



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Tuesday, January 2, 2018  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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**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**

**IV. SCHEDULED PUBLIC COMMENT**

**V. PUBLIC HEARINGS**

Voluntary annexation of property located on the northwest and southwest corners of the Brushwood Lake Road and Scott Boulevard intersection (Case No. 17-238).

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

[Locator Maps](#)

[Annexation Exhibit](#)

[Annexation Petition and Legal Description](#)

**VI. OLD BUSINESS**

Authorizing a pole attachment license agreement with MO Network Utility Transport, LLC for the installation and maintenance of communications facilities, distributed antenna systems and associated wireless equipment on City distribution poles.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023435](#)

Authorizing a contract for sale of real estate with Columbia Mutual Insurance Company for the purchase of property located on the northeast corner of the White Gate Drive and Towne Drive intersection.

**Attachments:** [Council Memo](#)  
[Maps](#)  
[Property Appraisal](#)  
[Correspondence from Columbia Insurance Group](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023443](#)

**VII. CONSENT AGENDA**

Approving the Final Plat of Sidra Subdivision, Plat No. 3, a Replat of Lot 1, Sidra Subdivision - Plat 1, located on the northwest corner of the Stadium Boulevard and Primrose Drive intersection; authorizing a performance contract (Case No. 17-236).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Approved PD Plan](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023426](#)

Vacating utility easements within the former rights-of-way of Locust Street and Second Street and an east-west alley on the east side of Second Street (Case No. 17-200).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphic](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023427](#)

Vacating a sanitary sewer easement located on the west side of Bernadette Drive and north of Worley Street (817 Bernadette Drive) (Case No. 17-202).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphic](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023428](#)

Vacating portions of the utility and drainage easements on Lot 3 within Rockbridge Subdivision Block IX located on the northwest corner of the Monterey Drive and Providence Road intersection (3901 S. Providence Road) (Case No. 18-16).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphic](#)  
[Correspondence from Applicant](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023429](#)

Vacating a portion of right-of-way platted for Eugenia Avenue located on the east side of College Avenue (Case No. 18-19).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphic](#)  
[Correspondence from Applicant](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023430](#)

Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for the proposed Keene Street and I-70 Drive Southeast intersection improvement project; appropriating funds.

**Attachments:** [Council Memo](#)  
[Cost Estimate](#)  
[Location Diagram](#)  
[Roundabout Diagram](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Enacted - Ord. No. 023431](#)

Amending Chapter 14 of the City Code to prohibit parking along both sides of Turner Avenue between Tiger Avenue and Providence Road.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023432](#)

Amending Chapter 27 of the City Code relating to energy efficiency loans for commercial properties.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023433](#)

Authorizing the City Manager to execute a grant of easement for water utility purposes to Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of a water line along Route H near the Columbia Regional Airport.

**Attachments:** [Council Memo](#)  
[Map](#)  
[Waterline Relocation Map](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023434](#)

Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.

**Attachments:** [Council Memo](#)  
[Correspondence from MDNR](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023436](#)

Authorizing the City Manager to execute a temporary construction easement for highway purposes to the Missouri Highways and Transportation Commission for property located on the east side of Route 763 and adjacent to Columbia Terminal Railroad (COLT) right-of-way.

**Attachments:** [Council Memo](#)  
[Correspondence from MO Highways and Transportation Commission Parcel 22](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023437](#)

Accepting conveyances for drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023438](#)

Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2018.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023439](#)

Authorizing a non-federal limited design and implementation reimbursable agreement with the Department of Transportation Federal Aviation Administration for the relocation of equipment in the AFSS building at the Columbia Regional Airport.

**Attachments:** [Council Memo](#)  
[Map](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023440](#)

Appropriating funds for the work space expansion project in the Community Relations Department.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023441](#)

Appropriating funds from the sale of a 2001 Sutphen Quint fire truck for the purchase of fire apparatus equipment.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023442](#)

Authorizing an agreement for the purchase of services with Boone County, Missouri for the Teen Outreach Program (TOP); appropriating funds.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023444](#)

Setting a public hearing: proposed construction of the Keene Street and I-70 Drive Southeast intersection improvement project.

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Preliminary Plans](#)  
[Crash and Traffic Counts](#)  
[Public Comments](#)  
[Resolution](#)  
[Adopted - R1-18](#)

Setting a public hearing: proposed construction of the FY 2018 sanitary sewer main and manhole rehabilitation project.

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Resolution](#)  
[Adopted - R2-18](#)

Authorizing a lease agreement with Wabash Arms of Columbia, L.L.C. for the placement and maintenance of a trash compactor in the Downtown Community Improvement District.

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Communication from CID Board](#)  
[Resolution](#)  
[Attachment A to Resolution](#)  
[Adopted - R3-18](#)

Determining that the Police Precinct/Municipal Service Center North facility qualifies for funding under the Percent for Art program; authorizing the Commission on Cultural Affairs Standing Committee on Public Art to begin developing the public art component for such facility.

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Adopted - R4-18](#)

## VIII. NEW BUSINESS

Authorizing the installation of a pilot street lighting project along Broadway, between Hitt Street and Waugh Street.

