

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
January 15, 2008– 7:00 p.m. – Public Safety Complex
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. Council Committee Assignments
 - b. Budget Amendment #1 for the FY 07/08 Budget
 - c. Washington Street Traffic Recommendation
2. Approval of tentative agenda.

***PUBLIC FORUM (for anyone wishing to address Council regarding agenda items.)**

C. APPROVAL OF CONSENT AGENDA

"Consent Agenda" means that all items listed below will be automatically approved with one Roll Call vote approving the "Consent Agenda". Any City Council member may ask to pull an item from the "Consent Agenda" for discussion and a separate vote. The purpose of a "Consent Agenda" is to expedite routine items and allow Council time to discuss more important matters."

1. Approval of Minutes
 - a. Official Council Minutes for January 2, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for January 2, 2008.
3. Petitions and Communications
 - a. Liquor License Renewal for the Pella Opera House.
 - b. Request Official Newspaper Designation
4. Administration Reports
NONE

D. *PUBLIC HEARINGS

- 1.a. Public Hearing Directing the Sale of an Interest in Real Property Pertaining to First Reformed Church of Pella Right-of-Way Vacation Request.
- 1.b. Resolution No. 4760 entitled, "RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY FOLLOWING THE PUBLIC HEARING."

E. PETITIONS & COMMUNICATIONS

1. Request for Sunday Sales Liquor License for The Octagon.
2. Request for New Class B Native Wine Permit for Sweet Memories Antiques.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Caldwell Park Master Plan Presentation

H. RESOLUTIONS

1. Resolution No. 4761 entitled, "A RESOLUTION APPROVING THE CITY OF PELLA EMERGENCY OPERATIONS PLAN."

I. ORDINANCES

(Statutory rule may be waived and ordinance passed without further readings.)

1. Ordinance No. 770 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 69.08, NO PARKING ZONES." (Washington) (2nd Rdg) Tabled at 11/05/07 meeting.

K. CLAIMS

1. Abstract of bills No. 1759.

L. OTHER BUSINESS/*PUBLIC FORUM (any additional comments from the Public)

M. ADJOURNMENT

NOTICE: Items to be presented to the City Council must be in the hands of the City Clerk no later than 4:00 p.m. on 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 on Friday and delivered to each Councilmember. The next regular Council meeting is scheduled for February 5, 2008. The deadline for items is January 28, 2008.

*The CITY OF PELLA encourages all citizens of Pella to attend Council meetings. Our Council Chambers are handicapped accessible and City Staff are available to give assistance if needed. If you are hearing impaired or vision impaired and require an interpreter or reader, please contact The City Office by NOON on the Monday prior to Council meetings to arrange for assistance. (628-4173). **TTY telephone service available for the hearing impaired through Relay Iowa 1-800-735-2942.***