AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
JANUARY 4, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES
   December 21, 2004

5. CONSENT AGENDA
   Liquor License Notice – 7459 Sawmill Parkway Powell Marathon

6. CLERK OF COUNCIL CORRESPONDENCE

7. TABLED UNTIL JANUARY 18: THIRD READING: ORDINANCE NO. 2004-73: AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE PRE-ANNEXATION AGREEMENT AMONG THE CITY OF POWELL, TRIANGLE PROPERTIES, INC. AND THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY. (3-reading ordinance)
   *(Sponsor: City Manager)*

8. SECOND READING: ORDINANCE 2004-82: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL. (3-reading ordinance)
   *(Sponsor: City Manager)*

9. FIRST READING: ORDINANCE 2005-01: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY. (2-reading ordinance)
   *(Sponsor: City Manager)*

10. COMMITTEE REPORTS
    Development Committee: (Next Meeting: January 4)
    Finance Committee: (Next Meeting: December 20)
    Operations Committee: (Next Meeting: To be determined)
    Downtown Committee (Next Meeting: To be determined)

11. CITY MANAGERS REPORT

12. OTHER COUNCIL MATTERS

13. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (1): PERSONNEL: EMPLOYEE COMPENSATION.

14. ADJOURNMENT