

CITY OF POWELL

Council Agenda

June 19, 2017

6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

1. Approval of :

- Agenda
- June 5, 2017 minutes
- Bills & Claims

Public Hearing 6:00 Budget Amendment FY 16/17

- Resolution No. 6, 2017: A Resolution to Amend the 2016-2017 Budget

Public Hearing 6:05 Budget FY 17/18

- Ordinance No. 2, 2017: An Ordinance to Provide for the 2017-18 Budget for the City of Powell, Wyoming for the Fiscal Year Beginning the First Day of July, 2017 and Ending the 30th Day of June 2018. Third Reading

Public Hearing 6:10: Transfer of Liquor License from Harmax Inc. to ACX3 (K-Bar Saloon)

- Approve Transfer of License

2. Matters from the public:

- A. Powell Community Tree Assessment – Mike Garvey, Montana Tree Consultant
- B. Request for Barbwire 586 E North Street Powell, WY
- C. Request for Fireworks in City Limits- Powell Fire Dept. @ Fire Hall
- D. Catering Permit WYOld West Brewing @ Commons July 7th
- E. Malt Beverage Permit Park County Fair July 25-29

3. Mayor/Council Members:

A. Committee Updates

4. Legal:

A. **Tabled at May 15th meeting: Ordinance No. 1, 2017:** An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation. Third Reading

- Annexation Agreement
- Final Plat

B. Agreement for Extension of Water Service to 819 Road 8 ½ Powell, WY

C. Ordinance No 3, 2017: An Ordinance Amending Section 5.08.040 of the Powell City Code by Replacing the Reference to Dispensing Room with Licensed Building and Repealing Subparagraph B. Concerning Modification of Hours of Operation Four Days of Each Calendar Year. Third Reading

D. Ordinance No. 4, 2017: An Ordinance Amending Section 5.08.090 of the Powell City Code by Replacing Special Club Licenses with Limited Club Licenses, Enacting a Special Malt Beverage Permit and Repealing Subparagraph J of Section 5.08.090 Pertaining to Transfer of Ownership or Location and Fees and Enacting a New Subparagraph J Regarding Special Malt Beverage Permits. Third Reading

E. Ordinance No. 5, 2017: An Ordinance Amending Section 5.08.110 of the Powell City Code by Replacing References to Licensed Room with Licensed Building, Replacing Beer Garden Provisions with patio Provisions for Licensees and Providing that the Governing Body May Revoke Patio Privileges Due to Non-Compliance. Third reading

F. Ordinance No. 6, 2017: An Ordinance Amending Section 5.08.160 of the Powell City Code Pertaining to Dispensing Room by Amending the Dispensing Room Requirement so it is Applicable to a Restaurant License Dispensing Room Only. Third Reading

G. Ordinance No. 7, 2017: An Ordinance Repealing Section 5.08.170 of the Powell City Code Pertaining to Restaurant License, Application, Renewal and Transfer. Third Reading

- H. Ordinance No. 8, 2017: An Ordinance Repealing Section 5.08.180 of the Powell City Code Pertaining to Account Required by Restaurant Licensees. Third Reading
- I. Ordinance No. 9, 2017: AN Ordinance Repealing Section 5.08.190 of the Powell City Code Pertaining to Prohibition of Separate Ticketing or Receipting of Purchases Made by Any Person of Food and Alcoholic Beverages. Third Reading
- J. Ordinance No. 10, 2017: An Ordinance Repealing Section 5.08.210 of the Powell City Code Pertaining to Prohibition of Catering of Alcoholic Beverages in Conjunction with Catering of Food by a Restaurant Licensee. Third Reading
- K. Ordinance No. 11, 2017: An Ordinance Amending Section 5.08.250 of the Powell City Code by Providing for Age Restrictions in Licensed Buildings, Exceptions to the Age Restrictions and Requiring Licensee to Display Signs Prohibiting No One Under 21 Years of Age Allowed. Third Reading
- L. Ordinance No. 12, 2017: An Ordinance Enacting Section 5.08.255 of the Powell City Code Requiring Tips Certified Staff for Liquor License Holders. Third Reading
- M. Ordinance No. 13, 2017: An Ordinance Enacting Section 5.08.257 of the Powell City Code Prohibiting Service of Liquor by a Licensed Holder to a Person that is Drunk or Incapacitated within a Licensed Establishment. Third Reading
- N. Ordinance No. 14, 2017: An Ordinance Enacting Section 5.08.259 of the Powell City Code Pertaining to Failure to Pay Sales Tax as a Violation of the Demerit Point System. Third Reading
- O. Ordinance No. 15, 2017: An Ordinance Amending Section 5.08.260 (B) of the Powell City Code Pertaining to Alcoholic Liquor and Malt Beverage Demerit Points. Third Reading
- P. Ordinance No. 16, 2017: An Ordinance Amending Section 5.08.010 of the Powell City Code By Establishing a Definition for Commercial Kitchen. Third Reading

Q. Ordinance No. 17, 2017: An Ordinance Increasing Water Rates Pursuant to Powell City Code Section 13.12.190. Third Reading

R.

5. Administrative:

A. Street Tree Maintenance Cost Share Program

B.

C. General Announcements:

Adjourn:

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

Scheduled Meetings:

Tree Board June 21st

Planning & Zoning June 26th

July 3rd Council Meeting Cancelled

Special Council Meeting July 5th 6pm