

Agenda
City of Powell
Council Meeting – January 19, 2009 – 7 p.m.

- 1. Welcome to visitors/guests.**
- 2. Pledge of Allegiance.**
- 3. Call to order:**
- 4. Approval of Agenda:**
- 5. Approval of Jan. 5th regular meeting minutes and Jan. 8th work session minutes.**
- 6. Approval of bills and claims.**
- 7. Matters From The Public:**
 - A. Roadgrill LLC d/b/a The Terrace – Request for catering permit for the Chamber Banquet scheduled for Feb. 19th at the Commons with alcohol hours from 2 p.m. to 12 midnight.**

 - B. Ms. Helena DeFina and Jay Otto – Alcohol Usage.**
- 8. Mayor/Council Members:**
 - A. Mayoral Appointments.**
 - 1) City Attorney/s**
 - 2) Municipal Judge**
 - 3) Boards/Committees/Commissions**
- 9. Legal:**
 - A. Ordinance No. 32, 2008. An ordinance repealing sections 10.24.010, 10.24.020, 10.24.030, 10.24.040, and 10.24.050 of the Powell City Code pertaining to bicycle licensing requirements.**
THIRD READING.

 - B. Cooperative Agreement – City/County/Yellowstone Park for Enhanced 911 Telephone Services.**

C. Community Facilities Grant Agreement - City/Plaza Diane.

D. Cooperative Agreement – WYDOT/City – Airport Pavement Maintenance Program.

E. Conflict of Interest Statements.

10. Committee/Board/Commission Matters:

A.

11. Administrative:

A. SLIB Funding Consensus List.

B. Fiber Project Update.

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:
Jan. 26th – Planning & Zoning Comm. -
7 p.m. – City Hall North Conference Room.**