

AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday May 17, 2016 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES May 3, 2016
- 5. CONSENT AGENDA:

<u>Item</u>
Monthly Reports – <u>April 2016</u>

<u>Action Requested</u> Receipt of Electronic Report

- 6. RESOLUTION 2016-13: A RESOLUTION TO DETERMINE THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. (EX. A)
- 7. PRESENTATION: 2016 SIDEWALKS AND STREETS PROGRAM, Chris Huber, City Engineer (EX 1)
- **8. FIRST READING: ORDINANCE 2016-15:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (EX. A)
- 9. FIRST READING: ORDINANCE 2016-16: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (EX. A)
- **10. FIRST READING:** ORDINANCE 2016-17: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (EX. A)
- 11. COMMITTEE REPORTS

Development Committee: Next Meeting: June 7th, 6:30 p.m. **Finance Committee:** Next Meeting: June 14th, 7:00 p.m. **Operations Committee:** Next Meeting: May 17th, 6:30 p.m. **ONE Community:** Next Meeting: May 17th, 6:30 p.m.

Planning & Zoning Commission: Next Meeting: June 8th, 7:00 p.m.

Powell CIC: Next Meeting: May 23, 2016, 6:00 p.m.

Zoning & Building Code Update Diagnostic Committee: May 24th, 6:00 p.m.

- 12. CITY MANAGER'S REPORT
- 13. OTHER COUNCIL MATTERS
- 14. ADJOURNMENT