

**CITY OF ALTOONA COUNCIL WORK SESSION
MONDAY, FEBRUARY 23, 2015, 6:00 P.M.
AT THE ALTOONA CITY HALL**

CALL TO ORDER

Roll Call at 6:00 pm

Mayor Conkling – present

Mertz- present

Boka – present

O’Connor – present

Harmeyer – present

Sloan- present

- 1. Public hearing to consider development plan amendment for The Shoppes at Prairie Crossing, called The Outlets of Des Moines, consisting of approximately 34.07 acres in Outlot X, Prairie Crossing Plat 1.**

Open Hearing at 6:02pm

Comment: Mike Barelli from New England Development, gave a brief review of the project. Tim West from Snyder and Associates explained the design manual.

Closed Hearing at 6:30pm

- 2. Resolution to consider approval of development plan amendment for The Shoppes at Prairie Crossing**

Resolution 2-24-2015 #01 TO APPROVAL OF DEVELOPMENT PLAN AMENDMENT FOR THE SHOPPES AT PRAIRIE CROSSING

Council Member Kyle Mertz motioned approval subject to staff still working with NED to finalize the development plan.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

- 3. Public hearing to consider an ordinance amendment for Chapter 159, table 159.05B (adding language clarifying sign area for buildings over 300,000 sf)**

Open Hearing at 6:37pm

Comment: No one came forward to speak

Closed Hearing at 6:39pm

- 4. Ordinance amending 2004 City of Altoona Code of Ordinances Chapter 159, table 159.05B (adding language clarifying sign area for buildings over 300,000 sf) (1st Reading)**

Ordinance No. 2-23-2015 #1 (401) AMENDING 2004 CITY OF ALTOONA CODE OF ORDINANCES CHAPTER 159, TABLE 159.05B (ADDING LANGUAGE CLARIFYING SIGN AREA FOR BUILDINGS OVER 300,000 SF)

Roll Call Vote (1st Reading):

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

Roll Call Vote (To waive 2nd & 3rd Reading):

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

Roll Call Vote (To publish):

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

- 5. Public hearing to consider an ordinance amendment for Chapter 167.09.19 (change the number of parking stalls required for retail buildings over 300,000 sf)**

Open Hearing at 6:40pm

Comment: No one came forward to speak.

Closed Hearing at 6:41pm

6. Ordinance amending 2004 City of Altoona Code of Ordinances Chapter 167.09.19 (change the number of parking stalls required for retail buildings over 300,000 sf) (1st Reading)
Ordinance No. 2-23-2015 #02 (402) AMENDING 2004 CITY OF ALTOONA CODE OF ORDINANCES CHAPTER 167.09.19 (CHANGE THE NUMBER OF PARKING STALLS REQUIRED FOR RETAIL BUILDINGS OVER 300,000 SF)
 Roll Call Vote (1st Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To waive 2nd & 3rd Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To publish):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
7. Public hearing to consider an ordinance amendment for Chapter 168.13.5 (to change the depth of parking stalls to 18 feet for parking lots with over 500 stalls in the C-7 district)
Open Hearing at 6:43pm
Comment: No one came forward to speak.
Closed Hearing at 6:44pm
8. Ordinance amending 2004 City of Altoona Code of Ordinances Chapter 168.13.5 (to change the depth of parking stalls to 18 feet for parking lots with over 500 stalls in the C-7 district) (1st Reading)
Ordinance No. 2-23-2015 #03 (403) ORDINANCE AMENDING 2004 CITY OF ALTOONA CODE OF ORDINANCES CHAPTER 168.13.5 (TO CHANGE THE DEPTH OF PARKING STALLS TO 18 FEET FOR PARKING LOTS WITH OVER 500 STALLS IN THE C-7 DISTRICT)
 Roll Call Vote (1st Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To waive 2nd & 3rd Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To publish):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
9. Public hearing to consider an ordinance amendment for Chapter 171.01.1 (allow staff to review minor site plan changes)
Open Hearing at 6:46pm
Comment: No one came forward to speak.
Closed Hearing at 6:47pm
10. Ordinance amending 2004 City of Altoona Code of Ordinances Chapter 171.01.1 (allow staff to review minor site plan changes) (1st Reading)
Ordinance No. 2-23-2015 #04 (404) AMENDING 2004 CITY OF ALTOONA CODE OF ORDINANCES CHAPTER 171.01.1 (ALLOW STAFF TO REVIEW MINOR SITE PLAN CHANGES)
 Roll Call Vote (1st Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To waive 2nd & 3rd Reading):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
 Roll Call Vote (To publish):
Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)
11. Public hearing to consider an ordinance amendment for Chapter 171.01.2.6 (extend approval of non-residential site plans from 180 days to 365 days)
Open Hearing at 6:48pm

Comment: No one came forward to speak.

Closed Hearing at 6:49pm

12. Ordinance amending 2004 City of Altoona Code of Ordinances Chapter 171.01.2.6 (extend approval of non-residential site plans from 180 days to 365 days) (1st Reading)

Ordinance No. 2-23-2015 #05 (405) AMENDING 2004 CITY OF ALTOONA CODE OF ORDINANCES CHAPTER 171.01.2.6 (EXTEND APPROVAL OF NON-RESIDENTIAL SITE PLANS FROM 180 DAYS TO 365 DAYS)

Roll Call Vote (1st Reading):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Roll Call Vote (To waive 2nd & 3rd Reading):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Roll Call Vote (To publish):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

13. Melissa Horton to give Altoona Chamber update – Chamber Executive Director Melissa Horton gave a brief update of projects the chamber did this last year with the city funds received and thanked the mayor and council for the continued support.

14. Discuss TIF Request from Manny Tharp (Subway)

Council Member Dean O'Connor motioned to deny the request.

Roll Call Vote:

Y Boka Y Harmeyer 2 Mertz 1 O'Connor Y Sloan (5-0)

15. Discuss Professional Services Proposals Received (SE Lift Station Sanitary Sewer Phase I)

City Engineer Jon Hanson reviewed with mayor and council the bids the city received for the above project. This item will be on the next council agenda for consideration.

16. P & Z Updates – Community Development Director John Shaw gave a brief update of the Eagle Creek Estates amendment and the Bennett Bay Plat that will be considered at next P & Z meeting.

17. Other Business – Council Member Mertz told mayor and council that the STP funding the city has requested will be voted on at there meeting on Tuesday.

18. Adjourn at 7:17pm

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Attest to:

Randy Pierce, City Clerk

J.M. Skip Conkling, Mayor