

Agenda
City of Powell
Council Meeting – TUESDAY, February 17, 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. 2nd regular meeting minutes.**
- 6. Approval of bills and claims.**
- 7. Matters From The Public:**
 - A. LaVina Package Liquors – Catering Permit for the Pheasants Forever Dinner scheduled for Mar. 20th at the Commons with alcohol hours from 5:00 p.m. to 2 a.m.**

 - B. Jay Otto and Helena DeFina – Powell Coalition against Substance Abuse – Guideline Process.**

 - C.**
- 8. Mayor/Council Members:**
 - A.**
- 9. Legal:**
 - A. Rickard Simple Subdivision.**
 - 1. (Approval of) Simple Subdivision Agreement.**

 - 2. (Approval of) Final Plat.**

B. JML Homestead MS-2 Minor Subdivision.

1. (Approval of) Minor Subdivision Agreement.

2. (Approval of) Final Plat.

C. Ordinance No. 1, 2009. An ordinance enacting Section 9.08.110 of the Powell City Code pertaining to possession of controlled substances. SECOND READING.

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

E. 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. FIRST READING.

F. 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. FIRST READING.

G. 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. FIRST READING.

H.

10. Committee/Board/Commission Matters:

A. Councilman Young – Tree Board report.

11. Administrative:

A. Employee Benefit Plan – Renewal of Administrative Services Agreement.

B. Employee Benefit Plan – Amendment #1 – 2009.

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:
Feb. 23rd – Planning & Zoning Comm. -
7 p.m. – City Hall.