

Agenda
City of Powell
Council Meeting – November 15, 2010 – 7 p.m.

1. Welcome to visitors/guests.
2. Pledge of Allegiance.
3. Call to order:
4. Approval of Agenda:

7:00 p.m. Public Hearing – Renewal of Liquor Licenses for 2011.

Retail Licenses
Limited Retail (Club) Licenses
Restaurant Licenses

7:00 p.m. Public Hearing – Modification of Master Street Plan (Vacating future Northern extension of Clark St.)

5. Approval of November 1st regular meeting minutes.
6. Approval of bills and claims.
7. Matters from the Public:
 - A. Mr. Gary Shampe and Mr. Greg Toland – Golf Course Report.
 - B.
8. Mayor/Council Members:
 - A. Alcohol Guidelines.
 - B.

9. Legal:

A.

B.

10. Committee/Board/Commission Matters:

A.

11. Administrative:

A. JGA Architects – Amendment #6 to Professional Services Agreement.

B. Wy. Homeland Security Grant Agreement.

C.

D. General Announcements.

Adjourn:

**If you have questions
please contact the City
Administrator by 9:00 a.m.
Monday – prior to the meeting.**

Scheduled Meetings
Please mark your calendars:
Nov. 17 – Landfill Meeting - Meeteetse
7 p.m. – Ferret Den at Lucille's Café.
Nov. 25 & 26 - HOLIDAY
Nov. 29 – Planning & Zoning Comm. -
7 p.m. – City Hall.

CITY OF POWELL
Agenda Item Request Form

Agenda item for the November 15, 2010 City Council Meeting.

Subject: Public Hearing for renewal of liquor licenses for 2011.

Item to be presented by: Attorney Kitchen

Explanation of agenda item: This public hearing is scheduled to consider the renewal of liquor licenses for 2011, as per attached listing.

1. Publication requirements as per § have been met for this hearing.
2. The Liquor Commission has certified that the attached list of applications for renewal are complete pursuant to § and ready for Council consideration.
3. The statistics of PD calls for service to the various liquor licensed establishments is attached for Council review.
4. NOTE: Topolo did not submit an application for renewal of their restaurant liquor license. The post office made three attempts to deliver the application packet which was sent by certified mail and Topolo would not sign for it or pick it up at the post office.

What action do you recommend the City Council take on this item?

Review, then approve if all applicants meet Council approval.

Submitted by a.busboom *AB* Approved by Mayor _____ or Approved by City Administrator *Zane J. Logan*

Note: This form must be approved by the City Administrator and/or the Mayor and be submitted to the Administration Office NO LATER THAN 5:00 p.m. on the Wednesday prior to the Council meeting to be included on the Agenda.

NOTICE OF PUBLIC HEARING

(Modification of Powell Master Street Plan
Vacating Future Northern Extension of Clark Street)

