

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 19, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of May 5 and 12, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to amend the Fiscal 2007-2008 Budget**
- 6. Resolution to amend the Fiscal 2007-2008 Budget**
- 7. Public hearing to consider Development Agreement with Venbury Square, LLC.**
- 8. Resolution to approve Development Agreement with Venbury Square, LLC.**
- 9. Resolution to approve agreement with Bravo**
- 10. Consider request from Cub Scouts to use north end of Sam Wise for a day camp on Saturday, July 12th, including a BB gun range**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #2 – North I-80 Utility Extension – H&W Contracting, LLC. - \$202,807.49**
 - B2) Pay App FINAL - Relocated Adventureland Drive – F&S Rosenberger - \$125,000.00**
 - c) Resolution approving a transfer from the TIF Projects Fund to the General Fund**
 - d) Resolution approving an underground electric line easement to MidAmerican Energy Company**
- 12. Beer and Liquor Permits**
 - a) Pizza Hut (Class B – Beer and Wine Coolers)**
- 13. General Business Items/Reports and Updates**
- 14. Adjourn**