

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**April 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. Proposed Amendment #1 to the City's Power Supply Contract.
2. Approval of tentative agenda.
3. Proclamation Declaring the Month of April 2016 as Sexual Assault Awareness Month.
4. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**\*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 March 15, 2016.
2. Report of Committees
  - a. Policy and Planning Minutes for March 15, 2016.
3. Petitions and Communications
  - a. Renewal of Class B Native Wine Permit with Living Quarters for Silver Lining Enterprises.
  - b. Renewal of Class C Beer Permit with Sunday Sales for Git-N-Go Convenience Stores #38.
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 Washington Street Reconstruction Project.
1. b. Resolution No. 5674 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE WASHINGTON STREET RECONSTRUCTION PROJECT".

**E. PETITIONS & COMMUNICATIONS**

1. a. Special Event-2016 Tulip Time Festival.
1. b. Resolution No. 5675 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "2016 TULIP TIME FESTIVAL".

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

1. Tobacco Enforcement: Casey's General Store #2598.

**H. RESOLUTIONS**

1. Resolution No. 5676 entitled, "RESOLUTION ADOPTING A SMALL POWER PRODUCTION AND CO-GENERATION POLICY THAT SETS RULES AND GUIDELINES TO FULFILL THE CITY'S OBLIGATION TO PURCHASE POWER FROM QUALIFYING FACILITIES UNDER THE PUBLIC POWER UTILITIES REGULATORY POLICY ACT OF 1978".

2. Resolution No. 5677 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, APPROVING PLANS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFORE IN CONNECTION WITH THE WEST SUBSTATION RING BUS IMPROVEMENTS FOR THE PELLA ELECTRIC DEPARTMENT."

3. Resolution 5678 entitled, "RESOLUTION APPROVING CHANGE ORDER #1 WITH ERIKSEN CONSTRUCTION COMPANY."

#### **I. ORDINANCES**

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

1. Ordinance No. 906 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING CHAPTER 165, ZONING ORDINANCE, 165.33 BY AMENDING THE PROVISIONS PERTAINING TO HIGHWAY 163 BYPASS SIGNAGE." (This item was tabled on February 16, 2016.)

2. Ordinance No. 908 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 171 SCHEDULE OF RATES AND FEES." (2nd Reading)

3. Ordinance No. 909 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69 PARKING REGULATIONS". (1<sup>st</sup> Reading)

#### **J. CLAIMS**

1. Abstract of bills No. 1956.

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

(Public comments are limited to 3 minutes.)

#### **L. CLOSED SESSION**

1. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

#### **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 April 19, 2016. The deadline for items is April 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.*