

**CITY OF PELLA, IOWA**  
**TENTATIVE CITY COUNCIL MEETING AGENDA**  
**May 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. Ad Hoc Gateway Corridor Committee Recommendations.
2. Approval of tentative agenda.
3. Reappointment of Praveen Mohan to the Library Board of Trustees.
4. Reappointment of B. Jane Koogler to the Library Board of Trustees.
5. Reappointment of Jim Danks to the Planning and Zoning Commission.

**\*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 19, 2016.
2. Report of Committees
  - a. Policy and Planning Minutes for April 19, 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 Construction of the West Substation Ring Bus Conversion Project.
1. b. Resolution No. 5685 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST, RECEIVING BIDS, AND MAKING AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE WEST SUBSTATION RING BUS CONVERSION PROJECT."
2. a. Public Hearing on the Materials for the West Central Underground Conversion Project.
2. b. Resolution No. 5686 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF CONTRACTS FOR MATERIAL FOR THE WEST CENTRAL UNDERGROUND CONVERSION PROJECT."

**E. PETITIONS & COMMUNICATIONS**

1. Temporary Outdoor Service Area Extension for Class C Liquor License for Billyjak's Saloon.
2. Special Event-Tour de Toren.
3. a. Special Event—Thursdays in Pella.
3. b. Resolution No. 5687 entitled, "A RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "THURSDAYS IN PELLA".

**F. PLANNING AND ZONING ITEMS**

NONE

**G. ADMINISTRATION REPORTS**

NONE

## **H. RESOLUTIONS**

1. Resolution No. 5679 entitled, "RESOLUTION PROPOSING AMENDMENTS TO THE 2014 PELLA COMPREHENSIVE PLAN". (Tabled 4-19-2016)
2. Resolution No. 5688 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 3 AND AUTHORIZING FINAL PAYMENT TO SCHOON CONSTRUCTION, INC. FOR WORK ASSOCIATED WITH THE PROJECT KNOWN AS THE EAST WASHINGTON UNDERGROUND CONVERSION PROJECT".

## **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." (3rd Rdg)

## **J. CLAIMS**

1. Abstract of bills No. 1958.

## **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 May 17, 2016. The deadline for items is May 9, 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.*