



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

August 1, 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. No Policy and Planning meeting will be held following the regular Council meeting
2. Approval of Tentative Agenda
3. Reappointment of Jerry Brummel to the Community Development Committee
4. Reappointment of Robyn Van Berkum to the Community Development Committee
5. Appointment of Leah Bokinsky to the Community Development Committee
6. Proclamation Recognizing Dick Redman
7. 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
8. 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 July 18, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for July 18, 2017
 - b. Library Board Minutes for June 13, 2017
 - c. Community Development Committee Minutes for June 14, 2017
 - d. Planning and Zoning Commission Minutes for June 12, 2017
 - e. Planning and Zoning Commission Minutes for June 26, 2017
3. Petitions and Communications – None
4. Administration Reports – None

D. *PUBLIC HEARINGS

- 1a. Public Hearing on Caldwell Park Improvements Project 2017
- 1b. Resolution No. 5788 entitled, "RESOLUTION SETTING DATE FOR PUBLIC HEARING AND APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COSTS, RECEIVING OF BIDS, AND MAKING AWARD OF CONTRACT FOR THE CALDWELL PARK IMPROVEMENTS PROJECT 2017"
- 2a. Public Hearing on the Disposal of Property for the Use and Benefit of Central College
- 2b. Resolution No. 5789 entitled, "RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY FOLLOWING THE PUBLIC HEARING"

E. PETITIONS & COMMUNICATIONS

1. New Class B Beer Permit with Class C Native Wine Permit for The Wijn House

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5790 entitled, “RESOLUTION APPROVING IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE IA 163 EASTBOUND ON/OFF-RAMP/WEST WASHINGTON STREET INTERSECTION PROJECT, PROJECT NO: UST-5947(616)--4A-63, IDOT AGREEMENT NO: 05-17-USTEP-031”
2. Resolution No. 5791 entitled, “RESOLUTION APPROVING CHANGE ORDER NO. 1 AND AUTHORIZING FINAL PAYMENT TO ANDERSON UNDERGROUND, INC. FOR WORK ASSOCIATED WITH THE PROJECT KNOWN AS THE WEST CENTRAL UNDERGROUND CONVERSION PROJECT”
3. Resolution No. 5792 entitled, “RESOLUTION ADOPTING THE MARION COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN OF 2016”

I. ORDINANCES

1. 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” (3rd Reading)

J. CLAIMS

1. Abstract of bills No. 1988

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 Council Member. The next regular Council meeting is scheduled for August 15, 2017. The deadline for items is August 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.**