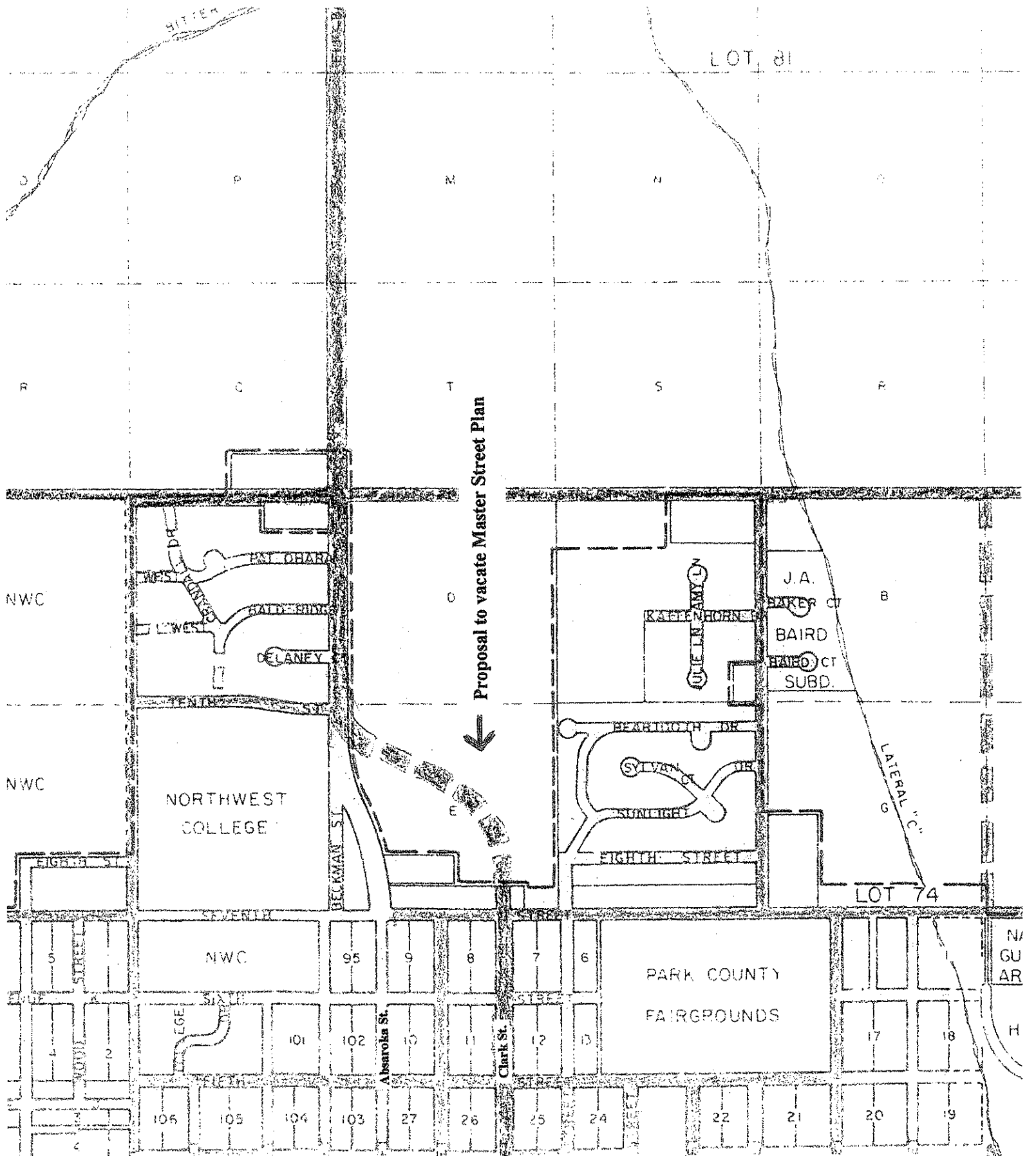
Notice is hereby given that a public hearing will be held by the governing body of the City of Powell in the Council Chambers of the Municipal Building at Powell, Wyoming on **Monday, November 15, 2010, at 7:00 o'clock p.m.** the purpose of which is to consider a modification of the Powell Master Street Plan by vacating the proposed future northerly extension of Clark Street as an arterial street to accommodate north/south traffic.

All persons interested may appear and be heard at the above time and place to comment upon this proposed modification of the Powell Master Street Plan.

CITY OF POWELL

BY: _____
Ardyce Busboom, Clerk

Publish: Powell Tribune, Thursday, November 11, 2010



Proposed to vacate Master Street Plan
 ↓

LOT 81

N

P

T

S

R

NWC

NWC

NORTHWEST COLLEGE

BECKMAN ST

CLARK ST

ABAROKA ST

WEST

EAST

DE LANEY

TENTH

EIGHTH STREET

SEVENTH

SIXTH

FIFTH

LOT 74

PARK COUNTY FAIRGROUNDS

J.A. BAIRD

BAIRD CT

BAIRD CT SUBD.

KATHLEEN HORNE

QUEEN ANNE

BEAUMONT DR

SYLVAN CT

SUNRISE

LATERAL "C"

5

4

3

2

106

105

104

103

27

26

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102

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N/ GU AR

H

Powell Alcohol Guidelines
Adopted By the Powell City Council on _____, 2010

Please consider the following guidelines when reviewing alcohol issues in the Powell community (permits, special use permits, liquor licenses, ordinances and other public policy). Guidelines are recommended, non-mandatory, good or best practices. These guidelines are to help guide or frame the policy-making process.

