



# CITY OF PELLA

## TENTATIVE CITY COUNCIL MEETING AGENDA

January 15, 2019 – 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. Parking in the Central Business District
2. Approval of Tentative Agenda
3. Appointment of Kisha Jahner to the Planning and Zoning Commission
4. Appointment of Ted Zylstra to the Airport Committee
5. Oath of Office for New Police Officer Kody Roos
6. Proclamation Commemorating January 20-26, 2019 as School Choice Week in the City of Pella
7. 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 January 2, 2019
  - b. Official Council Work Session Minutes for January 8, 2019
2. Report of Committees
  - a. Policy and Planning Minutes for January 2, 2019
  - b. Planning and Zoning Commission Minutes for November 26, 2018
  - c. Library Board Minutes for December 11, 2018
3. Petitions and Communications
  - a. Renewal of Class C Liquor License with Class B Wine Permit and Sunday Sales for Pella Opera House

### **D. ORDINANCES**

1. Ordinance No. 953 entitled, "AN ORDINANCE VACATING AN ALLEY RUNNING NORTH/SOUTH THROUGH THE 700 BLOCK BETWEEN INDEPENDENCE AND PEACE STREETS IN THE CITY OF PELLA" (3<sup>rd</sup> Reading)

### **E. \*PUBLIC HEARINGS**

Statutory rule may be waived and ordinance passed without further readings

- 1a. Public Hearing on Amending the Planned Unit Development for the Property at 413 Main Street
- 1b. Ordinance No. 954 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY AMENDING THE PUD PLAN FOR PROPERTY LOCATED AT 413 MAIN STREET, CITY OF PELLA, MARION COUNTY, IOWA" (1<sup>st</sup> Reading)
- 2a. Public Hearing on the Conveyance of Real Property to First Baptist Church of Pella
- 2b. Resolution No. 5940 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO FIRST BAPTIST CHURCH OF PELLA"
- 3a. Public Hearing on the Conveyance of Real Property to RDP Holdings, LLC
- 3b. Resolution No. 5941 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY TO RDP HOLDINGS, LLC"

- 4a. Public Hearing on the Conveyance of Real Property that is Located South of the Intersection of Liberty Street and W 4<sup>th</sup> Street
- 4b. Resolution No. 5942 entitled, "RESOLUTION APPROVING AND AUTHORIZING THE DISPOSAL OF CITY PROPERTY LOCATED SOUTH OF THE INTERSECTION OF LIBERTY STREET AND W 4<sup>th</sup> STREET IN THE CITY OF PELLA"

**F. PETITIONS & COMMUNICATIONS**

1. Facility Needs Assessment Preliminary Results
2. Pella Municipal Airport Transition Plan

**G. PLANNING & ZONING ITEMS** – None

**H. ADMINISTRATION REPORTS**

1. Requesting Council to set the Public Hearing for Approval of the FY 19-20 Annual Budget

**I. RESOLUTIONS**

1. Resolution No. 5943 entitled, "RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE SUNKEN GARDENS WINDMILL RENOVATION PROJECT"
2. Resolution No. 5944 entitled, "RESOLUTION ACCEPTING THE FISCAL YEAR 17/18 ANNUAL AUDIT"
3. Resolution No. 5945 entitled, "RESOLUTION APPROVING 28E AGREEMENT WITH MARION COUNTY EXCLUDING SECONDARY ROAD RIGHT-OF-WAY FROM THE VOLUNTARY ANNEXATION OF TERRITORY TO THE CITY OF PELLA AND RATIFYING THE APPROVAL OF SUCH VOLUNTARY ANNEXATION"

**J. CLAIMS**

1. Abstract of Bills No. 2023

**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(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 February 5, 2019. The deadline for items is January 28, 2019. 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.**