

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 15, 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- present

O'Connor - absent

Sloan- present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jody Matherly, Jerry Whetstone, John Shaw, Jon Hanson, Jody Evans, Jason Ferguson, Ken Dales

Audience Present: Melissa Horton, John McClain, Erin Ollendike

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to remove item 12d from the agenda.

Roll Call Vote:

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

3. Approval of February 1, 2016, Council Minutes

Roll Call Vote:

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

4. Chief Jody Matherly to introduce promotions within Altoona Police Department

Chief Matherly introduced Lieutenants Jason Ferguson and Ken Dales and Sergeant Alyssa Wilson.

5. Citizens request to address council

No one came forward to speak.

6. Public Hearing to consider vacating and selling a portion of unneeded 25<sup>th</sup> Avenue SW road right-of-way

Mayor Conkling explained the proposed vacation of the right-of-way is for a portion of 25<sup>th</sup> Avenue SW, which has primarily been used as a field access. City Engineer Jon Hanson explained the plan is for the City to vacate and sell the existing 25<sup>th</sup> Avenue SW right-of-way to Premier Property LLC.

Hearing opened: 7:42pm

Comments: No one came forward to speak.

Hearing closed: 7:43pm

7. Ordinance 02-15-2016 #01 (421) TO VACATE AND SELL A PORTION OF 25<sup>TH</sup> AVENUE SW TO PREMIER PROPERTY LLC (1<sup>ST</sup> READING)

Roll Call Vote (1<sup>st</sup> Reading):

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

Roll Call Vote (To waive 2<sup>nd</sup> & 3<sup>rd</sup> Reading):

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

Roll Call Vote (To Publish):

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

8. Resolution 02-15-2016 #01 TO CONSIDER APPROVAL OF A VACATION PLAT FOR 25<sup>TH</sup> AVENUE SW ROAD ROW

Roll Call Vote:

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

9. Resolution 02-15-2016 #02 TO APPROVE A PRELIMINARY PLAT FOR MEADOW VISTA SOUTH PLAT 2  
Mayor Conkling explained Premier Property LLC, is seeking preliminary plat approval for Meadow Vista South Plat 2. Erin Ollendike of CDA 3405 SE Crossroads, Grimes, explained the property is approximately 36 acres in size and is located directly east of the Meadow Vista Parkside residential development. The plat provides for 73 lots under an R-5 (PUD) zoning. It also includes 6.82 acres of parkland space in a 10.43 acre Outlot to be deeded to the City.  
 Roll Call Vote:  
2 Boka 1 Mertz A O'Connor Y Sloan Y Willey (4-0)
10. Melissa Horton to provide an update on the Altoona Chamber of Commerce  
Melissa Horton provides the Council with an update of the Chamber's activities and presented a funding request for next year.
11. Resolution 02-15-2016 #03 APPOINTING THE CITY OF ALTOONA'S REPRESENTATION TO THE MPO  
Council Member Kyle Mertz motioned approval of resolution as presented.  
 Roll Call Vote:  
Y Boka 1 Mertz A O'Connor Y Sloan 2 Willey (4-0)
12. Consider Consent Agenda  
 a) Allow Bills  
 b) Resolution 02-15-2016 #04 APPROVING SPECIAL ASSESSMENT SCHEDULE NO. 2016-01 FOR DELINQUENT WATER ACCOUNTS THRU' 02-09-2016  
 c) Consider approval of HIDTA Program between Organized Crime Drug Enforcement Task Force and the City of Altoona  
 d) ITEM REMOVED FROM THE AGENDA  
 e) Set a public hearing for Monday, March 7, 2016 at 6:30pm for the City of Altoona's proposed budget for fiscal year 2016/2017  
 Roll Call Vote:  
2 Boka Y Mertz A O'Connor Y Sloan 1 Willey (4-0)
10. Beer & Liquor Permits  
 a) Fireside Grille, LLC - Class C Liquor License, Catering Privilege, Sunday Sales, Outdoor Sales  
Chief Jody Matherly stated there were no violations at this establishment.  
 Roll Call Vote:  
2 Boka Y Mertz A O'Connor 1 Sloan Y Willey (4-0)  
 b) Casey's General Store #2916 - Class C Beer Permit (BC), Class B Native Wine Permit  
Chief Matherly stated there were no violations at this establishment.  
 Roll Call Vote:  
2 Boka Y Mertz A O'Connor 1 Sloan Y Willey (4-0)  
 c) Git N Go Convenience Store #17 - Class C Permit (BC), Sunday Sales  
Chief Matherly stated there were no violations at this establishment.  
 Roll Call Vote:  
2 Boka Y Mertz A O'Connor 1 Sloan Y Willey (4-0)
11. General Business Items/Reports and Updates  
 \*Chief Jerry Whetstone informed the council that he would be reviewing the applications received for the open Fire Lieutenant position this week. The advertisement closed on February 11<sup>th</sup>.  
 \*Council Member Mertz gave an update on the MPO-STP funding sub-committee presentations.  
 \*Mayor Conkling shared that DART would be increasing the tax levy by \$0.02.

12. Adjourn at 7:01pm

Roll Call Vote:

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

Attest to: \_\_\_\_\_  
Jody Phelps, Secretary

\_\_\_\_\_  
J.M. Skip Conkling, Mayor