

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
February 5, 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. Deer Reduction Program.
 - b. Report on Old City Hall
 - c. Discussion on Letters from Oskaloosa
 - d. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Approval of Council Committee Assignments
4. Appointment of Greg Gordy to the Planning and Zoning Commission.
5. 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.)**

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 15, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for January 15, 2008.
 - b. Pella Recreation Commission Minutes for October 16, 2007.
 - c. Pella Public Library Board of Trustees Minutes for December 12, 2008.
 - d. Pella Parks Commission Minutes for December 6, 2007.
3. Petitions and Communications
 - a. The Galerie Native Wine Permit Renewal.
 - b. The Restaurants at Strawtown Liquor License.
 - c. Fareway Beer and Wine Permit Renewal.
4. Administration Reports
NONE

D. *PUBLIC HEARINGS

NONE

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Set Public Hearing Date for FY 07-08 Budget Amendment.
2. Set Public Hearing Date for FY 08-09 Budget.

H. RESOLUTIONS

1. Resolution No. 4762 entitled, "RESOLUTION CLOSING FINAL PROJECT COSTS FOR THE RUNWAY REHABILITATION 16/34 PROJECT."

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. 1760.

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

M. 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.

N. 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 19, 2008. The deadline for items is February 11, 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.***