

CITY OF ALTOONA COUNCIL WORK SESSION
MONDAY, JUNE 22, 2015, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. **Resolution to approve a preliminary plat for RC Addition** – Jeff Mark explained this plat to mayor and council. Councilmember O'Connor moved to approve, 2nd –Boka, Y-Harmeyer. (3-0).
2. **Resolution to approve a final plat for RC Addition** – Jeff Mark explained this plat to mayor and council. Councilmember O'Connor moved to approve, 2nd –Boka, Y-Harmeyer. (3-0).
3. **MACLYN Group Presentation** – Bill Murphy presented the proposed updates to the web site and marketing plan they are working on for the city. Bill also presented some budget numbers for the different marketing ideas.
4. **Stormwater Regulation Update** – Karen Oppelt presented to the mayor and council the new regulations the city must follow to be in compliance with the regulations.
5. **Discuss Cinemark Alcohol Sales** – Chief Matherly explained to mayor and council the request from Cinemark to amend our current ordinance to allow them to sell alcohol in the movie theatre. Mayor and council were comfortable with the proposed changes and asked staff to move forward with the amendment.
6. **Discuss Tobacco Free** – Jeff Mark explained how the new policy would change things at all city owned property. After discussing the mayor and council decided they don't believe this is a big problem now so they want to hold off passing any new policies.
7. **Discuss Prairie Meadows Agreement** – Councilmembers asked for this topic to be tabled and brought back at a later time.
8. **Consider Approving Title VI Non-Discrimination Agreement with IDOT** – Jeff Mark explained to the mayor and council that the city has been contacted by the IDOT to help the city implement some of the Title VI regulations needed by entities that receive federal funding. Councilmember O'Connor moved to approve, 2nd –Harmeyer, Y-Boka. (3-0).
9. **City Hall / Police Station Updates** – Jeff Mark discussed with the mayor and council the meetings that staff has had to try to get things started on this project. Council and mayor asked staff to prepare a RFP for space needs to keep things moving.
10. **Consider Approving Adventureland to conduct fireworks on Saturday, July 4, 2015 at 9:45pm** – Staff instructed mayor and council that all proper paper work have been turned in. Councilmember O'Connor moved to approve, 2nd –Boka, Y-Harmeyer. (3-0).
11. **Approve Bills** – Moved by councilmember O'Connor to approve, 2nd –Boka, Y-Harmeyer. (3-0).

12. Other Business – Jon Hanson gave updates on Bennett bay project, Adventureland Drive project and Bike trail project.

13. Adjourn – 1st – O’Connor, 2nd – Boka, Y-Harmeyer (3-0). Time 8:12p.m.

Randy Pierce, City Clerk

J.M. Skip Conkling, Mayor