



AGENDA
CITY OF POWELL
May 6, 2019
REGULAR COUNCIL MEETING 6:00 P.M.

1. Welcome visitors/guests
2. Call to Order
3. Pledge of Allegiance
4. Approval of:
 - A. Agenda
 - B. April 1, 2019 minutes, April 15, 2019 minutes and April 29, 2019 Special Meeting minutes
 - C. Bills & Claims
5. Public Hearings: Re-Zone Lot 14, 15 and 16 of Petersen Subdivision #2
 - Ordinance No. 7, 2019 – AN Ordinance Re-zoning Lots 14, 15 and 16 or Petersen Subdivision #2 from Industrial Limited District (I-L) to Residential Mixed use District (R-M). First Reading
6. Matters from the public:
 - A. Catering Permit Lamplighter Inn May 17th @ 128 E 2nd St – East 2nd Street Gallery
 - B. Catering Permit K-Bar June 7th @ Fairgrounds
 - C. Malt Beverage Permit – WCCA Welcome Reception May 8th @ Fairgrounds
 - D. PEP – Chamber – Powell Visitor Center Update
 - E.
7. Mayor/Council Members:
 - A. Committee Updates
 - B. Governor's Proclamation – 50th Anniversary of Municipal Clerks Week May 5-11, 2019
 - C. Proclamation Poppy Day May 18th

D. Proclamation National Small Business Week May 5-11, 2019

E.

8. Legal:

A. Simple Subdivision Agreement – Amended Plat of Peaks Minor Subdivision

B. Easement Lot 13, Block 4 Wood First Addition

C. Park County School District #1 Agricultural Barn Annexation

- Agreement

- Final Plat

D.

9. Administrative:

A. Memorandum of Understanding American Legion Baseball

B. Memorandum of Understanding Brio & Balance, LLC

C. 2019 WYDOT Sealcoat/Marking project Contract with Straight Stripe

D. 2019 FAA/WYDOT Parallel Taxiway design project request for State Aid

E. Capital Improvement Plan FY 2020-2024 – Adopt

F.

G. General Announcements:

10. Adjournment

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

Scheduled Meetings:

Recreation Board May 7th

Recycle Board May 13th

Shoshone Pipeline May 13th

Tree Board May 15th

PEP Executive Board May 16th