

**Agenda**  
**City of Powell**  
**Council Meeting – April 6, 2009 – 7 p.m.**

1. Welcome to visitors/guests.
2. Pledge of Allegiance.
3. Call to order:
4. Approval of Agenda:
5. Approval of Mar. 16th regular meeting minutes and Mar. 24th special meeting minutes.
6. Approval of bills and claims.

**7:05 P.M. Public Hearing –CDBG Program/WCDA Program proposed projects.**

**Resolution No. 1, 2009. A Resolution authorizing submission of application to the Community Development Block Grant (CDBG) Housing Set-aside administered by the Wyoming Community Development Authority (WCDA) through the Wyoming Business Council (WBC) for housing related activities.**

7. Matters From The Public:
  - A. LaVina Package Liquors – Request for Beer Garden.
  - B. Jay Otto & Helena DeFina – PCASA progress report.
  - C. Yellowstone Receptions Foundation (Mr. Bryant Hall).
  - D.

8. Mayor/Council Members:

**A. Arbor Day Proclamation.**

**B.**

**9. Legal:**

**A. Ordinance No. 6, 2009. An ordinance enacting Section 9.08.100 of the Powell City Code by prohibiting persons from using or being under the influence of controlled substances.**

**SECOND READING**

**B. Possible Liquor License Suspensions (2).**

**C.**

**10. Committee/Board/Commission Matters:**

**A.**

**11. Administrative:**

**A. WYDOT Aeronautics – Grant for Air Show. (authorization to execute)**

**B. ASMI/Vaisala Inc. – Letter of Assignment of Contract.**

**C. Downtown Sewer Rehab Project**

**Resolution No. 2, 2009. A Resolution authorizing submission of an application to the State Loan and Investment Board for a loan through the state revolving fund on behalf of the governing body of the City of Powell for the purpose of a downtown sanitary sewer rehab project.**

**D. Justice Assistance Grant (JAG) Application for Powell P.D.**

**E. Parks Dept. Storage Building Bid Results.**

**F. Water Dept. Inspection Camera/Equipment Trailer Bid Results.**

**G. Employee Benefit Plan – Reinsurance Contract.**

**H. 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:**  
**Apr. 8<sup>th</sup> – WAM Legislative Review – 10 a.m.**  
**City Hall.**  
**Apr. 8<sup>th</sup> – Tree Board – 2 p.m. – City Hall north**  
**conference room.**  
**Apr. 9<sup>th</sup> – Airport Board – 7 a.m.– Skyline Café.**