

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 20, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor Conkling – present Boka – present Harmeyer – absent
Mertz- absent O’Connor – present Sloan- present

City Officials Present: Jeff Mark, Randy Pierce, John Shaw, Jody Matherly, Jerry Whetstone, Amy Hill, Scott Atzen, Jon Hanson, Doug Richardson, Derik Strait, City Attorney Bob Laden

Audience Present: Ron DeArmond, Paul Jensen, Eric Cannon

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested approval of agenda as presented.

Roll Call Vote:

Y Boka A Harmeyer A Mertz 1 O’Connor 2 Sloan (3-0)

3. Introduce new Fire Lieutenant and Building Inspector

Mayor Conkling swore in Fire Lieutenant Doug Richardson and introduced Building Inspector Derik Strait.

4. Approval of October 6, 2014, Council Minutes

Roll Call Vote:

Y Boka A Harmeyer A Mertz 1 O’Connor 2 Sloan (3-0)

5. Citizens request to address council

*George Wood, 4710 Mills Civic Parkway, West Des Moines, introduced himself and explained he is running for trustee at Broadlawns Hospital in the November election.

6. Public hearing to consider a development plan amendment for Adventure Village

Mayor Conkling explained this is a public hearing to consider the development plan amendment for Adventure Village. The property is located north of Adventureland Drive, behind Taco Johns and Bianchi. Community Development Director John Shaw explained the amendment would allow restaurants on Lots 2 and 3.

Open at 6:36pm

Comment: Engineer Eric Cannon of Snyders & Associates, 2727 Snyders Blvd., Ankeny, explained the change their client would like to make.

Closed at 6:37pm

7. Resolution to amend a development plan for Adventure Village

Resolution 10-20-2014 #01 TO AMEND A DEVELOPMENT PLAN FOR ADVENTURE VILLAGE

Roll Call Vote:

Y Boka A Harmeyer A Mertz 1 O’Connor 2 Sloan (3-0)

8. Resolution to consider a preliminary plat for Adventure Village Plat 5

Resolution 10-20-2014 #02 TO CONSIDER A PRELIMINARY PLAT FOR ADVENTURE VILLAGE PLAT 5

Mayor Conkling stated this is the preliminary plat for Adventure Village Plat 5. Cinemark USA is proposing to re-plate Adventure Village Plat 4. The property is 16.57 acres in size. The plat will create

two restaurant/retail lots and one large lot for a movie theater. Council Member Dean O'Connor motioned approval subject to changes made based on traffic study recommendations and legal documents on the final plat.

Roll Call Vote:

2 Boka A Harmeyer A Mertz 1 O'Connor Y Sloan (3-0)

**** Council Member Kyle Mertz arrived at 6:39pm**

9. Resolution to consider a final plat for Adventure Village Plat 5

Resolution 10-20-2014 #03 TO CONSIDER A FINAL PLAT FOR ADVENTURE VILLAGE PLAT 5

Mayor Conkling explained this is the final plat for Adventure Village Plat 5. Council Member O'Connor motioned approval subject to changes made based on traffic study recommendations and legal documents on the final plat.

Roll Call Vote:

2 Boka A Harmeyer Y Mertz 1 O'Connor Y Sloan (4-0)

10. Resolution to consider a site plan for Cinemark Theater

Resolution 10-20-2014 #04 TO CONSIDER A SITE PLAN FOR CINEMARK THEATER

Mayor Conkling stated Cinemark is seeking site plan approval for the construction of a 12-screen movie theater on a 15 acre piece of property located on the north side of Adventureland Drive.

Engineer Eric Cannon explained the building footprint is 42,600 square feet with a mezzanine area of 4,100 square feet.

Roll Call Vote:

Y Boka A Harmeyer Y Mertz 1 O'Connor 2 Sloan (4-0)

11. Consider event request for Spooky Cross – November 1st and 2nd

Paul Jensen, 5015 Andrews Pl., Pleasant Hill, explained Zealous Racing is seeking permission to use City property to hold their second annual Spooky Cross cyclocross race on Saturday and Sunday, November 1st and 2nd. The races will be held in the same place as last year, the tree farm area west of the Fire Station.

Roll Call Vote:

Y Boka A Harmeyer 1 Mertz 2 O'Connor Y Sloan (4-0)

12. Ron DeArmond from Pella Wildlife Company to present information on a drive through wildlife park

Ron De Armond, P.O. Box 602, Altoona provided the council with an update on the Pella Wildlife Company's plan to develop a drive through wildlife park and educational center west of Facebook.

13. Resolution to approve architectural design standards waiver for Settle Inn to become Comfort Suites, Shoee Shayona, LLC (Rhupen Patel, owner)

Resolution 10-20-2014 #05 TO APPROVE ARCHITECTURAL DESIGN STANDARDS WAIVER FOR SETTLE INN TO BECOME COMFORT SUITES, SHOE SHAYONA, LLC (RHUPEN PATEL, OWNER)

Community Development Director John Shaw explained the Settle Inn has changed ownership and they are changing the exterior finish and remodeling the interior of the building. The current exterior is lap siding. They are proposing to use stone and EFFIS on the remodel.

Roll Call Vote:

Y Boka A Harmeyer 2 Mertz 1 O'Connor Y Sloan (4-0)

14. Consent Agenda

a) Allow Bills

- b) **Resolution to approve tax abatement requests**
Resolution 10-20-2014 #06 TO APPROVE TAX ABATEMENT REQUESTS
- c) **Resolution adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan**
Resolution 10-20-2014 #07 ADOPTING THE POLK COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN
- d) **Public hearing for November 3, 2014, at 6:30pm to consider approving plans, specs and forms of contract for Water Standpipe Painting**
- e) **Resolution to set a public hearing for Monday, November 3, 2014, at 6:30 pm to consider an appeal to a notice to abate nuisance as requested by Mark Daggy, owner of 109 8th Street SE**
Resolution 10-20-2014 #08 TO SET A PUBLIC HEARING FOR MONDAY, NOVEMBER 3, 2014, AT 6:30 PM TO CONSIDER AN APPEAL TO A NOTICE TO ABATE NUISANCE AS REQUESTED BY MARK DAGGY, OWNER OF 109 8TH STREET SE

Roll Call Vote:

Y Boka A Harmeyer 1 Mertz Y O'Connor 2 Sloan (4-0)

15. General Business Items/Reports and Updates

*Council Member O'Connor expressed thanks to staff on getting the 12th Ave. NW project moving along. Also, Council Member Kyle Mertz expressed thanks in regards to cleaning up some landscaping issues in the medians.

16. Adjourn at 7:05pm

Roll Call Vote:

Y Boka A Harmeyer 1 Mertz Y O'Connor 2 Sloan (4-0)

Attest to: _____
Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor