

**CITY OF PELLA, IOWA**  
**AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA**  
**May 5, 2015—7:00 p.m. – Public Safety Complex**  
**Liberty Street Entrance**

**A. CALL TO ORDER BY MAYOR AND ROLL CALL**

**B. MAYOR'S COMMENTS**

1. Announce Policy and Planning Meeting following the regular Council meeting to discuss:
  - a. Department Updates—Community Services.
2. Approval of tentative agenda.
3. Reappointment of John Evenhouse to the Library Board of Trustees.
4. Appointment of Kenny Nedder to the Library Board of Trustees.
5. Appointment of Cathy Haustein to the Planning and Zoning Commission.
6. Reappointment of Nelson Bogaard to the Planning and Zoning Commission.
7. Appointment of Kathy Bruxvoort to the Historic Preservation Commission.
8. Appointment of Julie Heerema Mueller to the Historic Preservation Commission.
9. Appointments to the Ad Hoc Community Center Assessment Committee.
10. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
11. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**\*PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

(Public comments are limited to 3 minutes.)

**C. APPROVAL OF CONSENT AGENDA**

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

1. Approval of Minutes
  - a. Official Council Minutes for April 21, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for April 21, 2015.
  - b. Library Board of Trustees Minutes for March 10, 2015.
  - c. Southgate Business Park Design and Development Review Committee July 22, 2013.
3. Petitions and Communications
  - a. Special Event—Red Rock Threshers Tractor Pull.
4. Administration Reports  
None

**D. \*PUBLIC HEARINGS**

(Statutory rule may be waived and ordinance passed without further readings.)

1. a. Public Hearing on the Budget Amendment for FY 14-15.
1. b. Resolution No. 5564 entitled, "A RESOLUTION AMENDING THE FY 14-15 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1".

2. a. Public Hearing for Furnishing Materials for the East Washington Conversion Project.
2. b. Resolution No. 5565 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONTRACT FOR MATERIALS FOR THE EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".

**E. PETITIONS & COMMUNICATIONS**

NONE

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

**H. RESOLUTIONS**

1. Resolution No. 5566 entitled, "RESOLUTION ACCEPTING AMENDMENT NO. 1 IN CONNECTION WITH THE PROFESSIONAL SERVICES AGREEMENT TERMS AND CONDITIONS BETWEEN THE CITY OF PELLA AND DGR ENGINEERING IN CONNECTION WITH THE EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".

**I. ORDINANCES**

(Statutory rule may be waived and ordinance passed without further readings.)

1. Ordinance 895 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.31 BY ADDING PROVISIONS PERTAINING TO TREE PLANTING REQUIREMENTS FOR SINGLE AND TWO FAMILY RESIDENTIAL USES". (Tabled 4/21/15)

**J. CLAIMS**

1. Abstract of bills No. 1934.

**K. OTHER BUSINESS/\*PUBLIC FORUM (any additional comments from the Public)**

(Public comments are limited to 3 minutes.)

**L. CLOSED SESSION**

1. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
2. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**M. ADJOURNMENT**

**NOTICE:** Items to be presented to the City Council must be in the hands of the City Clerk no later than 4:00 p.m. on the Monday before the week of the Council meeting. A packet containing the agenda and documentation for each item listed on the agenda is then prepared on Friday and delivered to each Councilmember. The next regular Council meeting is scheduled for May 19, 2015. The deadline for items is May 11, 2015. *The CITY OF PELLA encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City Staff are available to give assistance if needed. If you are hearing impaired or vision impaired or a person with Limited English Proficiency and require an interpreter or reader, please contact City Hall by NOON on the Monday prior to Council meetings to arrange for assistance. (641-628-4173). TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.*