

# CITY OF POWELL

## Council Agenda

July 16, 2018

6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

1. Approval of :

- Agenda
- July 2, 2018 minutes

PUBLIC HEARING 6:00 PM – Transfer of Liquor License DBA LaVina’s Package Liquor from Walters Enterprise, LLC to Y&S LLC.

PUBLIC HEARING 6:05PM – To Consider an Ordinance Amending Section 16.16.020

- Ordinance No. 6, 2018 – An Ordinance Amending Chapter 16.16 Adding a New Section 16.16.020(P) Providing for a Sight Safety Triangle on Corner Lots. First Reading

PUBLIC HEARING 6:05 PM – To Consider a Resolution to Amend the 2018-2019 Budget

- Resolution 7, 2018 – A Resolution to Amend the 2018-2019 Budget

- Agreement to Purchase TYMCO Sweeper through NJPA
- Bills & Claims

2. Matters from the public:

- A. Malt Beverage Permit Homesteader Museum/PEP/Chamber Farm to Table Event Sept. 7<sup>th</sup> @ Washington Park
- B. Resolution No. 8, 2018 - Open Container for Homesteader Day Farm to Table Dinner @ Washington Park Sept. 7<sup>th</sup>
- C. Catering Permits WYOld West Aug. 8<sup>th</sup> SBW Open House, Sept. 7<sup>th</sup> Farm to Table and Hitting 4 Hometown Heroes Sept 8<sup>th</sup> & 9<sup>th</sup> @ Softball Complex
- D. Request Waiver of Fees @ Softball Complex for Hitting 4 Hometown Heroes Sept. 8<sup>th</sup> & 9<sup>th</sup>.

- E. Resolution No 9, 2018 – Open Container @ American Legion July 23<sup>rd</sup> thru July 28<sup>th</sup>
- F. Request for Fireworks Park Co Fair July 28<sup>th</sup> during Demolition Derby
- G. Storm Collection Discussion – Buddy Rae
- H. Request to Reserve Grover park for Wedding Sept. 29<sup>th</sup>
- I. Request to Land Helicopter in City Limits July 17<sup>th</sup> for NWC Orendorf Rooftop Unit.

3. Mayor/Council Members:

A. Committee Updates

B.

4. Legal:

A. Ordinance No. 5, 2018 – An Ordinance Amending Section 5.08.010 of the Powell City Code by Adding a Definition for the Word “Operational” Regarding Alcoholic Beverage Licenses. Third Reading

B.

5. Administrative:

A. Request for Release of Water Rights Whitlock II Subdivision

B. Bid Award Refuse Cans

C. MOU Powell Economic Partnership

D.

E. General Announcements:

Scheduled Meetings:

Tree Board July 18<sup>th</sup>

Planning & Zoning July 30<sup>th</sup>

Adjourn:

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