



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

July 3, 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 Phase II Improvements at the Pella Sports Park
 - b. Proposed Tree Rebate Program
2. Approval of Tentative Agenda
3. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
4. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

***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 19, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for June 19, 2017
 - b. Library Board Minutes for May 9, 2017
 - c. Planning and Zoning Commission Minutes for May 22, 2017
 - d. Community Development Committee Minutes for May 17, 2017
 - e. Community Development Committee Minutes for May 24, 2017
3. Petitions and Communications
 - a. Special Event Permit Request for CROP Walk
 - b. Renewal of Class A Liquor License with Outdoor Service and Sunday Sales for Pella Golf & Country Club
4. Administration Reports – None

D. *PUBLIC HEARINGS

Statutory rule may be waived and ordinance passed without further readings

- 1a. Public Hearing on Runway and Taxiway Rehabilitation Project 2017 at the Pella Municipal Airport
- 1b. Resolution No. 5778 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, RECEIVING OF BIDS, MAKING AWARD OF CONTRACT, ISSUING NOTICE TO PROCEED, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN GRANT DOCUMENTS FOR THE RUNWAY AND TAXIWAY REHABILITATION PROJECT 2017 AT THE PELLA MUNICIPAL AIRPORT"
- 2a. Public Hearing on Ordinance Creating a Historic District Overlay Zone and Landmarks
- 2b. Ordinance No. 927 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY ADDING NEW PROVISIONS TO CHAPTER 165 ZONING ORDINANCE FOR HISTORIC DISTRICT OVERLAY ZONE" (1st Reading)

E. PETITIONS & COMMUNICATIONS – None

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5779 entitled, “RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PELLA, IOWA AND CENTRAL UNIVERSITY OF IOWA (CENTRAL COLLEGE)”
2. Resolution No. 5780 entitled, “RESOLUTION APPROVING CHANGE ORDER #1 (FINAL QUANTITY ADJUSTMENT) AND ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE DIVISION 3: RO WASTE AND RAW WATER MAIN PROJECT”
3. Resolution No. 5781 entitled, “RESOLUTION DENYING THE ATTEMPT BY MAHASKA COUNTY TO REMOVE ALL REFERENCES OF MAHASKA COUNTY IN THE CURRENT 28E AGREEMENT BETWEEN MAHASKA COUNTY, THE CITY OF OSKALOOSA, AND THE CITY OF PELLA FOR THE PROPOSED REGIONAL AIRPORT”

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” (2nd Reading)
2. Ordinance No. 926 entitled, “AN ORDINANCE AMENDING WATER RATES IN THE CITY OF PELLA, IOWA” (1st Reading)

J. CLAIMS

1. Abstract of bills No. 1986

K. OTHER BUSINESS / *PUBLIC FORUM (any additional comments from the Public)

Public comments are limited to 3 minutes

L. CLOSED SESSION

1. Closed Session pursuant to Iowa Code Chapter 21.5 1 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
2. Closed Session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

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 18, 2017. The deadline for items is July 7, 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.**