



**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
**TUESDAY**  
**December 16, 2008**  
**7:30 p.m.**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

December 2, 2008

5. CONSENT AGENDA

*Item*

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Development Report

Monthly Police Report

*Action Requested*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

6. RESOLUTION 2008-25: A RESOLUTION AMENDING AND RESTATING RESOLUTION 2006-41: A RESOLUTION AUTHORIZING THE CITY OF POWELL TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE POLICE AND FIREMAN'S DISABILITY AND PENSION FUND FOR THE EMPLOYEES OF THE CITY PURSUANT TO IRC SECTION 414 (H) (2).

7. RESOLUTION 2008-26: A RESOLUTION ADOPTING THE 2009 SCHEDULE OF REGULAR MEETING DATES AND TIMES FOR THE COUNCIL AND CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF POWELL.

8. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: December 16th, 6:30 p.m.

Next Meeting: January 13th, 7:30 p.m.

Next Meeting: December 16th, 8:00 a.m.

9. CITY MANAGER'S REPORT

10. OTHER COUNCIL MATTERS

11. ADJOURNMENT