

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 5, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Proclamation for Arson Awareness Week**
- 4. Approval of April 21 and 28, 2014, Council Minutes**
- 5. Citizens request to address council**
- 6. Resolution to consider a preliminary plat for Ironwood South Plat 3**
- 7. Resolution to consider a site plan for Facebook Data Center Building #2**
- 8. Resolution to consider a plat of survey for Parcel J of the NW ¼ of the SE ¼ of Secion 26, Township 79 N, Range 23W, located at 6212 NE 27th Avenue (County)**
- 9. Resolution to consider a plat of survey for Parcel A of Outlot Y in Tuscany Plat 1**
- 10. Altoona Chamber Executive Director Melissa Horton to request permission to hold the Nippy Hippie event on November 8, 2014**
- 11. Consider approval of Music on the Plaza sponsored by Fireside Grille**
- 12. Consider approval of Grace Church use of Village Park for community picnic on Tuesday, June 3rd from 4-10 pm**
- 13. Consider approval of Stinkfoot 5K and 10K on Sunday, October 5th**
- 14. Consider approval of Altoona Bike Fest and Tune Up Ride for Saturday, July 12th**
- 15. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #7 – Altoona Ambrose Pump Station Improvements – J&K Contracting, LLC. - \$115,472.50**
 - c) Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS collections fees from 1-1-2014 thru’ 3-31-2014**
 - d) Set Public hearing for Monday, May 19 at 6:30 pm to consider a development plan amendment for Eagle Creek Estates**
 - e) Set Public hearing for Monday, May 19 at 6:30 pm to consider a 100% voluntary annexation request for property owned by the City of Altoona consisting of 5.62 acres at the north end of the Spring Creek Sports Complex**
 - f) Set Public hearing for Monday, May 19 at 6:30pm to consider City of Altoona Fiscal Year 2013/2014 Budget Amendment**
 - g) Consider approval of sports league lease with Altoona Adult Softball League**

- 16. Beer & Liquor Permits**
 - a) Walgreens - Class B Wine Permit and Class C Beer Permit**
 - b) Centinela Mexican Restaurant - Class C Liquor License (LC) (Commerical)**
 - c) Pizza Hut #4302 - Class B Beer (BB) includes wine coolers (Adventureland Dr.)**
 - d) Altoona Adult Softball Association Class B Beer (BB) (includes wine coolers)**
 - e) Brew House No. #25 - Class C Liquor License(LC)(Commerical)**
- 17. General Business Items/Reports and Updates**
- 18. Closed Session – Pending litigation Chapter 21.5(c)**
- 19. Adjourn**