



CITY OF PELLA

AMENDED TENTATIVE CITY COUNCIL MEETING AGENDA

July 18, 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. Pella Area Community & Economic Alliance (PACE) Downtown Development Council Presentation
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.

***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 July 3, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for July 3, 2017
3. Petitions and Communications – None
4. Administration Reports – None

D. *PUBLIC HEARINGS

- 1a. Public Hearing on Water Main Relocation Project
- 1b. Resolution No. 5782 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE WATER MAIN RELOCATION PROJECT 2017"

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Amendment Request for Thursdays in Pella
- 1b. Resolution No. 5783 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS THURSDAYS IN PELLA"

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5784 entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PELLA AND DEWILD GRANT RECKERT AND ASSOCIATES COMPANY D/B/A DGR ENGINEERING IN CONNECTION WITH THE EAST SUBSTATION NORTHSIDE DISTRIBUTION FEEDER"
2. Resolution No. 5785 entitled, "RESOLUTION PROPOSING THE DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE"
3. Resolution No. 5786 entitled, "RESOLUTION APPROVING SUBLEASE REQUEST BY WARRIOR GOLF VENTURE, L.L.C."

4. Resolution No. 5787 entitled, "RESOLUTION APPROVING LEASEHOLD IMPROVEMENT REQUEST BY WARRIOR GOLF VENTURE, L.L.C."

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" (3rd Reading)
2. Ordinance No. 926 entitled, "AN ORDINANCE AMENDING WATER RATES IN THE CITY OF PELLA, IOWA" (2nd Reading)
3. 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" (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 1987

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.

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 Council Member. The next regular Council meeting is scheduled for August 1, 2017. The deadline for items is July 24, 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.**