



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

February 5, 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. Event Venue Drafted Ordinance
2. Approval of Tentative Agenda
3. Certified List of Police Officer Candidates
4. Appointment of Bruce Boertje to the Historic Preservation Commission
5. Announce closed session pursuant to Iowa Code Chapter 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure
6. 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 15, 2019
2. Report of Committees
 - a. Policy and Planning Minutes for January 15, 2019
 - b. Community Development Committee Minutes for November 14, 2018
 - c. Community Services Board Minutes for November 16, 2018
 - d. Planning and Zoning Commission Minutes for January 7, 2019
3. Petitions and Communications
 - a. Renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit (Carryout Beer) for Fareway Stores, Inc. #995

D. *PUBLIC HEARINGS – None

E. PETITIONS & COMMUNICATIONS

1. Fiscal Year 19-20 Funding Request Presentation from the Pella Area Community and Economic (PACE) Alliance

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS – None

H. RESOLUTIONS

1. Resolution No. 5946 entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KLINGNER & ASSOCIATES FOR ENGINEERING SERVICES ASSOCIATED WITH THE TUTTLE CABIN LEARNING WALKWAY PROJECT"

2. Resolution No. 5947 entitled, "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONSENT TO COLLATERAL ASSIGNMENT OF ECONOMIC DEVELOPMENT GRANTS FROM HARVEST INVESTMENTS, LLC TO CENTRAL STATE BANK"
3. Resolution No. 5948 entitled, "RESOLUTION OF PELLA CITY COUNCIL APPROVING FINAL PLAT OF BOS RIDGE SUBDIVISION, PHASE 1"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. 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" (2nd Reading)

I. CLAIMS

1. Abstract of Bills No. 2024

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 388.9(1) to discuss marketing and pricing strategies or proprietary information of a city utility if its competitive position would be harmed by public disclosure not required of potential or actual competitors, and if no public purpose would be served by such disclosure
2. 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 19, 2019. The deadline for items is February 11, 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.**