

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**January 19, 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. PADCO Budget Presentation.
  - b. Ad Hoc Gateway Corridor Committee Recommendation.
  - c. Council Procedure Rules Review.
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 January 5, 2016.
2. Report of Committees
  - a. Policy and Planning Minutes for January 5, 2016.
  - b. Planning and Zoning Minutes for November 23, 2015.
  - c. Historic Preservation Commission Minutes for November 19, 2015.
  - d. Library Minutes for December 8, 2015.
3. Petitions and Communications
  - a. Renewal of Class B Liquor License with Outdoor Service, Catering, and Sunday Sales for Monarchs.
  - b. Renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit (Carryout Beer) for Fareway Stores, Inc. #995.
4. Administration Reports
  - a. None

**D. \*PUBLIC HEARINGS**

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

1. a. Public Hearing on Adding Cocktail Lounge Use as Permitted by Special Use Permit in the Central Business District.
1. b. Ordinance No. 905 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 COCKTAIL LOUNGE USES IN THE CENTRAL BUSINESS DISTRICT." (1ST READING)

**E. PETITIONS & COMMUNICATIONS**

1. New Class C Liquor License with Sunday Sales for The Cellar Peanut Pub.

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

1. Set Public Hearing Date for FY 16-17 Budget.

**H. RESOLUTIONS**

1. Resolution No. 5654 entitled, "RESOLUTION PROPOSING FEDERAL HIGHWAY ADMINISTRATION FEDERAL FUNCTIONAL CLASSIFICATION CHANGES FOR ROADWAYS AS DESCRIBED WITHIN THE CITY OF PELLA, IOWA."

2. Resolution No. 5655 entitled, "RESOLUTION ACCEPTING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT TERMS AND CONDITIONS BETWEEN THE CITY OF PELLA AND DGR ENGINEERING IN CONNECTION WITH THE INCORPORATION OF A 69 KV CAPACITOR BANK INTO THE WEST SUBSTATION RING BUS CONVERSION PROJECT".

3. Resolution No. 5656 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATION, FORM OF CONTRACT, NOTICE OF HEARING, SETTING DATE FOR PUBLIC HEARING AND AWARD OF CONTRACT FOR THE OSKALOOSA STREET RECONSTRUCTION PROJECT-FROM PRAIRIE STREET TO SE 16<sup>TH</sup> STREET, STP-U-5947(615)—70-63".

4. Resolution No. 5657 entitled, "RESOLUTION APPROVING LETTER AGREEMENT WITH THE MUNICIPAL ELECTRIC UTILITY OF CEDAR FALLS (CFU).

**I. ORDINANCES**

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

NONE

**J. CLAIMS**

1. Abstract of bills No. 1951.

**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 February 2, 2016. The deadline for items is January 25, 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.*