

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 19, 2021, 6:30 P.M.
AT THE ALTOONA CITY HALL COUNCIL CHAMBERS**

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Boka - present

Burns-Thompson - present

Duer - present

Mertz- present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Daniel Scott, Jeff Bierl, Kim Kietzman, Amy Hill and City Attorney Bob Laden, Todd Trobaugh

Audience Present: Alex Payne, Matt Kray, Don Timmins, Brad Skinner, Allan Houghton

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested to approve the agenda as presented.

Roll Call Vote:

1 Boka 2 Burns-Thompson Y Duer Y Mertz Y Willey (5-0)

3. Approval of July 6, 2021 Council Minutes

Roll Call Vote:

1 Boka Y Burns-Thompson Y Duer Y Mertz 2 Willey (5-0)

4. Citizens request to address council

*Allan Houghton, 2822 Eagles News SW, shared concerns about fireworks being used past the time required on per the ordinance and the response he received from the police department and mayor.

5. Public Hearing to consider a rezoning request from James Franchetti to rezone approximately 2.0 acres from A-1 (Agricultural) to M-1 (Limited Industrial) on 9th Street NE

Community Development Director John Shaw explained Items #5 through #12 are all requests from property owners to rezone their combined 64.78 acres from M-2 (Heavy Industrial) and A-1 (Agricultural) to M-1 (Limited Industrial). The developer, Meadowland II, LLC and the other property owners are working together to develop a planned industrial park on the south side of 9th Street NE. Each of the individual rezoning requests will require their own public hearing and ordinance amendment.

This is a public hearing to consider rezoning the James Franchetti property from A-1 (Agricultural) to M-1 (Limited Industrial). The property is located on the south side of 9th Street NE and is 2.0 acres in size.

Open hearing at: 6:35pm

Comments: None

Closed hearing at: 6:35pm

6. Ordinance #07-19-2021 #01 (577) TO REZONE APPROXIMATELY 2.0 ACRES FROM A-1 (AGRICULTURAL) TO M-1 (LIMITED INDUSTRIAL) ON 9TH STREET NE (1st Reading)

Roll Call Vote (1st Reading):

1 Boka Y Burns-Thompson Y Duer 2 Mertz Y Willey (5-0)

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

Y Boka Y Burns-Thompson 2 Duer Y Mertz 1 Willey (5-0)

Roll Call Vote (To publish):

1 Boka 2 Burns-Thompson Y Duer Y Mertz Y Willey (5-0)

7. Public Hearing to consider a rezoning request from Meadowland II LLC to rezone approximately 54.63 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial) on 9th Street NE

This is a public hearing to consider a rezoning request from Meadowland II, LLC to rezone approximately 54.63 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial). The property is located on the south side of 9th Street NE.

Open hearing at: 6:36pm

Comments: None

Closed hearing at: 6:36pm

8. Ordinance #07-19-2021 #02 (578) TO REZONE APPROXIMATELY 54.63 ACRES FROM M-2 (HEAVY INDUSTRIAL) TO M-1 (LIMITED INDUSTRIAL) ON 9TH STREET NE (1st Reading)

Roll Call Vote (1st Reading):

1 Boka Y Burns-Thompson Y Duer Y Mertz 2 Willey (5-0)

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

Y Boka 2 Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

Roll Call Vote (To publish):

2 Boka Y Burns-Thompson 1 Duer Y Mertz Y Willey (5-0)

9. Public Hearing to consider a rezoning request from Meadowland II LLC to rezone approximately 7.92 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial) on 9th Street NE

This is a public hearing to consider a rezoning request from Meadowland II, LLC to rezone approximately 7.92 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial). The property is located on the south side of 9th Street NE.

