

## **City Council Proceedings December 20, 2010**

The governing body of the City of Powell met in regular session at 7:00 p.m. December 20, 2010 at City Hall. Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold called the meeting to order and the following were present:

Mayor: Scott Mangold  
Council Members: Steve Scott, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.  
Absent: None  
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, and Finance Director Annette Thorington.

### **Approval of Agenda**

Mayor Mangold called for review and approval of the agenda. Councilman Young moved to approve the agenda which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### **Approval of Minutes.**

Mayor Mangold called for any additions or corrections to the December 6th regular meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve these minutes which motion was seconded by Sanders and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY - None; MOTION CARRIED.

### **Bills and Claims**

The list of claims, a copy of which is attached, was then considered. Councilman Hillman noted he would abstain from discussion and voting on item #28, as did Councilman Wetzel on item #52, and Councilman Hillberry on item #27. Councilman Young made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Sanders and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### **Legal**

**Ordinance No. 19, 2010** was up for second reading and was read by title only, the title of which is as follows:

**AN ORDINANCE AMENDING SECTION 8.12.090 OF THE POWELL CITY CODE TO ALLOW SIGNS PLACED UPON CITY PROPERTY.**

Attorney Kitchen pointed out a clarification in wording made to this ordinance. Councilman Wetzel moved to approve Ordinance #19 on second reading, which motion was seconded by Hillman and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**Ordinance No. 20, 2010** was up for second reading and was read by title only, the title of which is as follows:

**AN ORDINANCE AMENDING SECTION 17.48.040 OF THE POWELL CITY CODE BY ADDING A SUBSECTION E ALLOWING FOR SIGNS PLACED UPON CITY PROPERTY SUBJECT TO CONDITIONS AND RESTRICTIONS.**

Attorney Kitchen pointed out further clarification requested by Council at the previous meeting in Section E4 of this ordinance. Discussion followed and Councilman Wetzel recommended the language “limit of one sign per corner” be incorporated into this ordinance for additional clarification, then made a motion to approve Ordinance 20, 2010 on second reading as amended, which motion was seconded by Hillman and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – Scott; MOTION CARRIED.

**Administrative**

**Reinsurance Renewal for Employee Benefit Plan.** Administrator Logan and Finance Director Thorington reviewed the reinsurance renewal proposal from Transamerica for the Employee Benefit Plan and requested authorization to continue the application process with a contract to follow in January. Councilman Hillberry moved to approve application for reinsurance contracts and authorize execution of documents, which motion was seconded by Young and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**General Announcements.** Administrator Logan informed Council of the following: 1) Provided an update on pending completion of the Homesteader Park Rest Area; 2) Noted that contractor registration history was provided for Council review; 3) A motor has been replaced at the pool, the water fixed, and other minor issues still being addressed; 4) Mary Jo Decker informed Council that Powell Valley Recycling has received approval for grants and loans from the USDA and preparations will be made in the next few months for recycling to relocate to their new building; 5) Mayor Mangold wished everyone a happy holiday season.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn which motion was seconded by Wetzel. Mayor Mangold adjourned the regular meeting at 7:16 p.m.

**APPROVED:**

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Mayor

**ATTEST:**

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City Clerk