

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
November 1, 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. Pet Bakery/Pet Services in the CBD.
 - b. Department Strategic Plan—Library & City Hall.
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 October 18, 2016.
2. Report of Committees
 - a. Policy and Planning Minutes for October 18, 2016.
 - b. Planning and Zoning Minutes for September 26, 2016.
 - c. Board of Adjustment Minutes for September 27, 2016.
3. Petitions and Communications
 - a. Renewal of Class C Liquor License for Kaldera, Corp.
 - b. Renewal of Special Class C Liquor License with Class B Native Wine Permit, Outdoor Service and Sunday Sales for George's, Inc.
4. Administration Reports
 - a. None

D. *PUBLIC HEARINGS

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

NONE

E. PETITIONS & COMMUNICATIONS

1. Special Event Permit for 2016 Christmas Tour of Homes.
 2. a. Special Event—Sinterklaas Parade.
 2. b. Resolution No. 5726 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "SINTERKLAAS PARADE".
 3. a. Special Event—Holiday Season in Pella.
 3. b. Resolution No. 5727 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS "HOLIDAY SEASON IN PELLA".
4. New Special Class C Liquor License for AmericInn Hotel.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 5728 entitled, "A RESOLUTION ENTERING INTO A 28E AGREEMENT WITH THE ALCOHOLIC BEVERAGES DIVISION FOR THE PURPOSE OF TOBACCO, ALTERNATIVE NICOTINE AND VAPOR PRODUCT COMPLIANCE IN THE CITY OF PELLA".
2. Resolution No. 5729 entitled, "RESOLUTION APPOINTING DESIGNATED REPRESENTATIVES TO REPRESENT THE CITY IN BUSINESS MATTERS OF MISSOURI RIVER ENERGY SERVICES (MRES)".
3. Resolution No. 5730 entitled, "RESOLUTION APPROVING AMENDMENTS NO. 2 & NO. 3 TO THE WASTEWATER TREATMENT AGREEMENT BETWEEN THE CITY OF PELLA AND THE CENTRAL IOWA WATER ASSOCIATION TO SERVE LAKE RED ROCK NORTH SHORE CAMPGROUND AND RECREATION AREA AND LAKE RED ROCK SUNTEX MARINA AREA AND LAND BASED OPERATIONS".
4. Resolution No. 5731 entitled, "RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE WASHINGTON STREET RECONSTRUCTION PROJECT".

I. ORDINANCES

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

NONE

J. CLAIMS

1. Abstract of bills No. 1970.

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 November 15, 2016. The deadline for items is November 7, 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.*