

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, July 17, 2018  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. [PROCLAMATION](#) – In Memory of Pandel Savic
5. APPROVAL OF MINUTES – [July 5, 2018](#)
6. CONSENT AGENDA  

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none"><li>• <a href="#">Departmental Reports – June 2018</a></li></ul>	<i>Receipt of Electronic Reports</i>
7. [RESOLUTION 2018-10](#): A RESOLUTION CONSIDERING THE RECOMMENDATIONS OF THE POWELL CITIZEN FINANCIAL REVIEW TASK FORCE. ([EX. A](#))
8. [RESOLUTION 2018-11](#): A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 44.29 +/- ACRES, MORE OR LESS, LOCATED AT THE NORTHEAST CORNER OF SAWMILL PARKWAY AND HOME ROAD, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
9. **SECOND READING:** [ORDINANCE 2018-27](#): AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO CONVEY A .034 +/- ACRE TRACT OF LAND AND A .151 +/- ACRE TRACT OF LAND ON DEPOT STREET TO THE POWELL COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE FOR A SUBSEQUENT GROUND LEASE OF SUCH TRACTS TO McCLURG PROPERTIES LLC PURSUANT TO THE APPROVED AMENDED DEVELOPMENT PLAN BY THE PLANNING & ZONING COMMISSION, AND DECLARING AN EMERGENCY. ([EX. A](#)) – *tabled from July 5, 2018.*
10. **SECOND READING:** [ORDINANCE 2018-28](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MEWS AT ZION TO CONSTRUCT FOUR, 2-UNIT RESIDENTIAL BUILDINGS ON 1.51854 ACRES AT 10331 SAWMILL ROAD. ([EX. A](#))
11. **FIRST READING:** [ORDINANCE 2018-30](#): AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE A PAYMENT ON AN INVOICE FROM MUNICODE FOR CODIFICATION SERVICES, AND DECLARING AN EMERGENCY. ([EX. A](#))
12. **FIRST READING:** [ORDINANCE 2018-31](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
13. **FIRST READING:** [ORDINANCE 2018-32](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

**14. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: August 7, 2018, 6:30 p.m.*

**Finance Committee:** *Next Meeting: August 14, 2018, 7:00 p.m.*

**Operations Committee:** *Next Meeting: August 21, 2018, 6:30 p.m.*

**Planning & Zoning Commission:** *Next Meeting: July 25, 2018, 7:00 p.m.*

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

**15. CITY MANAGER'S REPORT/[CITY CALENDAR](#)**

**16. OTHER COUNCIL MATTERS**

**17. ADJOURNMENT**