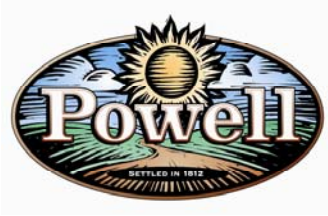


**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
**TUESDAY**  
January 20, 2009  
7:30 p.m.



1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
December 16, 2008

5. CONSENT AGENDA

*Item*

**RESOLUTION 2009-01:**

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE WEST CASE AVENUE AND LINCOLN STREET IMPROVEMENTS, A PART OF THE WEST CASE AVENUE AND LINCOLN STREET ROADWAY IMPROVEMENT PLANS AS APPROVED ON JUNE 13, 2006, CONSTRUCTED BY TRADITIONS OF POWELL, LLC.

**Monthly Financial Report**

**Monthly Historic Downtown Powell, Inc. (HDPI) Report**

**Monthly Development Report**

**Monthly Police Report**

**Action Requested**

*Adoption*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

6. RESOLUTION 2009-02: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 9.774± ACRES WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
7. RESOLUTION 2009-03: A RESOLUTION TO RENAME THE FEMA SNOW REMOVAL GRANT FUND, AS ESTABLISHED IN ORDINANCE 2003-45, TO THE FEMA GRANT FUND.
8. FIRST READING: ORDINANCE 2009-01: AN ORDINANCE APPROVING FUND TRANSFERS FOR THE CALENDAR YEAR 2009.
9. FIRST READING: ORDINANCE 2009-02: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2009.

10. REVIEW OF CITY GOALS

11. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: February 17th, 6:30 p.m.

Next Meeting: February 10th, 7:00 p.m.

Next Meeting: January 20th, 6:30 p.m.

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(1), BOARD AND COMMISSION APPOINTMENTS, AND SECTION 121.22 (G)(3), PENDING LITIGATION.

15. ADJOURNMENT