



Meeting Agenda

City Council

| Monday, February 3, 2025 7:00 PM | Regular | City Hall Council Chamber |
|-------------------------------------|---------|------------------------------|
| | | 701 E. Broadway |
| | | Columbia, MO |

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI1-25 Resolution of Appreciation - Stacey Button, Economic Development Director.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC2-25 William Easley - The need to give garbage bags again for low income individuals, the need for better bus system and adding more stops, and city phones going through the auto system.

Attachments: Scheduled Public Comment Form

SPC3-25 Jeanne Locklear - Plea for assistance in protecting our children from irresponsible drivers.

Attachments: Scheduled Public Comment Form

SPC4-25 Ruth Williamson - Supporting community health through forest bathing.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH3-25 Proposed construction of a sidewalk along the south side of Vandiver Drive between Oakland Gravel Road and Parker Street.

Recommended Action: [Need Motion/Mayor]

Attachments: Council Memo

Location Diagram

Preliminary Plans

| PH | -4-25 | | ruction of a sidewalk along the west side of Oakland Gravel Blue Ridge Road and Smiley Lane. |
|--|---|---------------------|---|
| | <u>H</u> | Recommended Action: | [Need Motion/Mayor] |
| | | Attachments: | Council Memo |
| | | | Location Diagram |
| | | | Preliminary Plans |
| Pł | PH5-25 Proposed construction of the Clear Creek force main and pump statio sewer improvement project. | | |
| <u>Recommended Action:</u> [Need Motion/Mayor] | | | |
| | | Attachments: | Council Memo |
| | | | Project Graphic |
| | | | Contact Log |

VI. OLD BUSINESS

VII. CONSENT AGENDA

B9-25 Authorizing an agreement with the Housing Authority of the City of Columbia, Missouri associated with the installation of solar/photovoltaic equipment at the Kinney Point Resource Center located at 7 E. Sexton Road.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B10-25 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.

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

Attachments: Council Memo

Correspondence from Missouri DNR

Ordinance

Exhibit A to Ordinance

B11-25 Accepting a conveyance for underground electric utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B12-25 Authorizing an agreement with Jefferson City, Missouri for mutual aid fire services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B13-25 Authorizing an agreement with Southern Boone County Fire Protection District for mutual aid fire services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B14-25 Authorizing Amendment No. 5 to the contract with the Missouri Department of Health and Senior Services for epidemiology and laboratory capacity enhancing detection expansion program services.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

R13-25 Setting a public hearing: proposed installation of traffic calming devices on Rollins Road between Fairview Road and Stadium Boulevard.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments:Council MemoLocation DiagramSpeed and Volume DataPreliminary PlanIP1 Sign-in SheetIP2 Sign-in SheetIP1 Public CommentsIP2 Public CommentsBeHeard Report with Comments

Resolution

R14-25 Setting a public hearing: proposed construction of renovations to the existing structure located at 1020 S. El Chaparral Avenue to provide office and interim fire crew spaces associated with the design and construction of Fire Station #10.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

CFS #10 IP Meeting-Site Masterplan-Final 3-11-2024 CFS #10 IP Meeting-Floor Plans-Final 3-11-2024 BeHeard Report Resolution

R15-25 Authorizing a contract with StarGuard Elite, LLC for consulting services associated with aquatic training and auditing services for the Parks and Recreation Department.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R16-25 Authorizing a special event operations agreement with Ragtag Film Society for the 2025 True/False Film Fest.

<u>Recommended Action:</u> [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R17-25 Accepting the Neighborhood Traffic Management Program 2024 Year End Report Summary; authorizing staff to complete the installation of crosswalk improvements on Ridgemont and traffic calming devices on Walnut Street, complete the public improvement process for the proposed installation of traffic calming devices on Rollins Road, pursue a traffic calming project on Whitegate Drive, and continue to address Level 1 traffic calming projects per the Neighborhood Traffic Management Program guidelines.

<u>Recommended Action:</u> [Read & Vote/Mayor]

 Attachments:
 Council Memo

 Plat Dates in Relation to Complete Street Adoption

 Resolution

 Exhibit A to Resolution

VIII. NEW BUSINESS

R18-25 Authorizing the City Manager to enter into "Love Your Block" grant agreements to support neighborhood activities and minor home repair.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B15-25* Amending Chapter 2 of the City Code as it relates to membership terms for the Parking Advisory Commission.

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

Attachments: Council Memo

Ordinance

B16-25* Approving the Planned Development of "The Cottages at Bristol Lake" located on the northwest corner of Bristol Lake Parkway and Gans Road; approving a revised statement of intent (Case No. 48-2025).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

<u>PD Plan</u>

Attachment to PZC Report-Statement of Intent (dated 12/2/24)

Excerpts from Minutes

Public Correspondence

Ordinance

Exhibit A to Ordinance

B17-25* Authorizing the acquisition of easements associated with the construction of a roundabout at the intersection of Veterans United Drive and MU Healthcare Drive/Veterans United Middle Drive.

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

Attachments: Council Memo

Ordinance

B18-25* Authorizing an off-system bridge program agreement with the Missouri Highways and Transportation Commission associated with the Old Plank Road culvert structure replacement project; amending the FY 2025 Annual Budget by appropriating funds.

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

Attachments: Council Memo Location Diagram Ordinance Attachment A to Ordinance

Attachment B to Ordinance

B19-25* Authorizing construction of storm water improvements on Bernadette Drive; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

 Attachments:
 Council Memo

 Location Map
 Project Graphic

 Ordinance
 Ordinance

B20-25* Accepting a conveyance for underground electric utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to have the conveyances recorded.

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

Attachments: Council Memo

<u>Ordinance</u>

B21-25* Authorizing a contract with the Missouri Department of Health and Senior Services for high impact HIV prevention and surveillance program services. <u>Recommended Action:</u> [Intro & 1st Read/Mayor]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B22-25* Authorizing a participation agreement with the Missouri Department of Health and Senior Services for site inspection services associated with the summer food service program and at-risk afterschool program.

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

Attachments: Council Memo

<u>Ordinance</u>

Exhibit A to Ordinance

B23-25* Authorizing an agreement with Boone County, Missouri for 2025 animal control services.

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

Attachments: Council Memo

Ordinance

Exhibit A 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

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)