**Attachments:** [Council Memo](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Resolution](#)  
[Exhibit D to the Resolution](#)  
[Adopted - R5-18](#)

## IX. INTRODUCTION AND FIRST READING

Calling the municipal election to be held on Tuesday, April 3, 2018 to elect council members for Wards 2 and 6.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023445](#)

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).

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

Approving the Preliminary Plat of Bluff Creek Estates Plat 9, a Revision to part of Bluff Creek Estates Phase 1, located on the east side of Bluff Creek Drive and north of Grindstone Parkway; granting a design adjustment to allow more than thirty (30) lots to be platted without a secondary point of access; granting a design adjustment to allow residential drives on a collector street (Case No. 18-29).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Preliminary Plat](#)  
[Attachment to PZC Report-Previously Approved Prelim Plat \(Phase 1\)](#)  
[Attachment to PZC Report-Design Adjustment](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023446](#)

Approving the Final Plat of Bluff Creek Estates Plat 9 located on the east side of Bluff Creek Drive and north of Grindstone Parkway; authorizing a performance contract (Case No. 18-7).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023447](#)

Approving the Final Plat of Lenoir Subdivision Plat 2, a Replat of Lots 1 and 2 of Lenoir Subdivision, located on the southeast corner of the New Haven Road and Lenoir Street intersection (3300 New Haven Road); authorizing a performance contract; granting a design adjustment to allow sensitive lands to be incorporated into lots intended for development; accepting a tree preservation easement (Case No. 18-6).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Final Plat](#)  
[Attachment to PZC Report-Design Adjustment](#)  
[Attachment to PZC Report-Land Analysis Map](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)  
[Enacted - Ord. No. 023448](#)

Vacating a sewer easement on Lot C2 and Lots 345-348 within The Vineyards Plat 3 located on the south side of Stone Mountain Parkway and east of Fair Oaks Court (Case No. 18-2).

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphics](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023449](#)

Authorizing a right of use permit with The Curators of the University of Missouri to allow construction and maintenance of a hot water distribution pipe, chilled water distribution pipe, storm sewer, control conduit, domestic water pipe, electric duct bank and electric manhole in portions of the University Avenue and Hitt Street rights-of-way.

**Attachments:** [Council Memo](#)  
[Letter from UMC](#)  
[Diagram](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023450](#)

Accepting conveyances for utility, drainage and water, street, pedestrian and sidewalk purposes.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023451](#)

Authorizing construction of a storm water management basin project for the area bounded by Garth Avenue, Sexton Road, Oak Street and Lynn Street; authorizing the Purchasing Division to call for bids and/or issue a contract for the project.

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023452](#)

Authorizing construction of the College Avenue sewer replacement project, between Rollins Street and Bouchelle Avenue; authorizing the Purchasing Division to issue a contract for the project.

**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023453](#)

Authorizing the filing of electronic reports and the execution of agreements with the U.S. Environmental Protection Agency in compliance with the National Pollutant Discharge Elimination System Electronic Reporting Rule.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023454](#)

Accepting a donation from Walt's Bike Shop for the CoMo Bike Co-op program operated by the Parks and Recreation Department; appropriating funds.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023455](#)

Authorizing a memorandum of agreement with the Missouri Department of Health and Senior Services for access to the Missouri State Public Health Laboratory (SPHL) OpenELIS Web Portal.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023456](#)

Accepting grant funds from the United States Food and Drug Administration for employee training for conformance with the FDA Retail Food Program Standards; appropriating funds.

**Attachments:** [Council Memo](#)  
[Letter from FDA/AFDO relating to the Retail Standards Grant program](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023457](#)

Adopting The City of Columbia, Missouri, Money Purchase Plan; authorizing the City Manager to execute the plan; authorizing the Director of Finance to administer the plan.

**Attachments:** [Council Memo](#)  
[401A IRS Favorable Determination Letter dated 9-20-2017](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023458](#)

Authorizing an amendment to the agreement with Tyler Technologies, Inc. relating to the Columbia Financial Enterprise Resource System (COFERS) project and the purchase of transparency software; appropriating funds.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)  
[Enacted - Ord. No. 023459](#)

Amending the FY 2018 Annual Budget by adding and deleting positions in the Police Department.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023460](#)

Appropriating federal forfeiture funds for the purchase of a replacement K-9 officer and canine kennel for the Police Department.

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023461](#)

Approving the Final Plat of University Centre Subdivision located on the west side of Providence Road and south of Locust Street; granting a design adjustment relating to street right-of-way width; providing for conveyance of a temporary construction easement for reconstruction of the sidewalk along Providence Road (Case No. 17-199).

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Excerpt from Minutes](#)  
[Ordinance](#)  
[Enacted - Ord. No. 023462](#)

**\*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

Integrated Electric Resources & Master Planning.

**Attachments:** [Council Memo](#)  
[Load Forecast](#)  
[IERMP Purpose and Scope](#)

Sports Fieldhouse Project History and Status.

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

## Intra-Departmental Transfer of Funds Request.

**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.