

CITY OF PELLA, IOWA
TENTATIVE CITY COUNCIL MEETING AGENDA
May 20, 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. Public Improvements Acceptance and Building Permit Issuance in New Subdivisions
 - b. ICE Technology Development Request
 - c. Department Committee Support Assignments.
2. Approval of tentative agenda.
3. Appointment of Mark Blankespoor to the Southgate Business Park Design & Development Review Committee.
4. Appointment of Vince Nossaman to the Board of Adjustment.
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.
6. 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.
7. 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 May 6, 2008.
2. Report of Committees
 - a. Policy and Planning Minutes for May 6, 2008.
 - b. Pella Parks Commission Minutes for April 3, 2008.
 - c. Planning and Zoning Special Meeting Minutes for April 14, 2008.
3. Petitions and Communications
 - a. Pizza Hut #4343 Beer Permit Renewal.
4. Administration Reports
NONE

D. *PUBLIC HEARINGS

NONE

E. PETITIONS & COMMUNICATIONS

NONE

F. PLANNING AND ZONING ITEMS

NONE

G. ADMINISTRATION REPORTS

NONE

H. RESOLUTIONS

1. Resolution No. 4803 entitled, "A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN AN AGREEMENT UNDER IOWA CODE CHAPTER 28E TO ESTABLISH AN AGENCY TO BE KNOWN AS THE IOWA CITIES E-PAYMENT AGGREGATION SYSTEM ("iCash")."
2. Resolution No. 4804 entitled, "RESOLUTION APPROVING CHANGE ORDER #3 – CONSTRUCTION CONTRACT FOR THE PELLA AQUATIC CENTER LAZY RIVER ADDITION."
3. Resolution No. 4805 entitled, "RESOLUTION ORDERING CONSTRUCTION OF THE PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND AUTHORIZING THE TAKING OF BIDS FOR W. 4TH STREET SEWER REPLACEMENT PROJECT 2008."
4. Resolution No. 4806 entitled, "RESOLUTION ORDERING CONSTRUCTION OF THE PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND AUTHORIZING THE TAKING OF BIDS FOR THE PIPE LINING PROJECT 2008."
5. Resolution No. 4807 entitled, "RESOLUTION RECEIVING BIDS AND MAKING AWARD OF CONTRACT FOR THE E. UNIVERSITY STREET SIDEWALK PROJECT 2008."

I. ORDINANCES

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

1. Ordinance No. 776 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA BY AMENDING THE ZONING ORDINANCE, 165.11 CLASSIFICATION OF USES AND TABLE 165.12-2 PERMITTED USES BY ZONING DISTRICTS BY ADDING PROVISIONS DEFINING MUNICIPAL PARKING AS A USE AND PERMITTING MUNICIPAL PARKING IN THE CBD CENTRAL BUSINESS DISTRICT." (3rd Rdg)
2. Ordinance No. 777 entitled, "AN ORDINANCE AMENDING ORDINANCE NOS. 612 AND 695, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED PELLA BUSINESS CORRIDOR URBAN RENEWAL AREA OF THE CITY OF PELLA, COUNTY OF MARION, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF PELLA, COUNTY OF MARION, PELLA COMMUNITY SCHOOL DISTRICT AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY SAID CITY IN CONNECTION WITH THE AMENDED PELLA BUSINESS CORRIDOR URBAN RENEWAL REDEVELOPMENT PROJECT." (3rd Rdg)
3. Ordinance No. 778 entitled, "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PELLA, IOWA CHAPTER 65.01, STOP INTERSECTIONS, BY ADDING STOP SIGNS AT ALL ENTRANCES AT THE DESIGNATED INTERSECTION." (1st Rdg)

K. CLAIMS

1. Abstract of bills No. 1767

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.
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.
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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 June 3, 2008. The deadline for items is May 23, 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.***