



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, January 16, 2024
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

I. INTRODUCTORY ITEMS

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

BC1-24 Board and Commission Applicants.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC72-23 Sutu Forte - It's Our Wild Nature update.

(Continued from the December 18, 2023 Council Meeting.)

Attachments: [Scheduled Public Comment Form](#)

SPC1-24 Bill (William) Easley - Transportation, city phone system, garbage and issues that surround those topics.

Attachments: [Scheduled Public Comment Form](#)

SPC2-24 Cass Donish and Isleen Atallah - Urging a proclamation for a ceasefire in Israel, Gaza, and the West Bank.

Attachments: [Scheduled Public Comment Form](#)

SPC3-24 Scott Claybrook - ADU zoning details and increasing affordable homeownership stock and tenant options in the City.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH1-24 Proposed construction of storm water improvements on Crestridge Drive.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Contact Log](#)

PH2-24 Proposed installation of traffic calming devices on Hulen Drive, south of Rollins Road.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)
[Location Diagram](#)
[Speed and Volume](#)
[Preliminary Plan](#)
[IP1 Sign-in Sheet](#)
[IP2 Sign-in Sheet](#)
[IP1 Public Comments](#)
[IP2 Public Comments](#)

VI. OLD BUSINESS

B312-23 Voluntary annexation of property located north of Gibbs Road (3705 W. Gibbs Road); establishing permanent District R-1 (One-family Dwelling), District R-2 (Two-family Dwelling), and District R-MF (Multiple-family Dwelling) zoning (Case No. 247-2023).
(Requires approval by 2/3 of Council)

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report-Zoning Graphic](#)
[Attachment to PZC Report-Preliminary Site Plan](#)
[Excerpts from Minutes](#)
[Protest Petition](#)
[Protest Petition Signatories - Verified](#)
[Protest Petition Map](#)
[Public Correspondence](#)
[Ordinance](#)

B316-23 Approving the Final Plat of “High Side, Plat No. 1” located on the east side of High Street and south of University Avenue (508 High Street); authorizing a performance contract (Case No. 23-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

B320-23 Authorizing a sponsorship agreement with the Missouri Department of Economic Development - Division of Tourism in support of 2024 Juneteenth events; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: [Amendment Sheet](#)
[Supplemental Council Memo](#)
[Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)

R17-24 Authorizing the City Manager, or the Manager’s designee, to enter into agreements for sponsorship of Juneteenth community events.

Recommended Action: [Read & Vote/Mayor]

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

B321-23 Amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Finance Department and Police Department by adding and deleting positions; amending the FY 2024 Classification and Pay plan by adding, closing, reassigning, and retitling classifications; amending Chapter 19 of the City Code relating to unclassified service positions.

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

Attachments: [Council Memo](#)
[Summary of Classification and Pay Plan Amendments](#)
[Ordinance](#)

VII. CONSENT AGENDA

- PR212-23 Expressing support for adoption of a livable streets policy to improve the livability of and contribute to the safety, health, equity, economic viability, and quality of life within the city by providing efficient and accessible connections between homes, neighborhoods, schools, work, recreation, and business destinations.

Recommended Action: [Read & Vote/Mayor]

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

- B311-23 Calling the municipal election to be held on Tuesday, April 2, 2024, to elect Council Members for Wards 2 and 6 for the City of Columbia.

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

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

- B313-23 Authorizing an annexation agreement with the Faye C. Nowell Trust for property located on the south side of Gillespie Bridge Road (5550 W. Gillespie Bridge Road); directing the City Clerk to have the agreement recorded (Case No. 40-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Resolution No. 174-23](#)
[BCRSD Authorization to Serve](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B314-23 Approving the Final Plat of "Pieper Point, Plat No. 1" located on the south side of Austin Avenue and west of Providence Road (200 and 202 Austin Avenue); authorizing a performance contract (Case No. 09-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B315-23 Approving the Final Plat of “Copperstone Plat 7E” located on the west side of Copperstone Court and south of Copperstone Creek Drive (4605 Copperstone Court); authorizing a performance contract (Case No. 06-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B317-23 Authorizing an agreement with Columbia Community Land Trust, Inc. for administrative services.

