



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
October 4, 2005  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES  
September 20, 2005
4. PROCLAMATION: NATIONAL DOMESTIC AWARENESS MONTH
5. PROCLAMATION: BUNNY & MERRILL WELLS DAY
6. TRAFFIC SIGNAL WARRANT STUDY (SR 750/Cressingham/Bennett Parkway) – BURGESS & NIPLE ENGINEERS
7. RESOLUTION 2005-28: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
8. RESOLUTION 2005-29: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE WEST CASE AVENUE PUBLIC IMPROVEMENTS, CONSTRUCTED BY CAPITAL CITY BUILDERS IN ASSOCIATION WITH POWELL INDUSTRIAL PLAZA. THE ROADWAY IS LOCATED WITHIN THE EXISTING PUBLIC RIGHT-OF-WAY, EAST OF INDUSTRIAL PARK PLACE AND WEST OF VILLAGE POINT DRIVE.
9. SECOND READING: ORDINANCE 2005-47: AN ORDINANCE ADOPTING A POLICY OF PURCHASING PROCEDURES FOR THE CITY OF POWELL.
10. SECOND READING: ORDINANCE 2005-48: AN ORDINANCE AMENDING SECTION 2, ITEM V, CREDIT CARD POLICY, OF THE PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.
11. FIRST READING: ORDINANCE 2005-49: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MYERSWELSH ARCHITECTURE & DESIGN FOR THE PURPOSE OF PERFORMING PROFESSIONAL ARCHITECTURE SERVICES AS AN ARCHITECTURAL ADVISOR TO THE PLANNING & ZONING COMMISSION.  
*Sponsor: City Manager*
12. FIRST READING: ORDINANCE 2005-50: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.  
*Sponsor: Finance Director*
13. FIRST READING: ORDINANCE 2005-51: AN ORDINANCE DESIGNATING A FOUR WAY STOP AT THE INTERSECTION OF SALISBURY DRIVE AND STANFORD DRIVE AND REQUIRING THE CITY ENGINEER TO PLACE TRAFFIC CONTROL DEVICES AT THE INTERSECTION AND DECLARING AN EMERGENCY.  
*Sponsor: City Manager*

**14. FIRST READING: ORDINANCE 2005-52: AN ORDINANCE REPEALING CODIFIED ORDINANCE SECTION NUMBER 305.03 ENTITLED "PERMIT REQUIRED FOR TRAFFIC SIGNAL FOR STATE ROUTE".**

*Sponsor: City Manager*

**15. FIRST READING: ORDINANCE NO.2005-53: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A POLICE FACILITY WITH RELATED FACILITIES AND SITE IMPROVEMENTS THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE RELATED THERETO; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; APPROVING THE FORM OF OFFICIAL STATEMENT RELATING TO THE BONDS; AND AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH.**

*Sponsor: Finance Director*

**16. COMMITTEE REPORTS**

Development Committee:	(Next Meeting: October 4)
Finance Committee:	(Next Meeting: October 11)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: October 7)

**17. CITY MANAGER'S REPORT**

**18. OTHER COUNCIL MATTERS**

**19. ADJOURNMENT**

**UPCOMING LEGISLATION**

**DECEMBER 6**

**FIRST READING OF AN ORDINANCE ACCEPTING THE ANNEXATION OF A 1.446 ACRE TRACT TO THE MUNICIPALITY OF POWELL.**