

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 21, 2008, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of April 7 and 14, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Metro Waste Authority representative Amy Horst will present information on recycling in the Metro Area.**
- 6. Public hearing for April 21, 2008 at 6:30 p.m. to consider amending Chapter 165.02 – Definitions, of the Zoning Code**
- 7. Consider ordinance to amend Chapter 165.02 – Definitions, by adding definitions for Greenhouse and Gazebo**
- 8. Consider ordinance to amend Chapter 165.02 – Definitions, to modify existing language of Building, accessory**
- 9. Public Hearing to discuss vacation of a Public Utility Easement on Lot 45, Meadow Vista Townhomes Plat 2**
- 10. Resolution to vacate a Public Utility Easement on Lot 45, Meadow Vista Townhomes Plat 2**
- 11. Resolution to approve a final plat for Meadow Vista Townhomes Plat 3**
- 12. Resolution to approve a site plan for Meadow Vista Townhomes Plat 3**
- 13. Resolution to approve a preliminary plat for Meadow Vista Estates Plat 7**
- 14. Resolution to approve a site plan for Venbury Square**
- 15. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Project**
    - B1) Pay App #1 – North I-80 Utility Extension – H&W Contracting, LLC - \$143,595.33**
  - c) Arbor Day Proclamation**
  - d) Consider request from Fireside Grille for Bike Night on Monday evenings from May through September to utilize grass area east of Fireside for family games and music**
  - e) Resolution approving Gas Pipeline Easement to MidAmerican Energy Company (located by railroad tracks north of Water Plant #3)**
  - f) Resolution approving Gas Pipeline Easement to MidAmerican Energy Company (located south of Hy-Vee)**
  - g) Resolution to fix a date for a Public Hearing on a loan agreement in a principal amount not to exceed \$1,800,000**

- h) Resolution set a date for Public Hearing on the Issuance of Annual Appropriation Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$60,000,000**
- i) Set Public Hearing for May 5, 2008, at 6:30 pm to consider approval of the plans, specifications, form of contract and estimated costs for the Western Gateway Improvements**
- j) Set Public Hearing for May 5, 2008, at 6:30 pm to consider approval of the plans, specifications, form of contract and estimated costs for the Center Place SW Extension Project.**
- k) Set Public Hearing for May 5, 2008, at 6:30 pm to consider the conveyance and vacation of property known as Lot "B" (Street) of Nancy Ann Estates Plat 1 to Daymark-Springtree Meadows, LLC.**
- l) Consider approval for Altoona Adult Softball League lease agreement**

**16. Beer and Liquor Permits**

- a) Big Steer – Class C (Commercial Liquor License)**
- b) Bosselman Travel Center – Class C (Commercial Beer License)**
- c) Rich's Sports Bar – Class C (Commercial Liquor License)**
- d) Adult Softball League – Class B (Commercial Beer License – includes wine coolers)**
- e) Fireside Grille LLC – Extended Outdoor Area Bike Night**

**17. General Business Items/Reports and Updates**

**18. Adjourn**