

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
April 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:
None
2. Approval of tentative agenda.
3. Reappointment of Ervin Van Wyk to the Planning and Zoning Commission.
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 April 5, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for April 5, 2016.
 - b. Planning and Zoning Minutes for March 14, 2016.
 - c. Planning and Zoning Minutes for February 22, 2016.
 - d. Building Code Board of Appeals for July 15, 2015.
 - e. Library Board Minutes for March 8, 2016.
3. Petitions and Communications
 - a. Special Event—Union Vacation Bible School Registration Carnival.
 - b. Special Event—Tulip Time Flight Breakfast.
 - c. Special Event—Red Rock Threshers.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Proposed Amendments to the 2014 Pella Comprehensive Plan.
1. b. Resolution No. 5679 entitled, "A RESOLUTION PROPOSING AMENDMENTS TO THE 2014 PELLA COMPREHENSIVE PLAN".

E. PETITIONS & COMMUNICATIONS

1. Special Event—Street Performers.
2. a. Special Event-Many Hands for Haiti Color Blast 5K.
2. b. Resolution No. 5680 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "MANY HANDS FOR HAITI COLOR BLAST 5K".

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Set Public Hearing Date for FY 15-16 Budget Amendment.

H. RESOLUTIONS

1. Resolution No. 5681 entitled, "RESOLUTION ORDERING SPECIFICATIONS, FORM OF CONTRACT, NOTICE TO BIDDERS, SETTING THE PUBLIC HEARING, AND AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING IN CONNECTION WITH FURNISHING UNDERGROUND ELECTRIC MATERIALS FOR THE CITY OF PELLA."

2. Resolution No. 5682 entitled, "RESOLUTION TO APPROVE AMENDMENTS RELATING TO THE MISSOURI BASIN MUNICIPAL POWER AGENCY D/B/A MISSOURI RIVER ENERGY SERVICES PELLA POWER SALE AGREEMENT AND ASSOCIATED TRANSMISSION AGREEMENTS".

3. Resolution No. 5683 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR". (Water System Improvement Division 3: RO Waste and Raw Water Main Project)

4. Resolution No. 5684 entitled, "RESOLUTION APPROVING CHANGE ORDER #3 WITH C.L. CARROLL CO., INC. FOR CONSTRUCTION OF A NEW JORDAN WELL".

I. ORDINANCES

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

1. Ordinance No. 908 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 171 SCHEDULE OF RATES AND FEES." (2nd Rdg--This item was table 4-05-16)

2. Ordinance No. 909 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69 PARKING REGULATIONS". (2nd Rdg)

J. CLAIMS

1. Abstract of bills No. 1957.

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 May 2, 2016. The deadline for items is April 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.*