

**CITY OF ALTOONA COUNCIL WORK SESSION
MONDAY, JUNE 26, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. Call to Order**
- 2. Public hearing to consider approval for plans, specifications and form of contract for Sam Wise Parking Lot Improvements**
- 3. Resolution to approve the plans, specifications, form of contract, and estimated costs for the Sam Wise Parking Lot Improvements**
- 4. Resolution to approve the contract and bond for the Sam Wise Parking Lot Improvements**
- 5. Resolution making the award of the contract for the Sam Wise Parking Lot Improvements**
- 6. Public hearing for Monday, June 26, 2017 at 6:30pm to consider approval for plans, specifications and form of contract for 8th St. Sub-drain Project**
- 7. Resolution to approve the plans, specifications, form of contract, and estimated costs for 8th St. Sub-drain Project**
- 8. Resolution to approve the contract and bond for 8th St. Sub-drain Project**
- 9. Resolution making the award of the contract for 8th St. Sub-drain Project**
- 10. Consider Approving Hold Harmless Agreement with Prairie Crossing Investment, Inc.**
- 11. Consider Approving Letter of Understanding with Pratt Real Estate Group**
- 12. Discuss Spring Creek Ridge Development**
- 13. Discuss Footing Drain Disconnection Grant Program**
- 14. Discuss Jolly Holiday Lights Sponsorship**
- 15. Discuss National Alliance on Mental Illness Sponsorship**
- 16. Discuss Council Committee Appointments**
- 17. Consider Consent Agenda**
 - a) Set a public hearing for Monday, July 17th at 6:30 pm to consider a comprehensive plan land use map amendment from Spring Creek Ridge LC/Stubbs Development Inc and the City of Altoona to change 24.66 acres from Mixed Use 1 to Low Density Residential**
 - b) Set a public hearing for Monday, July 17th at 6:30 pm to consider a rezoning request from Spring Creek Ridge LC/Stubbs Development Inc and the City of Altoona to rezone approximately 24.66 acres from A-1 (Agricultural) and R-1 (Single-family Residential) to R-5 (Planned Unit Development)**
 - c) Set a public hearing for Monday, July 17th at 6:30 pm to consider a development plan from Spring Creek Ridge LC/Stubbs Development Inc and the City of Altoona called Spring Creek Ridge North to include 93 single family homes within the PUD. The bulk regulations**

will have front and rear yard setbacks of 25 feet, and a side yard setback of five feet. The minimum lot width is 54 feet with a minimum lot area of 6,000 sf, and the maximum density is four units per acre

- d) Set a public hearing for Monday, July 17th at 6:30 pm to consider a comprehensive plan land use map amendment from Spring Creek Ridge LC/Stubbs Development Inc and the City of Altoona to change 14.78 acres from Mixed Use 1 to Low Density Residential
- e) Set a public hearing for Monday, July 17th at 6:30 pm to consider a rezoning request from Spring Creek Ridge LC/Stubbs Development Inc and the City of Altoona to rezone approximately 14.78 acres from A-1 (Agricultural) to R-1 (Single-family Residential)
- f) A resolution approving a transfer from the Bike Trail Fund (308) to General Fund (001) for \$350,000.00.
- g) A resolution approving a transfer from TIF Fund (125) to CIP Fund (310) for \$550,000.00
- h) A resolution approving a transfer from TIF Fund (125) to Water Fund (600) for \$241,571.00
- i) A resolution approving a transfer from TIF Fund (125) to General Fund (001) for \$314,285.00.
- j) A resolution approving a transfer from Water Debt Reserve Fund (602) to Water Fund (600) for \$371,754.
- k) A resolution approving the City of Altoona's sponsorship of Altoona 150 in order to provide liability coverage for the event and fundraising.

18. CIP Project Updates

A) Prairie Crossing Update

19. P&Z Updates

20. Department Head Updates & Other Business

21. Adjourn