



# CITY OF PELLA

## TENTATIVE CITY COUNCIL MEETING AGENDA

November 6, 2017 – 7:00 p.m.

Public Safety Complex at 614 Main Street, use the 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. Special Use Permits for Cocktail Lounges in the Central Business District
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 (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.
5. 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 three minutes

### **C. APPROVAL OF CONSENT AGENDA**

The consent agenda expedites routine items and allows Council time to discuss more important matters. All items listed below will be approved with one roll call vote unless a Council member requests to pull an item for discussion and a separate vote.

1. Approval of Minutes
  - a. Official Council Minutes for October 17, 2017
2. Report of Committees
  - a. Policy and Planning Minutes for October 17, 2017
  - b. Airport Committee Minutes for August 31, 2017
3. Petitions and Communications
  - a. Renewal of Special Class C Liquor License with Class B Native Wine Permit, Outdoor Service, and Sunday Sales for George's Pizza Steakhouse
4. Administration Reports
  - a. Urban Renewal Report for Fiscal Year 2017

### **D. \*PUBLIC HEARINGS** – None

### **E. PETITIONS & COMMUNICATIONS**

- 1a. Special Event Permit Request for Holiday Season in Pella
- 1b. Resolution No. 5806 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS HOLIDAY SEASON IN PELLA"
- 2a. Special Event Permit Request for Sinterklaas Parade
- 2b. Resolution No. 5807 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS SINTERKLAAS PARADE"
- 3a. Special Event Permit Request for Light Up a Life
- 3b. Resolution No. 5808 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS LIGHT UP A LIFE"
4. New Class E Liquor License with Class B Wine Permit, Class C Beer Permit, and Sunday Sales Privileges for Casey's General Store #3566

**F. PLANNING & ZONING ITEMS** – None

**G. ADMINISTRATION REPORTS** – None

**H. RESOLUTIONS**

1. Resolution No. 5809 entitled, “RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH GARDEN & ASSOCIATES FOR THE OOST POORT ALLEY AND PARKING LOT RECONSTRUCTION PROJECT”
2. Resolution No. 5810 entitled, “RESOLUTION APPROVING PRELIMINARY PLAT FOR FAIRWAY MEADOWS AT BOS LANDEN”

**I. ORDINANCES** – None

**J. CLAIMS**

1. Abstract of bills No. 1994

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

Public comments are limited to three 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 (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.
3. 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 November 21, 2017. The deadline for items is November 13, 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.**