## CITY OF POWELL

Council Agenda February 6, 2017 6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

- 1. Approval of :
  - Agenda
  - January 16, 2017 minutes
  - Bills & Claims
- 2. Matters from the public:
  - A. Catering Permit Feb. 28<sup>th</sup> WYOld West Brewing @ Fairgrounds
  - B. Catering Permit March 24<sup>th</sup> WYOld West Brewing @ Fairgrounds
  - C. Malt Beverage Permit Feb. 11<sup>th</sup> Palace LLC @ Fairgrounds
  - D. 24-Hour Bar Openings Request for 2017
- 3. Mayor/Council Members:
  - A. Committee Updates

В.

- 4. Legal:
  - A. **Resolution No. 2, 2017**: A Resolution Certifying that a Written Petition Filed with the Clerk of the City of Powell for the Proposed Annexation of a Parcel of Land Known as the Cason Addition, Described as that Part of Unit "E" According to the Farm Unite Plat or a Parcel of Land Within Lot 74-E, Lot 74, Resurvey, T. 55 N., R. 99 W., 6<sup>th</sup> P.M., Park County, Wyoming, into the City of Powell Complies with Wyoming Statutes.

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- A. Resolution No. 1, 2017: A Resolution Establishing User Fees for City of Powell Park Facilities
- B. Memorandum of Understanding Heart Mtn. United Soccer
- C. Parks Department Update
- D. Update on Absaroka Street Project

E.

F. General Announcements:

Adjourn:

If you have questions please contact the City Administrator by 9 a.m. prior to the meeting.

<u>Scheduled Meetings</u>: Feb 7<sup>th</sup> Rec Board Feb 9<sup>th</sup> Recycling Board Feb 13<sup>th</sup> Shoshone Pipeline Feb 15<sup>th</sup> Tree Board

\*\* Next Council Meeting is TUESDAY Feb 21<sup>st</sup>.