

CITY OF POWELL

Council Agenda
November 5, 2018
6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

1. Approval of :

- Agenda
- October 15, 2018 minutes
- Bills & Claims

PUBLIC HEARING 6:00 PM – To Consider a Resolution to Amend the 2018-2019 Budget
- Resolution 12, 2018 – A Resolution to Amend the 2018-2019 Budget.

2. Matters from the public:

- A. Catering Permit K-Bar Nov. 10th @ Fairgrounds
- B. Catering Permit RoadGrill LLC Dec. 1st @ Fairgrounds
- C. The Dauntless Club Business Plan Presentation – Stacy Bair
- D. Request for Santa Landing – Powell Rotary

3. Mayor/Council Members:

- A. Committee Updates
- B. WMPA Board Appointment – Zane Logan
- C. Planning & Zoning Board Appointment
 - Arne Hengesteg to replace Holly Griffin term through 2018 and re-appointment to new term starting 2019.
 - Adalbeto Acevedo to replace John Sides term through end of 2019.
- D.

4. Legal:

- A. Ordinance No. 9, 2018 - An Ordinance Amending Section 13.04.030 of the Powell City Code Pertaining to Delinquency Charges for Utility Accounts by Setting Due Dates for Utility Bills, Penalty and Late Fees, and Date When Bill Considered Delinquent. Third Reading

- B. Ordinance No. 10, 2018 – An Ordinance Amending Section 13.04.040 of the Powell City Code Pertaining to Cause for Discontinuance of Utility Services by Listing Reasons for Discontinuance. Third Reading

- C. Ordinance No. 11, 2018 – An Ordinance Amending Section 13.04.050 of the Powell City Code Pertaining to Delinquent Accounts; Procedures for Termination or Installation of a Service Limiter by Changing the Timing of the Delinquent Notice, Eliminating the Specified Hearing Date, Clarifying the Requirements for Extension of Payment Arrangement, Requiring Cash or Cash Equivalent for Delinquent Account Payments, and Implementing a 4:00 PM Cutoff Time for Reinstatement of Services. Third Reading

- D. Ordinance No. 12, 2018 – An Ordinance Amending Section 13.04.070 of the Powell City Code Pertaining to Utility Deposits by Eliminating the Larger Deposit Amounts for All Electric Services and Commercial Accounts, Changing the Deposit Amount for Industrial Commercial Accounts, Authorizing the City Administrator to Waive the Deposit Requirement in Certain Circumstances and Requiring a Deposit for Bankruptcy Protection. Third Reading

- E. Ordinance No. 13, 2018 – An Ordinance Amending Section 13.04.080 of the Powell City Code Pertaining to Other General Utility by Adding Service is Nontransferable, Changes in Property Ownership, Changes in Property Tenancy, Service Application Requirement, Billing Error Resolution and Authorization for Entry for Inspection. Third Reading

- F. Ordinance No. 14, 2018 – An Ordinance Amending Section 15.12.180 of the Powell City Code Pertaining to Other Fees that are Adopted by Ordinance and Available for Public Examination at City Hall and by Increasing the Delinquent Account Fee, Establishing a Non-Emergency After Hours Call out Fee and Voluntary Disconnect Fee. Third Reading

- G. Ordinance No. 15, 2018 – An Ordinance Repealing Section 13.12.210 of the Powell City Code Pertaining to Monthly Billing Dates and Delinquent Accounts for Water Works Systems as this is Covered in Another Section of the Code. Third Reading
- H. Ordinance No. 16, 2018 – An Ordinance Amending Section 13.12.020 of the Powell City Code Concerning Powers and Duties of City Administrator With Shut Off Notices for Water Works System by Repealing Subparagraph B. Third Reading
- I. Ordinance No. 17, 2018 – An Ordinance Amending Section 16.12.050 of the Powell City Code Pertaining to Amendments to Title 16 by Deleting Subsection B Requiring Public Hearings and Publication of Notice. Second Reading

5. Administrative:

- A. NAVAID State Grant-In-Aid – Wings-N-Wheels Fly-In 2019
- B. Absaroka Street Reconstruction Contract Award
- C. Mower Bid Award
- D. Landlord Consent to Assignment Hangar Loan MDM Construction and First Bank
- E. First Quarter Revenue & Expenditures
- F.
- G. General Announcements:

Adjourn:

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

Scheduled Meetings:
Rec Board Nov. 6th
Recycle Board Nov. 12th
Shoshone Pipeline Nov. 12th