

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 1, 2016, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor Conkling - present	Boka - present	Mertz- absent
O'Connor - present	Sloan- absent	Willey - present

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

Audience Present: Bret McAllister, Adam McRoberts, Tim Hummel

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to approve the agenda as presented.

Roll Call Vote:

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

3. Approval of January 18 and 25, 2016, Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Resolution 02-01-2016 # 01 TO APPROVE A PLAT OF SURVEY FOR ARTHUR JONES FOR A 3.52 ACRE PROPERTY KNOWN AS PARCEL 2016-4 ON 14<sup>TH</sup> AVENUE SE (PART OF THE TUSCANY RESERVE LLC PROPERTY)

Mayor Conkling explained the plat of survey is for a piece of property owned by Hubbell (Tuscany Reserve LLC) that is to be sold to Art and Julia Jones. Community Development Director John Shaw explained the property is located on the south side of Tuscany with 14<sup>th</sup> Avenue SE frontage as its western border. The parcel is 3.52 acres in size and would be undevelopable on its own. The Joneses own the adjacent property and the 3.52 acres is planned to be part of a future single-family residential subdivision.

Roll Call Vote:

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

\*Council Member Michelle Sloan arrived at 6:33pm

6. Resolution 02-01-2016 # 02 TO ENTER INTO AN AGREEMENT WITH EAST POLK REGIONAL DEVELOPMENT

Council Member Dean O'Connor motioned approval subject to the agreed upon prorated membership fee for 2015-2016 fiscal year be added to the agreement.

Roll Call Vote:

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

7. Consider approval of Music on the Plaza on Fridays from 6-9 pm on May 27th, June 3rd, 10th, and 24th, July 15th, 22nd, and 29th, and Saturday August 6th from 6-10 pm

Roll Call Vote:

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

8. Consider approval of AltoonaPalooza for Saturday, August 27, 2016

Roll Call Vote:

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

9. Consider Consent Agenda

a) Allow Bills

b) Consider approval of professional services agreement with Snyder and Associates for NE 54<sup>th</sup> Avenue Sanitary Sewer Extension Project

c) Resolution 02-01-2016 #03 APPROVING TAX ABATEMENT REQUESTS

d) Resolution 02-01-2016 #04 TO APPROVE EXTENDING THE 28E AGREEMENT WITH HOMELAND SECURITY SERVICES THROUGH JUNE 30, 2018

e) Set Public Hearing for Monday, February 15<sup>th</sup> at 6:30 pm to consider vacating and selling a portion of unneeded 25<sup>th</sup> Avenue SW road right-of-way

Roll Call Vote:

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

10. Beer & Liquor Permits

a) Dollar General - Class B Wine Permit (Carryout - Wine - Includes Native Wine)

Chief Jody Matherly stated there were no violations at this establishment.

Roll Call Vote:

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

11. General Business Items/Reports and Updates

\*Council Member Vern Willey shared an update on CIRDWC and Parks Board.

\*Council Member O'Connor shared that the MWA was beginning the process to find a new executive director.

\*Mayor Conkling shared that Cinemark will be opening on February 11<sup>th</sup>.

12. Adjourn at 6:39pm

Roll Call Vote:

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

Attest to:

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Amy Hill, Secretary

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J.M. Skip Conkling, Mayor