



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

June 19, 2017 – 7:00 p.m.

Public Safety Complex at 614 Main St, use the Liberty St 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. Proposed Ordinance Amending Water Rates of the City of Pella
 - b. Proposed Tree Rebate Program
 - c. Gravel Road Improvements
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 all items listed below will be approved with one roll call vote. The purpose of a consent agenda is to expedite routine items and allow Council time to discuss more important matters. Any Council member may ask to pull an item from the consent agenda for discussion and a separate vote.

1. Approval of Minutes
 - a. Official Council Minutes for June 6, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for June 6, 2017
3. Petitions and Communications
 - a. Renewal of Class B Native Wine Permit for Ulrich Meat Market
4. Administration Reports – None

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1. Temporary Special Class C Liquor Licenses with Outdoor Service Privileges for The Wijn House
2. Temporary Class B Beer Licenses with Outdoor Service Privileges for The Cellar Peanut Pub
3. Outdoor Service Privilege Addition to Class C Liquor License for The Funk

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5773 entitled, “RESOLUTION PROHIBITING USE OF CONSUMER FIREWORKS AND ALLOWING USE OF DISPLAY FIREWORKS BY PERMIT”
2. Resolution No. 5774 entitled, “RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE OSKALOOSA STREET RECONSTRUCTION PROJECT”
3. Resolution No. 5775 entitled, “RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE WATER MAIN RELOCATION PROJECT”

4. Resolution No. 5776 entitled, "RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE RUNWAY AND TAXIWAY REHABILITATION PROJECT 2017 AT THE PELLA MUNICIPAL AIRPORT"
5. Resolution No. 5777 entitled, "RESOLUTION APPROVING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. Ordinance No. 925 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 65.01, STOP INTERSECTIONS" (1st Reading)

J. CLAIMS

1. Abstract of bills No. 1985

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 delivered to the City Clerk no later than 4:00 p.m. 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 and delivered to each Councilmember. The next regular Council meeting is scheduled for July 3, 2017. The deadline for items is June 23, 2017. The City of Pella encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City staff members are available to give assistance if needed. If you are hearing impaired, vision impaired, or have limited English proficiency requiring an interpreter or reader, please contact City Hall at 641-628-4173 by Noon the Monday prior to Council meetings to arrange for assistance. **TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.**