



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

January 2, 2018 – 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. Vermeer Road Improvements and Bike Trail
 - b. City Council Procedural Rules Review
2. Approval of tentative agenda

***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 December 19, 2017
2. Report of Committees
 - a. Policy and Planning Minutes for December 19, 2017
 - b. Community Services Board Minutes for May 19, 2017
 - c. Community Services Board Minutes for September 15, 2017
 - d. Planning and Zoning Minutes for October 9, 2017
 - e. Planning and Zoning Minutes for October 23, 2017
 - f. Planning and Zoning Minutes for November 13, 2017
3. Petitions and Communications
 - a. Renewal of Class C Liquor License with Class B Wine Permit and Sunday Sales for Pella Opera House
4. Administration Reports – None

D. *PUBLIC HEARINGS

Statutory rule may be waived and ordinance passed without further readings

- 1a. Public Hearing on Rezoning Application by Bos Ridge, LLC.
- 1b. Ordinance No. 928 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE BOUNDARIES OF THE R1 DISTRICT TO INCLUDE THE PROPERTIES LEGALLY DESCRIBED IN "EXHIBIT A" AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP" (1st Reading)

E. PETITIONS & COMMUNICATIONS

1. Fiscal Year 18-19 Funding Request Presentations:
 - a. Pella Historical Society
 - b. Pella Dog Park
 - c. Historic Pella Trust
 - d. Saint Mary's Catholic Church

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5827 entitled, "RESOLUTION ACCEPTING CHANGE ORDER NO. 1 (FINAL QUANTITY ADJUSTMENT), AUTHORIZING FINAL PAYMENT TO CASTREJON, INC., AND ACCEPTANCE OF FINAL COMPLETION OF THE WEST SUBSTATION FEEDER EGRESS PROJECT"
2. Resolution No. 5828 entitled, "RESOLUTION NAMING DEPOSITORIES"
3. Resolution No. 5829 entitled, "RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT WITH VEENSTRA AND KIMM, INC. FOR THE NORTH WATER TOWER INTERIOR PAINTING PROJECT"
4. Resolution No. 5830 entitled, "RESOLUTION APPROVING CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE REPRESENTATIVES FOR 2018"

I. ORDINANCES – None

J. CLAIMS

1. Abstract of bills No. 1998

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

Public comments are limited to three 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 Council Member. The next regular Council meeting is scheduled for January 16, 2018. The deadline for items is January 8, 2018. 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.**