



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
December 20, 2005  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES  
December 6, 2005
4. CONSENT AGENDA

Item	Action Requested
Monthly Community Affairs/Events Report	Receipt of Report
Monthly Financial Report	Receipt of Report
Monthly Planning and Zoning Report	Receipt of Report
Monthly Police Report	Receipt of Report
5. RESOLUTION 2005-36: A RESOLUTION RECOGNIZING GEORGE KAITSA FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 1996 – 2005.
6. RESOLUTION 2005-37: A RESOLUTION RECOGNIZING JIM SETA FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 2002 – 2005.
7. RESOLUTION 2005-38: A RESOLUTION RECOGNIZING DAVE LACKEY FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 2002 – 2005.
8. SECOND READING: ORDINANCE 2005-66: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE COMMERCIAL, SUB AREA E.
9. SECOND READING: ORDINANCE 2005-69: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.
10. COMMITTEE REPORTS

Development Committee:	(Next Meeting: TBD)
Finance Committee:	(Next Meeting: TBD)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: January 11)
5. CITY MANAGER'S REPORT
6. OTHER COUNCIL MATTERS
7. ADJOURNMENT