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

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

- B318-23 Authorizing a municipal agreement with the Missouri Highways and Transportation Commission associated with improvements to the Interstate 70 corridor, between Route B and U.S. Route 54 in Kingdom City, and including improvements to the U.S. Route 63 connector and interchange.

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

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

- B319-23 Accepting conveyances for sewer and underground electric purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

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

- B322-23 Amending the FY 2024 Annual Budget for first quarter appropriation of funds.

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

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

- R1-24 Setting a public hearing: proposed construction of the Richmond Avenue Private Common Collector Elimination (PCCE) #35 sanitary sewer improvement project.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Location Map](#)
[Project Graphic](#)
[Resolution](#)
- R2-24 Recognizing employees holding certain job classifications within the Electric Production Division and Electric Distribution Division of the Utilities Department as an additional work unit of the Water and Light Association bargaining unit.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
- R3-24 Consenting to the issuance of a state license for the sale of intoxicating liquor to Bread Brothers, LLC, d/b/a Endwell Taverna, located at 107 N. Ninth Street.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
- R4-24 Authorizing Adopt A Spot agreements.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Adopt a Spot Agreements](#)
[Resolution](#)
- R5-24 Authorizing a CDBG grant agreement with Job Point for renovations to the facility located at 400 Wilkes Boulevard.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R6-24 Authorizing a contract with the Central Missouri Humane Society for 2024 animal control and municipal shelter services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- R7-24 Authorizing a business associate agreement for social service providers with True North of Columbia, Inc.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R8-24 Authorizing a special event operations agreement with Ragtag Film Society for the 2024 True/False Film Fest.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R9-24 Authorizing Amendment No. 1 to the agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the preparation of design and construction documents for a vehicle wash bay facility at the City of Columbia sanitary landfill.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R10-24 Authorizing an agreement with First Last Mile Valet Service for transportation services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R11-24 Authorizing an agreement with COMO Mobile Aid Collective for homeless street outreach program services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R12-24 Authorizing an agreement with Columbia Supreme for community-based mentoring, positive youth development, and transportation services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)

- R13-24 Authorizing an agreement with Columbia Interfaith Resource Center for transportation services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to Resolution](#)
- R14-24 Authorizing an agreement for professional services with Heart of Missouri United Way, Inc. for non-profit organizational capacity building services.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Resolution](#)
[Attachment A to the Resolution](#)
- R15-24 Authorizing an addendum to the payment services agreement with Rectrac, LLC, d/b/a Vermont Systems, for business operations management software for Parks and Recreation Department programs; authorizing a sub-merchant application and agreement.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[2021 Vermont Systems Agreement](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
- R16-24 Designating four (4) intersections within the downtown area as “Historic Sharp End.”
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[Supporting Documentation](#)
[Resolution](#)

VIII. NEW BUSINESS

- R18-24 Establishing a Mayor's Task Force on McKinney Building Planning for City-owned property located at 411-413 E. Broadway.
Recommended Action: [Read & Vote/Mayor]
Attachments: [Council Memo](#)
[MU Department of Architectural Studies Report](#)
[Resolution](#)

- B1-24 Calling a special election to be held on Tuesday, April 2, 2024, to consider the recall of the Council Member for Ward 1; directing notification of the election authority; describing the form of notice of election; declaring an emergency to authorize enactment of the bill on the same day as introduction.

Recommended Action: [Intro, Motion, Read & Vote/Mayor]

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

IX. INTRODUCTION AND FIRST READING

- B2-24 Amending Chapter 29 of the City Code to establish use-specific standards governing the operation of short-term rentals (Case No. 45-2023).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Proposed Text Change \(rev per PZC 12-7-23\)](#)
[Attachment to PZC Report-STR Flowchart](#)
[Attachment to PZC Report-Public comments via BeHeard \(10-27-23 - 11-27-23\)](#)
[Attachment to PZC Report-Question submitted via BeHeard](#)
[Excerpts from Minutes](#)
[Public Correspondence \(through 12-7-23\)](#)
[Ordinance](#)

- B3-24* Rezoning property located on the east and west sides of Fairview Road and north of Worley Street (700 N. Fairview Road) from District A (Agriculture) and District R-1 (One-family Dwelling) to District M-C (Mixed-use Corridor) (Case No. 33-2024).

