

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
January 5, 2016–7:00 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. Convention and Visitors Bureau Presentation.
 - b. Positively Pella Request.
 - c. Naming Ballfields at Pella Sports Park.
2. Approval of tentative agenda.
3. Proclamation Thanking Nelson Bogaard for His Service to the Planning and Zoning Commission.
4. Reappointment of Ronda Brown as City Clerk.
5. Reappointment of Robert L. Stuyvesant as City Attorney.
6. Reappointment of Mark De Jong as Mayor Pro Tem.
7. Reappointment of Jim Corbett to Board of Adjustment.
8. Oath of Office for Reserve Police Officer Hunter Boertje.

***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 December 15, 2015.
2. Report of Committees
 - a. Policy and Planning Minutes for December 15, 2015.
 - b. Community Services Board Minutes for September 18, 2015.
 - c. Board of Adjustment Minutes for November 9, 2015.
 - d. Community Development Committee Special Minutes for September 16, 2015.
3. Petitions and Communications
 - a. Designate The Pella Chronicle as Official Newspaper for 2016.
 - b. Renewal of Class E Liquor License with Wine, Carryout Beer, and Sunday Sales for Wal-Mart Supercenter #751.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Furnishing 69 kV Control Panels in Connection with the West Substation 69 kV Ring Bus Improvements.
1. b. Resolution No. 5651 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS, AND MAKING AWARD OF CONTRACT FOR FURNISHING 69 KV CONTROL PANELS 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. 5652 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF PELLA AND CASTLE METAL, INC.".
2. Resolution No. 5653 entitled, "A RESOLUTION NAMING DEPOSITORIES".

I. ORDINANCES

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

1. Ordinance No. 904 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE R2 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". (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 1950.

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 January 19, 2016. The deadline for items is January 11, 2016. *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.*