

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
October 20, 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:
None
2. Approval of tentative agenda.

***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 October 6, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for October 6, 2015.
 - b. Planning and Zoning Minutes for July 27, 2015.
3. Petitions and Communications
 - a. Renewal of Special Class C Liquor License with Class B Native Wine Permit, Outdoor Service, and Sunday Sales for George's Pizza Steakhouse.
 - b. Renewal of Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Hy-Vee Wine and Spirits.
4. Administration Reports
None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Rezoning Application by Marc Vande Noord to Rezone Property from A1 Agricultural District to M1 Limited/Light Industrial District.
1. b. Ordinance No. 903 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE M1 DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP." (1st Reading)
2. a. Public Hearing on West Substation Ring Bus Conversion Project.
2. b. Resolution No. 5618 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, AND RECEIVING BIDS FOR MATERIAL FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT."
3. a. Public Hearing on 69 kV SF₆ Circuit Breakers for the West Substation Ring Bus Conversion Project.
3. b. Resolution No. 5619 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, AND RECEIVING BIDS FOR 69 KV SF₆ CIRCUIT BREAKERS FOR THE WEST SUBSTATION RING BUS CONVERSION PROJECT".

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5620 entitled, "RESOLUTION APPROVING CHANGE ORDER #2 WITH C.L. CARROLL CO, INC. FOR CONSTRUCTION OF A NEW JORDAN WELL".
2. Resolution No. 5621 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 2 WITH SCHOON CONSTRUCTION, INC. IN CONNECTION WITH EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".
3. Resolution No. 5622 entitled, "RESOLUTION APPROVING COMMUNITY SERVICES FEES".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1945.

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

(Public comments are limited to 3 minutes.)

L. CLOSED SESSION CLOSED SESSION

NONE

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 Nov 2, 2015. The deadline for items is October 26, 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.*