



CITY OF PELLA

TENTATIVE CITY COUNCIL MEETING AGENDA

August 20, 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. Oskaloosa Street Corridor
 - b. Sign Code Amendment Update
 - c. Home Base Iowa: Potential City Incentives
 - d. Tuttle Cabin Learning Walkway Project Update
2. Approval of Tentative Agenda
3. 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
4. Update on Big Rock Park

***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 August 6, 2019
 - b. Official Council Minutes for August 13, 2019
2. Report of Committees
 - a. Policy and Planning Minutes for August 6, 2019
 - b. Library Board Minutes for June 11, 2019
 - c. Library Board Minutes for July 9, 2019
 - d. Planning and Zoning Commission Minutes for July 22, 2019
 - e. Historic Preservation Commission Minutes for June 17, 2019

D. *PUBLIC HEARINGS

- 1a. Public Hearing on the Proposal for Annexation of Certain Lands to the City of Pella
- 1b. Resolution No. 6003 entitled, "RESOLUTION APPROVING WRITTEN APPLICATION FOR ANNEXATION OF CERTAIN LANDS TO THE CITY OF PELLA"

E. PETITIONS & COMMUNICATIONS

- 1a. Special Event Permit Request for Pella Opera House Gala
- 1b. Resolution No. 6004 entitled, "RESOLUTION TEMPORARILY CLOSING PUBLIC WAYS OR GROUNDS IN CONNECTION WITH A SPECIAL EVENT KNOWN AS PELLA OPERA HOUSE GALA"
2. New Class B Wine Permit for Liberty Street Kitchen

F. PLANNING & ZONING ITEMS – None

G. ADMINISTRATION REPORTS

1. Proclaim Thursday, October 31, 2019 as "Beggar's Night" in Pella

H. RESOLUTIONS

1. Resolution No. 6005 entitled, "RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED LELY URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF PELLA, STATE OF IOWA"
2. Resolution No. 6006 entitled, "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH LELY NORTH AMERICA, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"
3. Resolution No. 6007 entitled, "RESOLUTION APPROVING ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C. TO ACT AS BOND COUNSEL FOR THE CITY OF PELLA IN CONNECTION WITH THE SEWER REVENUE CAPITAL LOAN NOTES"
4. Resolution No. 6008 entitled, "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$370,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF PELLA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"
5. Resolution No. 6009 entitled, "RESOLUTION IN SUPPORT OF THE BOONE, JASPER, MARION, AND WARREN COUNTIES' HOUSING TRUST FUND"

I. ORDINANCES

Statutory rule may be waived and ordinance passed without further readings

1. Ordinance No. 961 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF PELLA, IOWA, BY CONDITIONALLY AMENDING THE BOUNDARIES OF THE M2 DISTRICT TO INCLUDE THE PROPERTY 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. 2037

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 September 3, 2019. The deadline for items is August 26, 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.**