

# CITY OF POWELL

Council Agenda

November 6, 2017

6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

1. Approval of :

- Agenda
- Oct. 16, 2017 minutes
- Bills & Claims

2. Matters from the public:

A. Request Santa Landing Clark St Parking Lot Helicopter

B. Chief Eckerdt Life Saving Award

C.

3. Mayor/Council Members:

A. Committee Updates

B. Financial Audit Report

C.

4. Legal:

A. ORDINANCE NO. 18, 2017- An Ordinance Amending the Definition of Public Nuisance in Section 12.16.010, Amending Subparagraph C of Section 12.16.040 and Amending Subparagraph C of Section 12.16.110 of the Powell City Code pertaining to Trees and Shrubs by Replacing the Words "Hazard and "Health Hazard" in those Sections with the Word "Risk". Third Reading

- B. ORDINANCE NO. 19, 2017 – An Ordinance Amending Section 8.12.150 of the Powell City Code Pertaining to Trimming of Trees and Shrubs on Private Property by Replacing the Word “Hazard” with the Word “Risk”. Third Reading
- C. ORDINANCE NO. 20, 2017 – An Ordinance Granting to Bresnan Communications, LLC, d/b/a CHARTER COMMUNICATIONS, Inc., its successors and assigns, the non-exclusive franchise and authority to operate and maintain a television cable service system in the City, and the right to construct, extend, maintain, repair and operate same in, under, over, along, across and upon the streets, alleys and rights of way in the City, and subsequent extensions, additions and annexations thereto for the collection, transmission, distribution and sale of cable services to the inhabitants of the City; imposing compliance with applicable laws and ordinances; prescribing conditions of street occupancy; prescribing the conditions of operation and maintenance of the system; prescribing and reserving certain rights of City; prescribing payment to the City for the franchise and authority to operate and maintain a cable system in the City; prescribing duration of the franchise; prescribing standards of service; providing for public, educational and governmental access channels; providing for access to public buildings and an institutional network; prescribing conditions for transfer of the franchise and/or conditions for forfeiture of the franchise; providing severability and providing for an effective date. Third Reading
- D. ORDINANCE NO. 21, 2017 – An Ordinance Enacting Section 10.12.230 of the Powell City Code Prohibiting Driving While Using a Cellular Telephone and Providing for Exceptions. Second Reading
- E. ORDINANCE NO. 22, 2017 – An Ordinance Amending Section 10.12.190 of the Powell City Code Pertaining to Requirements for Vehicle to be Licensed and Liability Insurance Requirements. Second Reading
- F. RESOLUTION NO. 12, 2017 – A Resolution Concerning Continued Membership in the SSBCI / WSCN Program, Supporting Expanded Jurisdictional Boundaries, Supporting Formation of an Advisory Council, Supporting Improvement and Changes to the Program and Authorizing Execution of an Amended Service Agreement Dated October 1, 2017.
- G.

5. Administrative:

A. Homeland Security Grant

B. Pension Agreement Wyoming Retirement

C. Adaptive PE Park Co. School District #1

D.

E.

F. 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. 17<sup>th</sup>

Recycling Board Nov. 9<sup>th</sup>

Shoshone Pipeline Nov. 13<sup>th</sup>

Tree Board Nov. 15<sup>th</sup>