

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 4, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 21 and 28, 2019 Council Minutes
4. Recognition of promotion to Lieutenant Brett Handy
5. Introduction of new firefighter
6. Citizens request to address council
7. Public hearing for plans, specifications, and form of contract for 1st Avenue and 24th Street Traffic Signalization Project
8. Resolution approving the plans, specifications, and form of contract for 1st Avenue and 24th Street Traffic Signalization Project
9. Resolution approving the contract and bond for 1st Avenue and 24th Street Traffic Signalization Project
10. Resolution awarding the contract for 1st Avenue and 24th Street Traffic Signalization Project
11. Public hearing to consider a development agreement with Stubbs Development Inc.
12. Resolution to consider approval of development agreement with Stubbs Development Inc.
13. Public hearing to dispose of public property described as GEO Parcel 7923-13-640-019
14. Resolution to approve transfer of city property
15. Resolution to consider a site plan for Adventureland Amusement Park Roller Coaster and Accessory Buildings
16. Consider request from T.J. and Julia Lyttle to waive portion of utility bill (631 9th St. NW)
17. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #5 - Two Rivers Group, Inc. - Community Center Project - \$3,455.17
 - B2) Change Order #7 - Two Rivers Group, Inc. - Community Center Project - \$12,257.17
 - B3) Change Order #8 - Two Rivers Group, Inc. - Community Center Project - \$10,393.63
 - B4) Change Order #9 - Two Rivers Group, Inc. - Community Center Project - \$19,439.71
 - B5) Change Order #10 - Two Rivers Group, Inc. - Community Center Project - \$7,794.05
 - B6) Change Order #11 - Two Rivers Group, Inc. - Community Center Project - \$9,541.09
 - B7) Pay App #4 - Two Rivers Group, Inc. - Community Center Project - \$100,932.86
 - c) Consider approval of cigarette permit for Casey's General Store #3789
 - d) Consider approval of professional services agreement with Kirkham Michael for 1st Avenue Widening Phase 3 (Preliminary Design)
 - e) Consider approval of professional services agreement with Kirkham Michael for 1st Avenue Widening Phase 2 (Final Design)

- f) Resolution approving special assessment schedule BHNAC Schedule No. 2019-01 for delinquent water accounts thru 01-15-2019
- g) Resolution levying assessments for costs of nuisance abatement BHNAC Schedule No. 2019-02, and providing for the payment thereof
- h) Resolution approving a transfer from the CIP Fund (307) to the Equipment Replacement Fund (170)
- i) Set public hearing for Monday, February 18, 2019 to consider a rezoning request SR Holdings II LLC and TAT Holdings LLC/TAP Holdings LLC to rezone approximately 29.83 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
- j) Set public hearing for Monday February 18, 2019 to consider a rezoning request SR Holdings II LLC and TAT Holdings LLC/TAP Holdings LLC to rezone approximately 10.0 acres from A-1 (Agricultural) to M-2 (Heavy Industrial)
- k) Set public hearing for Monday, February 18, 2019 to consider approving a development agreement with Pilgrim Development, LLC

18. Beer and Liquor Permits

- a) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine Includes Native Wine), Sunday Sales
- b) Casey's General Store #2870 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine - Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
- c) Casey's General Store #3789 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit, Sunday Sales
- d) Claxon's Smokehouse and Grill - Class C Liquor License (LC)(Commercial), Sunday and Outdoor sales, Catering Privilege
- e) Fireside Grille LLC - Class C Liquor License (LC)(Commercial), Sunday and Outdoor Sales Catering Privilege

19. Department Head Reports & Updates

- a) Police Department - Greg Stallman
- b) Fire Department - Jared Ogbourne
- c) Public Utilities - Jim Utter
- d) Public Works - Scott Atzen
- e) Engineering - Jon Hanson
- f) Community Development - John Shaw
- g) Library - Kim Kietzman
- h) Finance - Randy Pierce
- i) Administration - Jeff Mark

20. General Business & Department Head Reports & Updates

21. Adjourn