

CITY OF PELLA, IOWA
AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA
December 1, 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. Peanut Pub Request.
2. Approval of tentative agenda.
3. Appointment of Jane Smith to the Board of Adjustment.
4. Appointments to the Gateway Corridor Ad-Hoc Committee.

***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 November 17, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for November 17, 2015.
 - b. Historic Preservation Commission Minutes for October 15, 2015.
 - c. Board of Adjustment Minutes for September 22, 2015.
3. Petitions and Communications
 - a. None
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on the Proposal to Enter into a Development Agreement with Pella Corporation.
1. b. Resolution No. 5638 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND PELLA CORPORATION.

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5639 entitled, "RESOLUTION APPROVING MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR SINGLE OR TWO FAMILY NEW CONSTRUCTION IN THE MAIN STREET AND WASHINGTON STREET GATEWAY CORRIDOR DISTRICTS".

2. Resolution No. 5640 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 2 WITH GALVANIZERS, INC. FOR FURNISHING SUBSTATION MATERIALS--STEEL STRUCTURES IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT".

3. Resolution No. 5641 entitled, "RESOLUTION DIRECTING SALE OF ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2015".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1948.

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

(Public comments are limited to 3 minutes.)

L. 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 December 15, 2015. The deadline for items is December 7, 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.*