

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
September 20, 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. Project Update
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 September 6, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for September 6, 2016.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Sunday Sales for Applebee's Neighborhood Grill & Bar.
 - b. Renewal of Class C Beer Permit with Class B Wine and Sunday Sales for Casey's General Store

#3213.

4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

1. a. Public Hearing on a Rezoning Request for DaVita Healthcare Partners and Pella Regional Health Center.
 1. b. Ordinance No. 916 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE INS DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP (1st Reading).
 2. a. Public Hearing on Furnishing Electrical Materials for the Vermeer Road Utility Project, Pella, Iowa.
 2. b. Resolution No. 5716 entitled, "RESOLUTION APPROVING PLANS AND SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING BIDS AND MAKING AWARD OF MATERIALS FOR FURNISHING ELECTRICAL MATERIALS FOR THE VERMEER ROAD UTILITY PROJECT, PELLA, IOWA".

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event—Marching Dutch Invitational.
- 1b. Resolution No. 5717 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "MARCHING DUTCH INVITATIONAL".
 - 2a. Special Event—Herfst Feest.
 - 2b. Resolution No. 5718 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HERFST FEEST".
 - 3a. Special Event—Homecoming Street Party at Central College.
 - 3b. Resolution No. 5719 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS RO GROUNDS FOR THE SPECIAL EVENT KNOWN AS "HOMECOMING STREET PARTY AT CENTRAL COLLEGE".

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5720 entitled, "RESOLUTION APPROVING CHANGE ORDER NO.1 WITH ELECTRICAL POWER PRODUCTS FOR FURNISHING ONE 69 KV CONTROL PANEL IN CONNECTION WITH THE WEST SUBSTATION RING BUS CONVERSION PROJECT".
2. Resolution No. 5721 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND VERMEER CORPORATION".
3. Resolution No. 5722 entitled, "RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS AND AUTHORIZING BID OPENING IN CONNECTION WITH FURNISHING 15 KV SWITCHGEAR AND 15 KV SWITCHGEAR PANEL DOORS FOR THE CITY OF PELLA, IOWA".
4. Resolution No. 5723 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES CONTRACT WITH FOX ENGINEERING ASSOCIATES, INC. FOR A FACILITY PLAN, ANTIDegradation ALTERNATIVES ANALYSIS AND NUTRIENT REDUCTION STUDY".

I. ORDINANCES

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

1. Ordinance No. 914 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE INS DISTRICT TO INCLUDE THE PROPERTY LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP". (2nd Reading)
2. Ordinance No. 915 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 505-513 MAIN STREET, AND 705 UNION STREET, CITY OF PELLA, MARION COUNTY, IOWA". (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 1967.

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 October 4, 2016. The deadline for items is September 26, 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.*