

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 17, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of November 3 and 10, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider an ordinance amendment to Chapter 171.01.2.K to add 50% brick or stone requirement for other permitted uses in residential zoning districts**
- 6. Consider ordinance amendment to Chapter 171.01.2.K to add 50% brick or stone requirement for other permitted uses in residential zoning districts**
- 7. Public Hearing to consider a comprehensive plan land use map amendment for 1.517 acres to change the use from commercial to medium-density residential (125 24th Street SE – NE corner of 1st Ave. S & 24th St. SE)**
- 8. Public Hearing to consider a rezoning request for 1.517 acres to rezone from C-2 (General Commercial) to Conditional R-3 (Multi-family Residential) (125 24th Street SE – NE corner of 1st Ave. S & 24th St. SE)**
- 9. Public Hearing to consider resolution on loan agreement and guarantee in the principal amount of \$99,406.49**
- 10. Marvin Berger, Martens & Company, CPA, LLP, to present FY 2007/2008 City of Altoona Annual Audit Report**
- 11. Consider Resolution to approve a site plan amendment for Bass Pro Shops**
- 12. Consider request from Alan Lander for temporary waiver of sidewalk and driveway approach requirements**
- 13. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #5 – 1st Avenue North Landscape – Concrete Technologies, Inc. - \$7,025.25**
 - B2) Pay App #8 – North I-80 Utility Extension – Division 1 – H&W Contracting, LLC. - \$8,968.95**
 - B3) Change Order #3 – North I-80 Utility Extension – Division 1 – H&W Contracting, LLC. – (-\$23,278.02)**
 - c) Consider Resolution approving the transfer of funds for bond and interest payments**
 - d) Consider Resolution approving a transfer from the General Fund & Road Use Tax Fund to the Equipment Replacement Fund**
 - e) Consider Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Iowa Cold Storage)**

- f) Consider Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC.)**
- g) Consider Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (LB Properties VI)**
- h) Consider Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Tax Increment Revenue Bonds, Series 2008)**

14. Beer and Liquor Permits

- a) Kin Folks Texas Style BBQ – Class C (Beer & Wine only)**

15. General Business Items/Reports and Updates

16. Adjourn