



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

April 17, 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. Bike Share Program
 - b. Vermeer Trail Options
 - c. Downtown Streetscape Plan
2. Approval of tentative agenda
3. Oath of Office for New Reserve Officer Sebastian Sikora
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

***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 April 3, 2018
2. Report of Committees
 - a. Policy and Planning Minutes for April 3, 2018
 - b. Community Development Committee Minutes for February 7, 2018
 - c. Historic Preservation Commission Minutes for March 12, 2018
3. Petitions and Communications
 - a. Renewal of Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2598
 - b. Renewal of Class C Beer Permit with Sunday Sales for Git-N-Go Convenience Stores #38
 - c. Renewal of Class B Native Wine Permit with Living Quarters for Silver Lining Enterprises LLC
 - d. Special Event Permit Request for Fridays After Five
 - e. Special Event Permit Request for Annual Tulip Time Flight Breakfast
4. Administration Reports – None

D. *PUBLIC HEARINGS

- 1a. Public Hearing on Pella Corporation Hangar Lease Amendment
- 1b. Resolution No. 5858 entitled, "RESOLUTION APPROVING A SECOND AMENDMENT TO THE PELLA CORPORATION HANGAR LEASE"

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for Thursdays in Pella
- 1b. Resolution No. 5859 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS THURSDAYS IN PELLA"
2. Special Event Permit Request for The Cellar Peanut Pub – Tulip Time
3. Temporary Outdoor Service Privilege on a Class C Liquor License for The Cellar Peanut Pub for May 2, 2018 through May 5, 2018

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS

1. Set Public Hearing Date for FY 17-18 Budget Amendment

H. RESOLUTIONS

1. Resolution No. 5860 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. 931 entitled, “AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING THE ZONING ORDINANCE, 165.11 CLASSIFICATION OF USES AND TABLE 165.12-2 PERMITTED USES BY ZONING DISTRICTS BY ADDING PROVISIONS DEFINING BREWPUB AS A USE AND PERMITTING BREWPUBS IN THE CBD CENTRAL BUSINESS DISTRICT AND CC COMMUNITY COMMERCIAL ZONING DISTRICTS” (tabled at the February 6, 2018 Council meeting)
2. Ordinance No. 937 entitled, “AN ORDINANCE AMENDING WATER RATES IN THE CITY OF PELLA, IOWA” (2nd Reading)
3. Ordinance No. 938 entitled, “AN ORDINANCE AMENDING WASTEWATER RATES IN THE CITY OF PELLA, IOWA” (2nd Reading)

J. CLAIMS

1. Abstract of bills No. 2005

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

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 May 1, 2018. The deadline for items is April 23, 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.**