

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JUNE 19, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of June 5, 2017 Council Minutes
4. Citizens request to address council
5. Public hearing to consider ordinance amendment to Chapter 110.11 (Gas Franchise Fees)
6. Consider an ordinance amendment to Chapter 110.11 (Gas Franchise Fees)(1<sup>st</sup> Reading)
7. Public hearing to consider ordinance amendment to Chapter 111.14 (Electric Franchise Fees)
8. Consider an ordinance amendment to Chapter 111.14 (Electric Franchise Fees)(1<sup>st</sup> Reading)
9. Consider Ordinance #06-05-2017 #01 (456) amendment to Chapter 161.19 (Fireworks)(2<sup>nd</sup> Reading)
10. Resolution authorizing July 1, 2017 Salaries, be it resolved by the Altoona City Council to set the following salary amounts of the full time staff of the City of Altoona
11. Consider approval of an Architectural Design Standards waiver from Eight Mile Pets (dba Pet Supplies Plus) for the building at 120 8<sup>th</sup> Street SE
12. Consider an event request for GREYT Paw 5K walk and event on September 30, 2017 at Lions Park
13. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #2 - Elder Corporation - Gay Lea Wilson Trail East Extension - \$199,254.17
    - B2) Change Order #1 - Elder Corporation - Gay Lea Wilson Trail East Extension - (\$7,505.05)
    - B3) Change Order #1 - J & K Contracting - SE Lift Station Sanitary Sewer PH1 - \$12,162.90
    - B4) Pay App #2 - J & K Contracting - SE Lift Station Sanitary Sewer PH1 - \$27693.26
  - c) Resolution accepting public improvements (Prairie Crossing Plat 3)
  - d) Resolution accepting public improvements (Fieldstone Estates Plat 3)
  - e) Resolution accepting public improvements (Franzen Plat 6)
  - f) Resolution accepting permanent public utility easement for construction of public improvements associated with Spring Creek Ridge Plat 1 (Marvel Y. Dunaway - \$1,405.00)
  - g) Resolution accepting permanent water main easement for construction of public improvements associated with Spring Creek Ridge Plat 1 (Marvel Y. Dunaway - \$1,405.00)
  - h) Resolution accepting permanent sidewalk easement for construction of public improvements associated with Spring Creek Ridge Plat 1 (Marvel Y. Dunaway - \$1,405.00)
  - i) Resolution accepting permanent gas easement for construction of public improvements associated with Spring Creek Ridge Plat 1 (Marvel Y. Dunaway - \$705.00)
  - j) Set a public hearing for Monday, June 26, 2017 at 6:30pm to consider approval for plans, specifications and form of contract for Sam Wise Sports Complex Parking Lot Improvements

- k) Set a public hearing for Monday, June 26, 2017 at 6:30pm to consider approval for plans, specifications and form of contract for 8<sup>th</sup> St. Sub-drain Project
- l) Set Public Hearing for Monday, July 3<sup>rd</sup> at 6:30 pm to consider a rezoning request from Anderson Family Farms, L.P. to rezone approximately 73.675 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

14. Department Head Reports & Updates

15. General Business Items/Reports and Updates

16. Adjourn