

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
January 17, 2017  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [December 20, 2016](#)
5. CONSENT AGENDA
  - Item Action Requested  
*Departmental Reports – [December 2016](#)* *Receipt of Electronic Report*
  - [ORDINANCE 2017-02](#): AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR VERONA, PHASE 2, BY VERONA, LLC FOR THE PROPERTY NORTH OF POWELL ROAD (S.R. 750) AT 4436 W. POWELL ROAD. ([EX. A](#)) Adoption
6. FIRST READING: [ORDINANCE 2017-01](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
7. COMMITTEE REPORTS
  - Development Committee: Next Meeting: February 7, 2017, 6:30 p.m.
  - Finance Committee: Next Meeting: February 13, 2017, 7:00 p.m.
  - [Operations Committee](#): Next Meeting: January 17, 2017, 6:30 p.m.
  - ONE Community: Next Meeting: February 13, 2017, 4:30 p.m.
  - [Planning & Zoning Commission](#): Next Meeting: January 25, 7:00 p.m.
  - Powell CIC: Next Meeting: January 31, 6:00 p.m.
  - Zoning & Building Code Update Diagnostic: Next Meeting: January 24, 2017, 6:00 p.m.
8. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
9. OTHER COUNCIL MATTERS  
[Board/Commission Appointments and Reappointments](#)
10. ADJOURNMENT