Guideline
For public family/social events, factors such time of day, purpose of event, age range or participants, health and safety concerns should all be considered when issuing permits for alcohol use.
We recommend that all public youth-oriented events that are held on city property be alcohol free.
Use of alcohol by adults at public events is a personal choice; however, their use should not be allowed to disrupt public events or other individuals' enjoyment of the event and steps should be taken to prevent underage drinking, public intoxication, disorderly conduct and other violations of laws at public events
We believe that as impairment levels increase, so do the risks; however, intoxication is risky and unhealthy. Adults should be responsible with how they drink in order to mitigate risk. Adults should be encouraged to be responsible through planning and policy makers should consider issues such as location, time, access, etc.
We believe underage drinking in a social context— outside of the immediate family structure (parent/guardian and child)— is illegal and should be strictly enforced, including the detection and apprehension of individuals that furnish alcohol to people under 21 years of age. However, in the family setting, the health, safety, and age of the child should be considered.
We believe there is a shared interest between individuals who are drinking and those serving alcohol (servers: bars, caterers, private parties.) We recommend servers institute a responsible policy when serving alcohol (underage, over service, designated drivers and public transport) and that servers receive training.

 **AIA** Document G802™ – 2007

Amendment to the Professional Services Agreement

Amendment Number: 006

TO: Sean Christensen, City Engineer
(Owner or Owner's Representative)

In accordance with the Agreement dated: November 20, 2008

BETWEEN the Owner:
(Name and address)
City of Powell
270 North Clark Street
Powell, Wyoming 82435

and the Architect:
(Name and address)
JGA Architects-Engineers-Planners
3395 Gabel Road
Billings, Montana 59102

for the Project:
(Name and address)
JGA #8-1574.0001
Homesteader Park Rest Area Renovation
Powell, Wyoming

Authorization Was given
 to proceed with Additional Services.
 to incur additional Reimbursable Expenses.

As Follows:
Sanitary sewer location redesign. Water main location redesign. RV dump water service and drain bed location redesign. Evaluation of exit to Panther Boulevard being redesigned to accommodate future county road widening.

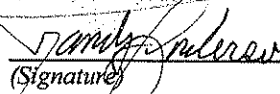
The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

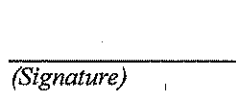
Compensation:
Fix fee in the amount of five thousand six hundred twenty dollars (\$5,620.00).

Time:
No change

SUBMITTED BY:

AGREED TO:


(Signature)


(Signature)

Randy Anderson, AIA, Project Manager
(Printed name and title)

Scott Mangold, Mayor
(Printed name and title)

25 OCT 2010
(Date)

(Date)



DAVE FREUDENTHAL
Governor

Office of Homeland Security

Telephone: (307) 777-Home (4663) Fax: (307) 635-6017

Website: www.wyohomelandsecurity.state.wy.us

Herschler Bldg., First Floor East, 122 W. 25th St., Cheyenne, WY 82002

THE STATE OF WYOMING

Joe Moore
Director

November 1, 2010

Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Fiscal Year 2010, Law Enforcement and Terrorism Prevention Activities (LETPA).

Political Subdivision:	Powell Police Department
Award Amount:	\$16,214.80
Award Period:	August 1, 2010 through April 30, 2013
CFDA #:	97.067
DHS Grant Code:	2010-SS-T0-0003
Project ID:	10-GPD-POW-LP-HLE10

- Parties:** The parties to this Grant Award Agreement [Grant] are the **Wyoming Office of Homeland Security**, whose principal address is Herschler Bldg, 1st Floor East, 122 West 25th Street, Cheyenne, WY 82002-0001 [Homeland Security] and **Powell Police Department**, whose mailing address is P.O. Box 1008, Powell, WY 82435 [Subrecipient].
- Contact Information:** Subrecipient's submission of required reports and forms designated herein will be made using online tools when required by the procedures and protocol of the Department of Homeland Security, State Homeland Security Grant Program. All other reports, forms, and communications regarding this Grant shall be directed to the attention of Homeland Security's designated contact person. Subrecipient must keep Homeland Security up-to-date as to the name of the person acting as Subrecipient's primary contact person for this Grant using the Point of Contact Information Form attached and incorporated herein as Attachment 1, including any change of contact person, address, or telephone information. Subrecipient's primary contact person shall cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this grant. An e-mail address must be provided for the contact person and that e-mail account must be regularly checked for new messages.

Homeland Security Contacts:

Robin Benitz, Accounting/Grants Supervisor (Primary)
Wyoming Office of Homeland Security
Herschler Bldg, 1st Floor East
122 West 25th Street
Cheyenne, WY 82002-0001
Phone: 307-777-4916
Fax: 307-635-6017
rbenit@wyo.gov

WONS
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