



## AGENDA

### POWELL CITY COUNCIL

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

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [May 17, 2016](#) ([EX. 1](#)) ([EX. 2](#))
5. SECOND READING: [RESOLUTION 2016-13](#): A RESOLUTION TO DETERMINE THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. ([EX. A](#))
6. SECOND READING: [ORDINANCE 2016-17](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
7. FIRST READING: [ORDINANCE 2016-18](#): AN ORDINANCE AMENDING CHAPTER 1339 OF THE CODIFIED ORDINANCES FOR THE CITY OF POWELL REGARDING SWIMMING POOLS. ([EX. A](#))
8. FIRST READING: [ORDINANCE 2016-19](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$555,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
9. FIRST READING: [ORDINANCE 2016-20](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$145,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
10. FIRST READING: [ORDINANCE 2016-21](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$540,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS SEWER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
11. FIRST READING: [ORDINANCE 2016-22](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$205,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
12. COMMITTEE REPORTS  
[Development Committee](#): Next Meeting: June 7th, 6:30 p.m.  
[Finance Committee](#): Next Meeting: June 14<sup>th</sup>, 7:00 p.m.

**Operations Committee:** *Next Meeting:* June 21st, 6:30 p.m.

**ONE Community:** *Next Meeting:* TBD

**Planning & Zoning Commission:** *Next Meeting:* June 15th, 7:00 p.m.

**Powell CIC:** *Next Meeting:* TBD

**Zoning & Building Code Update Diagnostic Committee:** *Next Meeting:* June 29<sup>th</sup>, 6:00 p.m.

13. CITY MANAGER'S REPORT

14. OTHER COUNCIL MATTERS

15. ADJOURNMENT