

**CITY OF PELLA, IOWA**  
**AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA**  
**February 2, 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. Historic Preservation Commission Recommendations.
  - b. Gateway Corridor Committee Recommendation Follow Up.
  - c. LOSST Special Election.
  - d. FY 16-17 Budget Overview.
  - e. Washington Street Parking Analysis.
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 19, 2016.
2. Report of Committees
  - a. Policy and Planning Minutes for January 19, 2016.
  - b. Community Services Minutes for December 17, 2015.
  - c. Community Development Committee Minutes for December 9, 2015.
  - d. Historic Preservation Commission Minutes for January 7, 2016.
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 Oskaloosa Street Reconstruction Project.
1. b. Resolution No. 5662 entitled, "RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE OSKALOOSA STREET RECONSTRUCTION, FROM PRAIRIE STREET TO SE 16<sup>TH</sup> STREET, PROJECT NO: STP-U-5947(615)—70-63, IDOT AGREEMENT NO.: 05-14-STPU-046".

**E. PETITIONS & COMMUNICATIONS**

NONE

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

**H. RESOLUTIONS**

1. Resolution No. 5658 entitled, "A RESOLUTION ACCEPTING THE FY 14/15 ANNUAL AUDIT".
2. Resolution No. 5659 entitled, "RESOLUTION APPROVING CITY COUNCIL PROCEDURAL RULES".

3. Resolution No. 5660 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 WITH MITSUBISHI ELECTRIC POWER PRODUCTS, INC. FOR FURNISHING 69 KV SF<sub>6</sub> CIRCUIT BREAKERS IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT".

4. Resolution No. 5661 entitled, "RESOLUTION APPROVING AMENDING THE DESIGN REVIEW DISTRICT DESIGN MANUAL FOR LED LIGHTING".

#### **I. ORDINANCES**

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

1. 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." (2<sup>nd</sup> Rdg)

#### **J. CLAIMS**

1. Abstract of bills No. 1952.

#### **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 16, 2016. The deadline for items is February 8, 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.*