

**CITY OF PELLA, IOWA**  
**AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA**  
**July 7, 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 Update—Planning and Zoning; Library.
2. Approval of tentative agenda.
3. 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 June 16, 2015.
2. Report of Committees
  - a. Policy and Planning Minutes for June 16, 2015.
  - b. Library Board Minutes for May 12, 2015.
  - c. Planning and Zoning Commission Special Minutes for June 8, 2015.
3. Petitions and Communications
  - a. Renewal of Class A Liquor License with Outdoor Service and Sunday Sales for Pella Golf & Country Club.
  - b. Renewal of Class C Liquor License with Catering, Outdoor Service and Sunday Sales for Billyjak's Saloon.
4. Administration Reports  
None

**D. \*PUBLIC HEARINGS**

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

1. a. Public Hearing on Amending the Provisions for Drive-Through Menu Signs and Adding New Provisions for Preview Menu Signs.
1. b. Ordinance No. 896 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.33 BY ADDING NEW PROVISIONS PERTAINING TO MENU SIGNS FOR DRIVE-THROUGH RESTAURANT USES". (1<sup>st</sup> Reading)
1. c. Ordinance No. 897 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.33 BY ADDING NEW PROVISIONS PERTAINING TO PREVIEW MENU SIGNS FOR DRIVE-THROUGH RESTAURANT USES". (1<sup>st</sup> Reading)
2. a. Public Hearing on Amending the Provisions Pertaining to Personal Improvement Services Uses in the Central Business District".
2. b. Ordinance No. 898 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.12 ZONING DISTRICT REGULATIONS BY AMENDING THE PROVISIONS PERTAINING TO PERSONAL IMPROVEMENT SERVICES USES IN THE CENTRAL BUSINESS DISTRICT". (1<sup>st</sup> Reading)
3. a. Public Hearing on the Jefferson Street Reconstruction Project.

3. b. Resolution No. 5581 entitled, "A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE JEFFERSON STREET RECONSTRUCTION PROJECT".

#### **E. PETITIONS & COMMUNICATIONS**

1. Special Event—Raise a Screen Outdoor Movie.
- 2.a. Special Event—Unite Midwest.
- 2.b. Resolution No. 5582 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "UNITE MIDWEST".

#### **F. PLANNING AND ZONING ITEMS**

NONE

#### **G. ADMINISTRATION REPORTS**

NONE

#### **H. RESOLUTIONS**

1. Resolution No. 5583 entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PELLA AND DGR ENGINEERING IN CONNECTION WITH THE ADDITION OF 15KV DISTRIBUTION SWITCHGEAR AND FEEDERS AND RELOCATION OF THE EXISTING SUBSTATION POWER TRANSFORMER IN CONJUNCTION WITH THE PROPOSED 69KV RING BUS ADDITION AT THE PELLA WEST SUBSTATION".
2. Resolution No. 5584 entitled, "RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH DGR ENGINEERING IN CONNECTION WITH THE EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".
3. Resolution No. 5585 entitled, "RESOLUTION ACCEPTING IMPROVEMENTS AND AUTHORIZING FINAL PAYMENT TO MASTEC NORTH AMERICA, INC. FOR WORK ASSOCIATED WITH THE PROJECT KNOWN AS THE 2013 UNDERGROUND CONVERSION PROJECT".
4. Resolution No. 5586 entitled, "A RESOLUTION AUTHORIZING THE CITY OF PELLA TO SUBMIT AN APPLICATION FOR FUNDING FROM THE IOWA STATE RECREATIONAL TRAILS PROGRAM TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE PARTIAL FUNDING OF THE CONSTRUCTION OF THE VOLKSWEG TRAIL EXTENSION TO THE PELLA SPORTS PARK AND VERMEER CORPORATION AND FURTHER APPROVING THE APPLICATION WHICH OBLIGATES THE CITY OF PELLA TO MATCHING FUNDS FOR THE CONSTRUCTION OF SAID PROJECT".

#### **I. ORDINANCES**

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

1. Ordinance 896 entitled, "AN ORDINANCE AMENDING WATER RATES OF THE CITY OF PELLA IOWA". (2nd Reading)

#### **J. CLAIMS**

1. Abstract of bills No. 1938.

#### **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.

#### **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 July 21, 2015. The deadline for items is July 13, 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.*