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

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

- B4-24* Approving a major amendment to the PD Planned Development and Preliminary Plat of “The Kitchen & Discovery Offices” located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway) (Case No. 37-2024).

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

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

- B5-24* Approving the Final Plat of “Discovery Park Subdivision, Plat No. 8A” located on the west side of Discovery Parkway and south of Endeavor Avenue (3701 Discovery Parkway); authorizing performance contracts (Case No. 36-2024).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Proposed PD Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)

- B6-24* Approving the Final Plat of “Woodrail Terrace Plat 1” located on the east and west sides of Woodrail Terrace and south of Woodrail Avenue; authorizing a performance contract (Case No. 263-2023).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B7-24* Amending Chapter 14 of the City Code relating to taxi stands, hours of operation for street and off-street metered parking spaces, and the removal of the designation and location of metered time zones.

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

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

- B8-24* Authorizing an application and agreement with Boone Electric Cooperative for interconnection and net metering of systems for solar panel installation at Fire Station No. 11 located at 6909 Scott Boulevard.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B9-24* Authorizing Amendment 9 to the general cooperative agreement with the Boone County Regional Sewer District to remove assignment of sewer service to properties in the Midway area and financial participation for construction of the Henderson Branch sewer extension project.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)
[General Cooperative Agreement](#)
[Amendment 3 to General Cooperative Agreement](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B10-24* Authorizing a deed of water utility easement and related agreements with the Eugenia B. Rogers Trust, the Rogers Family Trust, and the Rogers Joint Revocable Trust; directing the City Clerk to record the document.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B11-24* Accepting a conveyance for underground electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
- B12-24* Authorizing an agreement with the United States of America Department of Transportation - Federal Aviation Administration for lease of antenna and equipment space at the Columbia Regional Airport.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B13-24* Authorizing an agreement with Boone County, Missouri for 2024 public health services.

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

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

- B14-24* Authorizing an agreement with Boone County, Missouri for 2024 animal control services.

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

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

- B15-24* Amending the FY 2024 Annual Budget by appropriating funds to accommodate retention payments for eligible permanent City employees; providing for retention payments for unrepresented eligible permanent City employees; authorizing memorandums of understanding with Laborers' International Union of North America, Local 955, Columbia Police Officers Association, Columbia Police Lieutenants' Association, Columbia Professional Firefighters I.A.F.F. Local 1055, and Water and Light Association; granting a waiver from the requirements of Section 19-85 of the City Code to provide for salary adjustments for employees that exceeds the salary ranges established in the FY 2024 Classification and Pay Plan.

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

Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)
[Exhibit E to Ordinance](#)

***Asterisk items are introductory items 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 prior to the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

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

X. REPORTS

- REP1-24 Board of Equalization City Representative Appointments.
Attachments: [Council Memo](#)
- REP2-24 Accessory Dwelling Unit (ADU) Standards - UDC Amendment Request.
Attachments: [Council Memo](#)
[UDC ADU Regulation Amendment Request](#)
- REP3-24 Columbia Arts Fund Advisory Committee Membership Update.
Attachments: [Council Memo](#)
- REP4-24 Correspondence from the Commission on Cultural Affairs - Request for Increased Arts Funding.
Attachments: [Commission Letter](#)
- REP5-24 Certification of the Petition to Recall Nick Knoth.
Attachments: [Notification and Certification](#)
- REP6-24 Water and Light Advisory Board FY 2023 - Annual Report.
Attachments: [Council Memo](#)
[FY23 WLAB Annual Report](#)
- REP7-24 Monthly Finance Report.
Attachments: [Council Memo](#)
[FY24 1st Qtr](#)
- REP8-24 Amendment to the FY 2024 Annual Budget - Intra-Departmental Transfer of Funds.
Attachments: [Council Memo](#)
[FY 2024 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-CITY (573-874-2489) or email CITY@CoMo.gov. 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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)