CITY OF POWELL

Council Agenda October 2, 2017 6:00 p.m.

| Welcome | visitors/ | guests" |
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Pledge of Allegiance

Call to Order:

- 1. Approval of:
 - Agenda
 - <u>Sept. 18, 2017</u> minutes
 - Bills & Claims
- 2. Matters from the public:
 - A. Request waiver of building permit fees Habitat for Humanity revitalization
 - B. Request waiver of fees Pep/Chamber at commons Oct. 13th

C.

- 3. Mayor/Council Members:
 - A. Committee Updates
 - В.

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". First 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". First 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. First Reading

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| A. | City of Cod | y Consensus F | unding Res | solution | Reallocation |
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В.

C.

D. General Announcements:

Adjourn:

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

Scheduled Meetings:

Rec Board Oct 3rd
Shoshone Pipeline Oct 9th
Recycling Board Oct 12th