

**Agenda**  
**City of Powell**  
**Council Meeting – March 2, 2009 – 7 p.m.**

- 1. Welcome to visitors/guests.**
- 2. Pledge of Allegiance.**
- 3. Call to order:**
- 4. Approval of Agenda:**
- 5. Approval of Feb. 17th regular meeting minutes.**
- 6. Approval of bills and claims.**
- 7. Matters From The Public:**
  - A. Catering Permits:**
    - 1. LaVina Package Liquors – Catering Permit for the Rotary Art Fling scheduled for Mar. 7<sup>th</sup> at the Commons with alcohol hours from 6:00 p.m. to 2 a.m.**
    - 2. Juniper Wine & Spirits – Catering Permit for a wedding reception scheduled for May 9<sup>th</sup> at the Commons with alcohol hours from 6 p.m. to midnight.**
  - B.**
- 8. Mayor/Council Members:**
  - A. Proclamation – Charles Lewis Memorial Day.**
  - B.**
- 9. Legal:**
  - A. Ordinance No. 1, 2009. An ordinance enacting Section 9.08.110 of the Powell City Code pertaining to possession of controlled substances. THIRD READING.**

**B. (Motion to bring back Ord. #2 from the table for consideration).**

**Ordinance No. 2, 2009. An ordinance enacting Section 9.08.120 of the Powell City Code pertaining to possession of drug paraphernalia.  
SECOND READING.**

**C. Ordinance No. 3, 2009. An ordinance enacting Section 10.12.200 of the Powell City Code pertaining to requirements for a valid driver's license.  
SECOND READING.**

**D. Ordinance No. 4, 2009. An ordinance enacting Section 10.12.210 of the Powell City Code pertaining to requirements to carry and display driver's license.  
SECOND READING.**

**E. Ordinance No. 5, 2009. An ordinance enacting Section 10.12.220 of the Powell City Code pertaining to driving in violation of restrictions imposed on a restricted license.  
SECOND READING.**

**F. Exclusive Supply & Sponsorship Agreement – Fremont Beverages/City.**

**G. Enhancement Activities Agreement – Homesteader Rest Area Project.**

**H.**

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

**A.**

**11. Administrative:**

**A. Amendment to Engineering Agreement – Sage Engineering for Panther Blvd. Waterline.**

**B.**

**C. General Announcements.**

**D. Executive Session – Personnel.**

**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:**  
**Mar. 10th – Council Work Session – 5 yr. plans.  
4 p.m. – City Hall.**  
**Mar. 11th – Tree Board – 2 p.m. – City Hall -  
north conference room.**  
**Mar. 12th - Airport Board – 7 a.m. Skyline  
Café.**