



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

January 16, 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. No Policy and Planning meeting will be held following the regular Council meeting
2. Approval of tentative agenda
3. Reappointment of Mark De Jong as Mayor Pro Tem
4. Reappointment of Mandy Smith as City Clerk
5. Reappointment of Doug Van Gorkom as Fire Chief
6. Reappointment of Kathy Bruxvoort to the Historic Preservation Commission
7. Reappointment of Rhonda Kermode to the Historic Preservation Commission
8. 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
9. 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 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 January 2, 2018
 - b. Official Council Work Session Minutes for January 8, 2018
2. Report of Committees
 - a. Policy and Planning Minutes for January 2, 2018
3. Petitions and Communications
 - a. Renewal of Class B Liquor License with Catering Privilege, Outdoor Service, and Sunday Sales for Monarchs
4. Administration Reports – None

D. *PUBLIC HEARINGS

Statutory rule may be waived and ordinance passed without further readings

- 1a. Public Hearing on the Proposed Southwest Urban Renewal Plan
- 1b. Approval of the Designated Representative Report
- 1c. Resolution No. 5831 entitled, "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE SOUTHWEST URBAN RENEWAL PLAN"
- 1d. Ordinance No. 929 entitled, "AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON A PORTION OF THE PROPERTY LOCATED WITHIN THE SOUTHWEST URBAN RENEWAL AREA, IN THE CITY OF PELLA, COUNTY OF MARION, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF PELLA, COUNTY OF MARION, PELLA COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE

ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE SOUTHWEST URBAN RENEWAL AREA (SUBAREA 1)" (1st Reading)

- 1e. Resolution No. 5832 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BY AND AMONG THE CITY OF PELLA, THE COUNTY OF MARION, AND THE PELLA COMMUNITY SCHOOL DISTRICT APPROVING THE EXTENSION OF THE DIVISION OF TAX REVENUE IN THE SOUTHWEST URBAN RENEWAL AREA"
- 2a. Public Hearing on the Proposal to enter into a Development Agreement with Bos Ridge, LLC.
- 2b. Resolution No. 5833 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PELLA AND BOS RIDGE, LLC."

E. PETITIONS & COMMUNICATIONS

1. Special Event Permit Request for Snowman Festival
2. Fiscal Year 18-19 Funding Request Presentation from Fields for Our Future, Inc.

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS

1. Set Public Hearing Date for Approval of the Fiscal Year 18-19 Annual Budget

H. RESOLUTIONS

1. Resolution No. 5834 entitled, "RESOLUTION APPROVING CITY COUNCIL PROCEDURAL RULES"
2. Resolution No. 5835 entitled, "RESOLUTION APPROVING CHANGE ORDERS #1, 2, 3 & 4 WITH LAWSON CONSTRUCTION, LLC. FOR CONSTRUCTION OF WATER MAIN RELOCATION PROJECT 2017"
3. Resolution No. 5836 entitled, "RESOLUTION APPROVING ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS, FORM OF CONTRACT, NOTICE OF HEARING AND NOTICE OF LETTING, SETTING DATE FOR PUBLIC HEARING, AUTHORIZING THE TAKING OF BIDS, AND AUTHORIZING BID OPENING FOR THE SUNKEN GARDENS WINDMILL RENOVATION PROJECT"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. 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" (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 1999

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

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 February 6, 2018. The deadline for items is January 29, 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.**