

AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
June 2, 2009
7:30 p.m.



1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
May 6, 2009
5. CONSENT AGENDA
Item
Monthly Development Report
Monthly Financial Report
Monthly Historic Downtown Powell, Inc. (HDPI) Report
Monthly Police Report
Action Requested
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
6. DISCUSSION: ENGINEERING COST ESTIMATES
7. RESOLUTION 2009-07: A RESOLUTION TO AMEND RESOLUTION 2008-24, EXTENDING THE COMPLETION DATE OF THE MAINTENANCE PERIOD FROM JUNE 1, 2009 TO AUGUST 1, 2009, FOR THE 8 NORTH LIBERTY IMPROVEMENT PLANS.
8. RESOLUTION 2009-08: A RESOLUTION TO ESTABLISH THE VETERANS' MEMORIAL FUND.
9. COMMITTEE REPORTS
Development Committee: Next Meeting: June 16th, 6:30 p.m.
Finance Committee: Next Meeting: June 9th, 7:00 p.m.
Operations Committee: Next Meeting: tbd
10. CITY MANAGER'S REPORT
11. OTHER COUNCIL MATTERS
12. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G)(3), TO DISCUSS PENDING LITIGATION
13. ADJOURNMENT