



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 19, 2018
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTION

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC2-18 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC7-18 Thomas Devlin - Municipal Power Plant.

Attachments: [Scheduled Public Comment Form](#)

SPC8-18 Jennifer Caldwell - Tenant rights and harassment.

Attachments: [Scheduled Public Comment Form](#)

SPC9-18 Peggy Placier - A documentary on the establishment of Eagle Bluffs as a waste water management system suggests that community activists, evidence, and national examples can eventually prevail.

Attachments: [Scheduled Public Comment Form](#)

SPC10-18 Sutu Forte - Ode to February 5th.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH6-18 Proposed upgrade of the water distribution infrastructure along Bryant Street between Ash Street and Switzler Street, and along Switzler Street between Garth Avenue and Lasalle Place.

Recommended Action: [See B41-18/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)

- B41-18 Authorizing the upgrade of the water distribution infrastructure along Bryant Street between Ash Street and Switzler Street, and along Switzler Street between Garth Avenue and Lasalle Place; determining that the work shall be done by City employees or authorizing the Purchasing Division to issue a contract for the project.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Project Location Map](#)
[Ordinance](#)

VI. OLD BUSINESS

- B2-18 Voluntary annexation of property located on the northwest and southwest corners of the Brushwood Lake Road and Scott Boulevard intersection; establishing permanent M-N (Mixed-Use Neighborhood District) zoning (Case No. 17-238).

(Tabled at the January 2, 2018 Council Meeting.) (Applicant Request to Withdraw.)

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [E-mail - Withdrawal Request](#)
[Council Memo](#)
[Locator Maps](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Report-Annexation Exhibit](#)
[Excerpts from Minutes](#)
[Ordinance](#)

VII. CONSENT AGENDA

- B34-18 Adopting the Rules of Procedure for the City of Columbia Board of Adjustment.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B35-18 Approving the Final Plat of The Villas at Old Hawthorne Plat 9B, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located east and west of Old Hawthorne Drive West; authorizing a performance contract (Case No. 18-3).

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously Approved - Old Hawthorne Plat 1](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B36-18 Approving the Final Plat of CGS Subdivision Plat 2 located on the south side of Broadway and west of Rothwell Drive (4006 W. Broadway); authorizing a performance contract (Case No. 18-22).

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Final Plat](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B37-18 Approving the Minor Plat of Bryant Walkway Apartments I - McBaine, a Replat of a part of Lot 23 of Garth's Subdivision of Garth's Addition to the City of Columbia, located on the east side of McBaine Avenue and approximately 600 feet north of Ash Street (304 McBaine Avenue); authorizing a performance contract (Case No. 18-36).

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - Garth's Subdivision of Garth's Addition](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B38-18 Authorizing construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive; calling for bids through the Purchasing Division.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Ordinance](#)

- B39-18 Authorizing the acquisition of certain interests in real property for construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Map](#)

[Preliminary Plans](#)

[Ordinance](#)

- B40-18 Authorizing Amendment No. 1 to the agreement for professional architectural services with Architects Design Group / ADG, Inc. for design services relating to the construction of the Police Precinct/Municipal Service Center North facility in the Auburn Hills Subdivision.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B42-18 Authorizing a pole attachment license agreement with ExteNet Systems, Inc. for the installation and maintenance of communications facilities, distributed antenna systems and associated wireless equipment on City distribution poles.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B43-18 Authorizing Amendment 8 to the general cooperative agreement with the Boone County Regional Sewer District relating to sewer service to property located on State Highway HH.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Communication from the Boone County Regional Sewer District](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B44-18 Authorizing a grant of easement for sewer purposes with Boone County Regional Sewer District to change the connection point of a new force main sewer line located adjacent to Creasy Springs Road.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Correspondence from Boone County Regional Sewer District](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B45-18 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for an aeronautical obstruction survey of Runway 2-20 at the Columbia Regional Airport.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B46-18 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the design of isolated pavement repairs to Runway 2-20 at the Columbia Regional Airport; appropriating funds.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- R21-18 Expressing support for state legislation to prohibit the use of hand-held wireless communications devices while operating a motor vehicle.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[List of Cell Phone Use Legislation](#)
[Electronic Communication Devices Infographic](#)
[NTSB 2017-2018 Distracted Driving Fact Sheet](#)
[State Farm Distracted Driving Survey Report 2016](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R22-18 Authorizing an agreement with Central Missouri Community Action for HOME funds for construction of an affordable home to be located at 804 King Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R23-18 Declaring support for Community-Oriented Policing.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)

- R24-18 Establishing the Fair Housing Task Force.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- PR25-18* Establishing a revised policy for intergovernmental relations; adopting legislative tracking priorities for the 2018 federal and state legislative sessions.

Recommended Action: [Read & Hold/Mayor Memo]

Attachments: [Council Memo](#)
[Policy Resolution](#)
[Appendix A to Policy Resolution](#)

- B47-18 Rezoning property located on the east side of Paris Road, north of Brown Station Road, from District PD (Planned District) to District IG (Industrial District) (Case No. 18-14).

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to the Planning and Zoning Commission](#)
[Locator Maps](#)
[Excerpts from Minutes](#)
[Ordinance](#)

- B48-18* Approving the Final Plat of Red Oak South Plat No. 2, a Resubdivision of Lot 2 of "Red Oak South, Plat No. 1," located southwest of the Grindstone Parkway and Norfleet Drive intersection; authorizing a performance contract (Case No. 18-21).

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Previously Approved - Red Oak Marketplace PD Plan](#)
[Previously Approved Red Oak South Plat No 1 \(Final Plat\)](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B49-18* Authorizing a right of use license permit with Spring Creek Homes Association of Boone County for installation and maintenance of a private neighborhood identification sign within portions of the Vawter School Road and Foxcreek Way rights-of-way.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B50-18* Authorizing construction of the FY 2018 sanitary sewer main and manhole rehabilitation project; calling for bids through the Purchasing Division.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Ordinance](#)
- B51-18* Accepting conveyances for sewer, drainage and utility, and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B52-18* Accepting conveyances for utility, water utility, electric utility and underground electric utility purposes.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B53-18* Accepting a donation from Central Bank of Boone County, Missouri for the 2018 Fair Housing and Lending Seminar; appropriating funds.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B54-18* Authorizing an agreement with Boone County, Missouri for animal control services.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B55-18* Authorizing an agreement with Boone County, Missouri for public health services.
Recommended Action: [Intro & 1st Read/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B56-18* Appropriating funds to offset expenses for Columbia Values Diversity Celebration activities.

Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)
[Ordinance](#)

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS

REP13-18 Correspondence from the North 763 Community Improvement District (CID) regarding CID board membership.

Recommended Action: [Memo]

Attachments: [North 763 CID Letter](#)

REP14-18 Vision Commission Ordinance Change.

Recommended Action: [Memo]

Attachments: [Memo re: Vision Commission Ordinance Change \(2-19-2018\)](#)
[Council Memo re: Vision Commission Ordinance Change \(10-16-2017\)](#)
[Supporting Doc - Commission Letter to Council \(10-16-2017\)](#)
[Supporting Doc - Existing Ordinance and Proposed Revisions \(10-16-2017\)](#)

REP15-18 Animal Tethering Ordinance.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP16-18 Commission on Human Rights 2017 Annual Report.

Recommended Action: [Memo]

Attachments: [2017 HRC Annual Report](#)

REP17-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Capital Transfers](#)

[Non-Capital Transfers](#)

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

XII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.