Open hearing at: 6:37pm

Comments: None

Closed hearing at: 6:37pm

10. Ordinance #07-19-2021 #03 (579) TO REZONE APPROXIMATELY 7.92 ACRES FROM M-2 (HEAVY INDUSTRIAL) TO M-1 (LIMITED INDUSTRIAL) ON 9TH STREET NE (1st Reading)

Roll Call Vote (1st Reading):

Y Boka 2 Burns-Thompson Y Duer Y Mertz 1 Willey (5-0)

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

1 Boka 2 Burns-Thompson Y Duer Y Mertz Y Willey (5-0)

Roll Call Vote (To publish):

Y Boka 2 Burns-Thompson 1 Duer Y Mertz Y Willey (5-0)

11. Public Hearing to consider a rezoning request from Elle Group LLC to rezone approximately 4.26 acres from A-1 (Agricultural) to M-1 (Limited Industrial) on 9th Street NE

This is a public hearing to consider a rezoning request from Elle Group, LLC to rezone approximately 4.26 acres from A-1 (Agricultural) to M-1 (Limited Industrial). The property is located on the north side of 9th Street NE.

Open hearing at: 6:38pm

Comments: None

Closed hearing at: 6:38pm

12. Ordinance #07-19-2021 #04 (580) TO REZONE APPROXIMATELY 4.26 ACRES FROM A-1 (AGRICULTURAL) TO M-1 (LIMITED INDUSTRIAL) ON 9TH STREET NE (1st Reading)

Roll Call Vote (1st Reading):

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

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

1 Boka Y Burns-Thompson Y Duer 2 Mertz Y Willey (5-0)

Roll Call Vote (To publish):

Y Boka Y Burns-Thompson 2 Duer ___ Mertz 1 Willey (5-0)

13. Resolution #07-19-2021 #01 TO APPROVE A SITE PLAN FOR FACEBOOK ATN-DCSB BUILDING
Craig Bennett, 1111 Central Ave., Kearney, NE, explained Facebook is seeking site plan approval for their Data Center Support Building. The building is located on the southeast side of their property,

just north of I-80 and west of 34th Avenue NW. The building is 23,155 square feet in size and will have 519 new parking stalls. The Board of Adjustment has already approved the overhead doors facing I-80 and a conditional use permit to allow an outdoor storage yard. The storage yard will be hard surfaced, fenced and will have landscape screening. Director Shaw stated a traffic impact study needs to be performed and the recommended changes from the traffic study need to be incorporated into the scope of work to be completed by Facebook. Given that there are over 500 parking stalls, it is reasonable to assume that turning lanes will need to be installed to handle stacking. Council Member Vern Willey motioned approval subject to the traffic study being completed by Facebook and recommendations from the traffic study being implemented.

Roll Call Vote:

Y Boka Y Burns-Thompson 2 Duer Y Mertz 1 Willey (5-0)

14. Consider Consent Agenda

a) Allow Bills

b) Pay Apps

B1) Pay App - S.M. Hentges & Sons, Inc. - 8th St. SE Water & Sewer Extension Project - \$493,483.37

c) Resolution #07-19-2021 #02 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS - COLLECTION FEES FROM 4-1-2021 THRU'6-30-2021

d) Resolution #07-19-2021 #03 APPROVING REQUESTS FOR TAX ABATEMENT

e) Resolution #07-19-2021 #04 TO SET FIRE DEPARTMENT FEES

f) Resolution #07-19-2021 #05 APPOINTING PLANNING AND ZONING COMMISSION MEMBER(S) STEVE CHASE

g) Consider appointments to Water Reclamation Authority - Tech Committee - Primary: Daniel Scott; Alternate: Jeff Hand

h) Set a public hearing for Monday, August 2, 2021 at 6:30pm for consideration of the 28e agreement with City of Pleasant Hill for joint sanitary sewer development and usage

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

15. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Works - Scott Atzen, Public Utilities - Dan Scott, Engineering - John Dostart, Community Development - John Shaw, Kim Kietzman - Library, IT - Jeff Bierl, Finance - Randy Pierce, Administration - Jeff Mark

16. General Business & Updates

*Council Member Elizabeth Burns-Thompson shared about an upcoming art committee meeting.

*Council Member Willey shared a concern about some properties around town with excessive weeds.

17. Adjourn at 6:49pm

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor