

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
May 17, 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.

***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 May 2, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for May 2, 2016.
 - b. Planning and Zoning Commission Minutes for March 28, 2016.
 - c. Planning and Zoning Commission Special Minutes for March 30, 2016.
 - d. Planning and Zoning Commission Minutes for April 25, 2016.
 - e. Library Board Minutes for April 12, 2016.
3. Petitions and Communications
 - a. Special Event—Friday After Five.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on Comprehensive Plan Amendment.
1. b. Resolution No. 5689 entitled, "RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT FOR CASEY'S SITE PLAN TO AMEND THE FUTURE LAND USE MAP FROM LOW DENSITY RESIDENTIAL TO MIXED USE".
 1. c. Resolution No. 5690 entitled, "RESOLUTION APPROVING SITE PLAN FOR CASEY'S".
2. a. Public Hearing on Budget Amendment #1 for FY 15-16.
2. b. Resolution No. 5691 entitled, "A RESOLUTION AMENDING THE FY 15-16 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1".

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5692 entitled, "RESOLUTION APPROVING THE DENTAL INSURANCE POLICY BETWEEN METLIFE AND THE CITY OF PELLA".
2. Resolution No. 5693 entitled, "RESOLUTION ACCEPTING THE HAZEL STREET RECONSTRUCTION AND CHANGE ORDER #1.
3. Resolution No. 5694 entitled, "RESOLUTION APPROVING CHANGE ORDER #2 TO THE CITY'S CONTRACT WITH ERIKSEN CONSTRUCTION CO, INC. FOR CONSTRUCTION OF A NEW RO WATER TREATMENT PLANT.

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1959.

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 June 7, 2016. The deadline for items is May 31, 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.*