

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 18, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:30 p.m.

Mayor Burget-present Conkling- present Nolin- present
Riding- present Sloan- present Warren- present

City Officials Present: Jeff Mark, Randy Pierce, John Shaw, John Gray, Jerry Whetstone, Aaron Putnam, Amy Hill, City Attorney Bob Laden

Audience Present: Dennis Keller, Brent Culp, Sarah Burnett

2. Perfecting and approval of the agenda

Roll Call Vote:

1 Conkling Y Sloan 2 Riding Y Warren Y Nolin (5-0)

3. Approval of August 4 and 11, 2008 Council Minutes

Roll Call Vote:

Y Conkling Y Sloan 1 Riding 2 Warren Y Nolin (5-0)

4. Citizens request to address council

No came forward to speak

5. Public Hearing to consider an ordinance amendment to Chapter 159.09.2 Common Signage Plan

Mayor Tim Burget explained the intent of the proposed amendment is to allow for multi-tenant buildings, most often strip centers, to have greater square foot signage allowances when submitting a common signage plan for the development. Under the proposed ordinance amendment, the additional signage permitted would increase to 50% of additional signage for an approved common signage plan.

Open Hearing at 6:32 pm

Public Comment: no one came forward to speak

Close Hearing at 6:33 pm

**6. Consider approval of ordinance amendment to Chapter 159.09.2 Common Signage Plan
ORDINANCE NO. 8-18-2008 #1 (284) TO AMENDMENT CHAPTER 159.09.02 COMMON
SIGNAGE PLAN**

Mayor Burget stated this ordinance would allow multi-tenant buildings to have greater square foot signage.

Roll Call Vote: (1st reading)

Y Conkling Y Sloan 2 Riding Y Warren 1 Nolin (5-0)

Roll Call Vote: (Waive 2nd & 3rd reading)

Y Conkling Y Sloan 1 Riding 2 Warren Y Nolin (5-0)

Roll Call Vote: (to publish)

1 Conkling Y Sloan 2 Riding Y Warren Y Nolin (5-0)

7. Public Hearing to consider an ordinance amendment to Chapter 168.13.3 Permitted Conditional Uses in the M-1 District

Mayor Burget stated this amendment is proposing to add a permitted conditional use to the M-1 (Limited Industrial) district. It would allow indoor sports and recreation facilities as a permitted

conditional use. The permitted conditional use criteria would require an interested party to present an application to the Board of Adjustment for their review and consideration. If approved by the Board of Adjustments, the request for this type of facility, a site plan for a facility would have to go through Planning and Zoning and the City Council for final approval.

Open Hearing at 6:34 pm

Public Comment: no one came forward to speak

Close Hearing at 6:35 pm

8. Consider approval of ordinance amendment to Chapter 168.13.3 Permitted Conditional Uses in the M-1 District (1st Reading)

ORDINANCE NO. 8-18-2008 #2 (285) TO AMEND CHAPTER 168.13.3 PERMITTED CONDITIONAL USES IN THE M-1 DISTRICT

Mayor Burget stated this ordinance allow indoor sports and recreation as a permitted conditional use. Council Member Skip Conkling requested that staff and City Attorney review the ordinance to determine if the provision requiring the applicant to apply to the Board of Adjustments was necessary.

Roll Call Vote: (1st reading)

N Conkling 1 Sloan Y Riding Y Warren 2 Nolin (4-1)

9. Consider approval of the 2008 SEP Homecoming Parade route

Mayor Burget explained the SEP Booster Club has decided to hold the 2008 Homecoming Parade in Altoona again this year, with Council approval. The parade is planned for Thursday, September 18th. The Police Department and Public Works Department met with the Booster Club, School District and Altoona Chamber representatives to work on the proposed route.

Roll Call Vote:

1 Conkling 2 Sloan Y Riding Y Warren Y Nolin (5-0)

10. Consider approval of the Resolution Authorizing and Approving Grant Agreement with Prairie Meadows Racetrack and Casino

Mayor Burget stated the grant agreement with Prairie Meadows Racetrack and Casino outlines the details of the grant that Prairie Meadows will provide to the City of Altoona to promote economic development on the property owned by the Altoona Economic Development Corporation. The grant is for financial considerations for a period not to exceed eight years or until a hotel facility on the grounds of Prairie Meadows is constructed and on the property tax rolls. The Prairie Meadows Racetrack and Casino board has already approved the agreement.

Roll Call Vote:

Y Conkling 2 Sloan 1 Riding Y Warren Y Nolin (5-0)

11. Consent Agenda

a) **Allow Bills**

b) **Capital Project**

B1) Final Pay App – 2003 Sanitary Sewer Cleaning and Inspection - Ace Pipe Cleaning Inc. - \$25,798.06

B2) Change Order #2 – NE 56th/34th Ave. Project – Des Moines Asphalt & Paving Co. - \$15,636.50

B3) Pay App #2 – Grading & Paving Adventureland Dr. NE & 11th Ave. NE – Eco Tech Construction, LLC - \$438,727.31

B4) Change Order #2 – North I-80 Utility Extension – Division 1 – H&W Contracting LLC - \$0.00

B5) Pay App #5 – North I-80 Utility Extension – Division 1 – H&W Contracting LLC - \$108,284.20

B6) Pay App #13 – 1st Ave. South Reconstruction – Eco Tech Construction LLC - \$12,229.62

c) Set next regularly scheduled Council Meeting for Tuesday, September 2, 2008

Roll Call Vote:

 2 Conkling Y Sloan 1 Riding Y Warren Y Nolin (5-0)

12. General Business Items/Reports and Updates

Council Member Conkling stated that the MPO and DART would begin reviewing the input from the communities in regards to the DART taxation and service plan.

Council Member Joe Riding asked Police Chief John Gray where we were in the process of getting the junk vehicles removed. City Administrator Mark explained that they had discussed the issue with City Attorney Bob Laden and are going to go ahead and file municipal infractions.

Mayor Burget stated that he and Community Development Director John Shaw attended the recent Mayors Meeting. There was a representative for the 2010 U.S. Census who explained they would start the process of finding facilities and hiring for the 2010 Census soon.

City Clerk Randy Pierce reminded council and mayor that the next council meeting is Tuesday, September 2nd. He also shared that staff had met with FEMA representatives and the city will be reimbursed for some of the money we had to pay out for storm damage cleanup after the July 27th storm.

13. Adjourn

Roll Call Vote: at 6:58 p.m.

 1 Conkling Y Sloan Y Riding 2 Warren Y Nolin (5-0)

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor