

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
April 1, 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. Lighting for Elevated Monument Signage in CC District
 - b. Deer Reduction Discussion
 - c. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Appointment of Stephen Fyfe to Community Center Board.

***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 March 18, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for March 18, 2008.
 - b. Library Board Minutes for February 12, 2008.
 - c. Park Board Minutes for February 14, 2008.
 - d. Recreation Board Minutes for February 19, 2008.
 - e. Community Center Board Minutes for February 26, 2008.
3. Petitions and Communications
NONE
4. Administration Reports
NONE

D. *PUBLIC HEARINGS

1. a. Public Hearing to consider approval of the proposed Amendment No. 2 to the Pella Business Corridor Urban Renewal Plan.
 1. b. Approval of the Designated Representative Report.
 1. c. Resolution No. 4792 entitled, "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING AMENDMENT NO. 2 TO THE PELLA BUSINESS CORRIDOR URBAN RENEWAL PLAN THEREFOR."

E. PETITIONS & COMMUNICATIONS

1. Cigarette Permit for new Casey's General Store #2694.
2. Beer Permit with carryout wine and Sunday Sales for new Casey's General Store #2694.
3. Special Event for Gene Van Wyk Memorial 5K Run/Walk – April 12, 2008.

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

1. Tobacco Enforcement – Quo Vadimus Inc.
2. Alcohol Enforcement – Happy Joe’s Pizza
3. Alcohol Enforcement – Bos Landen Golf Resort

H. RESOLUTIONS

1. Resolution No. 4793 entitled, “RESOLUTION APPROVING EXHIBIT A-1 IN CONNECTION WITH THE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH MISSOURI RIVER ENERGY SERVICES (MRES).”
2. Resolution No. 4794 entitled, “RESOLUTION TO APPROVE SENDING A LETTER TO GOVERNOR CULVER IN OPPOSITION TO HF 2645.”
3. Resolution No. 4795 entitled, “RESOLUTION AMENDING SCHEDULE AND ISSUING NOTICE TO PROCEED FOR THE I-80 PROFESSIONAL ENGINEERING SERVICES AGREEMENT PHASE I/FEASIBILITY STUDY.”

I. ORDINANCES

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

1. Possible Action Regarding Mayoral Veto of Ordinance 770 (Washington Street Parking).

K. CLAIMS

1. Abstract of bills No. 1764.

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 April 15, 2008. The deadline for items is April 7, 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.***