

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, October 2, 2018  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES: [September 18, 2018](#)
5. [RESOLUTION 2018-17](#): A RESOLUTION TO ACCEPT THE REPORTS AND RECOMMENDATIONS OF THE POWELL TAX INCENTIVE REVIEW COUNCIL.
6. [RESOLUTION 2018-18](#): A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. ([EX. A](#))
7. **FIRST READING:** [ORDINANCE 2018-44](#): AN ORDINANCE TO APPROPRIATE FEE SIMPLE TITLE TO A 0.173-ACRE TRACT, MORE OR LESS, FOR PUBLIC RIGHT-OF-WAY, WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS, FROM MORELAND STREET, LLC, FROM THE PROPERTY CURRENTLY ENCUMBERED BY SHERIDAN STREET AND MORELAND STREET FOR THE PUBLIC PURPOSE OF MAKING AND/OR REPAIRING A PUBLIC ROADWAY WHICH SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE, AND DECLARING AN EMERGENCY. ([EX. A](#))
8. **FIRST READING:** [ORDINANCE 2018-45](#): AN ORDINANCE TO APPROPRIATE FEE SIMPLE TITLE TO A 0.214-ACRE TRACT, MORE OR LESS, AND A 0.032-ACRE TRACT, MORE OR LESS, FOR PUBLIC RIGHT-OF-WAY, WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS, FROM TRIANGLE PROPERTIES, INC. FROM THE PROPERTY CURRENTLY ENCUMBERED BY SHERIDAN STREET AND MORELAND STREET, FOR THE PUBLIC PURPOSE OF MAKING AND/OR REPAIRING A PUBLIC ROADWAY WHICH SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE, AND DECLARING AN EMERGENCY. ([EX. A](#), [EX B.](#))
9. **FIRST READING:** [ORDINANCE 2018-46](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))
10. COMMITTEE REPORTS  
[Development Committee](#): Next Meeting: October 2, 2018, 6:30 p.m.  
**Finance Committee**: Next Meeting: October 9, 2018, 7:00 p.m.  
**Operations Committee**: Next Meeting: October 16, 2018, 6:30 p.m.  
**Planning & Zoning Commission**: Next Meeting: October 10, 2018, 7:00 p.m.  
**Powell CIC**: Next Meeting: TBD
11. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
12. OTHER COUNCIL MATTERS
13. ADJOURNMENT