

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
February 19, 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. Speed Restrictions on Roosevelt Road and Southeast 14th Street
 - b. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Announce Closed Session pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase 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.
4. 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 and pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase 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.

***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 February 5, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for February 5, 2008.
 - b. Planning and Zoning Minutes for November 26, 2007.
3. Petitions and Communications
 - a. Casey's General Store #2598 at 414 South Clark Class C Beer Permit Renewal.
 - b. Clark Street Pub & Grill at 405 Oskaloosa Street Class C Liquor License Renewal.
 - c. Bos Landen Golf Resort at 2411 Bos Landen Drive Class C Liquor License 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.
3. Alcohol Enforcement – Ulrich Meat Market.
4. Alcohol Enforcement – Casey's General Store.

H. RESOLUTIONS

1. Resolution No. 4763 entitled, "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,310,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008A (FOR AN ESSENTIAL CORPORATE PURPOSE) OF PELLA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

2. Resolution No. 4764 entitled, "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,230,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008A."

3. Resolution No. 4765 entitled, "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,510,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2008B (FOR AN ESSENTIAL CORPORATE PURPOSE) OF PELLA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

4. Resolution No. 4766 entitled, "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,420,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2008B."

5. Resolution No. 4767 entitled, "RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC. FOR THE WATER SYSTEM MODELING PROJECT."

6. Resolution No. 4768 entitled, "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON PROPOSED AMENDMENT NO. 2 TO THE PELLA BUSINESS CORRIDOR URBAN RENEWAL PLAN FOR THE CITY OF PELLA, IOWA."

7. Resolution No. 4769 entitled, "RESOLUTION APPROVING RESPONSE TO THE CITY OF OSKALOOSA FOR A PROPOSED REGIONAL AIRPORT."

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) (3rd Rdg)

2. Ordinance No. 774 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA BY AMENDING CHAPTER 171, SCHEDULE OF RATES AND FEES, 171.01, SECTION 2, CHAPTER 25 FEES: AQUATIC USE." (1st Rdg)

K. CLAIMS

1. Abstract of bills No. 1761.

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 (j) to discuss the purchase 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.

2. 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 and pursuant to Iowa Code Chapter 21.5 1 (j) to discuss the purchase 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.

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 March 4, 2008. The deadline for items is February 25, 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.***