



# City of Columbia, Missouri

## Meeting Agenda City Council

---

Monday, March 21, 2016  
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

BC3-16 Board and Commission Applicants.

Attachments: [List](#)

### IV. SCHEDULED PUBLIC COMMENT

SPC9-16 Sutu Forte - Appreciation for cancelling plans for sidewalks along Southwood and Bluff Dale Streets as part of the Shepard to Rollins Trail Connection.

Attachments: [Scheduled Public Comment Form](#)

SPC10-16 Traci Wilson-Kleekamp - Thank you to City Manager Matthes for meeting with Race Matters, Friends, and follow-up on upcoming diversity education opportunities and social equity planning.

Attachments: [Scheduled Public Comment Form](#)

SPC11-16 Tara Warne-Griggs - Speaking on Pillar 3: Police Use of Technology and Social Media from the President's Task Force on Policing in the 21st Century.

Attachments: [Scheduled Public Comment Form](#)

SPC12-16 David Tager - Thinking Fast and Slow: Overcoming Systemic Racial Bias.

Attachments: [Scheduled Public Comment Form](#)

SPC13-16 Lea Wood, Thomas Adams and Jodi Alden, Ridgefield Neighborhood - Concern over proposal to rezone R-1 area into PUD for "Ridgefield Estate" development.

Attachments: [Scheduled Public Comment Form](#)

SPC14-16 Arnie Fagan - Leadership, Management & Customer Service Failures at the Solid Waste District Utility.

**Attachments:** [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

PH9-16 Consider the FY 2015 Consolidated Annual Performance and Evaluation Report (CAPER).

**Recommended Action:** [No Action Needed/Mayor Memo]

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

[FY2015 Consolidated Annual Performance and Evaluation Report](#)

PH10-16 Phase III development of the Thomas E. 'Country' Atkins Jr. Memorial Park Baseball Complex to include construction of two baseball fields, and the installation of lighting, additional parking, walkways and an irrigation pump station and deep well.

**Recommended Action:** [See B55-16/Mayor Memo]

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

[Plan](#)

B55-16 Authorizing Phase III development of the Thomas E. 'Country' Atkins Jr. Memorial Park Baseball Complex to include construction of two baseball fields, and the installation of lighting, additional parking, walkways and an irrigation pump station and deep well; calling for bids for a portion of the project through the Purchasing Division.

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

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

[Plan](#)

[Ordinance](#)

PH11-16 Voluntary annexation of property located on the southwest corner of Wyatt Lane and Wilson Turner Road (Case No. 16-54).

**Recommended Action:** [See B62-16 under Intro & 1st Read/Mayor Memo]

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

[Locator Maps](#)

**VI. OLD BUSINESS**

- B48-16 Authorizing a real estate purchase and sale agreement with St. Charles Road Development, LLC for the acquisition of 15.88 acres of land adjacent to the Lake of the Woods Golf Course.

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

**Attachments:** [Council Memo](#)  
[Appraisal Summary](#)  
[Plan](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B49-16 Approving the Final Plat of Somerset Village Plat 3 located north of the Lake of the Woods Golf Course, north of St. Charles Road and west of Battle Avenue (Case No. 16-33).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Plat](#)  
[Ordinance](#)

- B51-16 Granting a variance from the requirements of Section 25-48.1 of the City Code relating to construction of a sidewalk along a portion of the Providence Outer Road frontage adjacent to Rock Bridge High School, subject to a condition (Case No. 16-49).

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

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Sidewalk Variance Worksheet](#)  
[Diagram - Alternative Sidewalk](#)  
[RBHS Variance - Letter from Applicant](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)

- B52-16 Authorizing a contract for sale of real estate with Gates Real Estate, LLC for the acquisition of property in The Gates subdivision located near High Point Lane and Route K for land preservation and neighborhood park purposes.

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

**Attachments:** [Council Memo](#)  
[Boundary Exhibit](#)  
[Appraisal Summary](#)  
[Land Acquisition Scoring Evaluation Form](#)  
[Correspondence from Seller](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B53-16 Approving the Final Plat of The Gates Park located on the west side of High Point Lane and south of State Route K; authorizing a performance contract (Case No. 16-5).

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

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

- B61-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers.

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

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

## VII. CONSENT AGENDA

- B50-16 Approving the Final Minor Plat of West Mount Lathrop & Thilly, a Replat of Parts of Lots 21 and 22 West Mount, located on the southwest corner of Lathrop Road and Thilly Avenue (600 Thilly Avenue); authorizing a performance contract (Case No. 16-53).

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

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

- B54-16 Authorizing Lease Amendment No. 2 to the agreement with the Transportation Security Administration, acting by and through the designated representative of the General Services Administration - Public Buildings Service, for the lease of office space in the North Terminal Building at Columbia Regional Airport.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B56-16 Authorizing construction of the Manor Drive storm water improvement project; calling for bids for a portion of the project through the Purchasing Division.

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

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

[Location Map](#)

[Project Layout](#)

[Ordinance](#)

- B57-16 Authorizing the acquisition of easements for construction of the Manor Drive storm water improvement project.

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

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

[Location Map](#)

[Project Layout](#)

[Easement Exhibits](#)

[Ordinance](#)

- B58-16 Appropriating funds to correct a funding shortfall in the Sewer Utility as it relates to the conversion of a boiler from fuel oil to natural gas.

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

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

[Ordinance](#)

- B59-16 Accepting conveyances for sewer and temporary construction purposes.

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

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

[Ordinance](#)

- B60-16 Amending the FY 2016 Annual Budget by adding and deleting a position in the City Manager's Office; amending the FY 2016 Classification and Pay Plan by making a classification reassignment; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[CMO Trust Administrator FY16 Classification and Pay Plan Changes](#)  
[Amended Classification and Pay Plan effective 3-21-16](#)  
[Ordinance](#)
- R28-16 Setting a public hearing: voluntary annexation of property located on the southwest corner of Brown School Road and Rangeline Road (Highway 763) (Case No. 16-34).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Zoning Graphic](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R29-16 Adopting the revised City of Columbia Drug or Alcohol Use and Testing Policy as part of the administrative rule for City employees.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R30-16 Authorizing application for a Land and Water Conservation Fund grant from the Missouri Department of Natural Resources relating to park improvements at the Norma Sutherland Smith Park located on Waco Road.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R31-16 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for Ninth Street SummerFest events.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Map](#)  
[Insurance Certificate](#)  
[Resolution](#)

R32-16 Establishing the Mayor's Task Force on the U.S.S. Columbia.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Resolution](#)

R33-16 Authorizing the temporary closure of a portion of the sidewalk and traffic shifting and reduction of the vehicular lane width on Locust Street between Ninth Street and Tenth Street, the temporary closure of a portion of the sidewalk and vehicular lane on Tenth Street between Locust Street and the alley, the temporary closure of the alley between Locust Street and Cherry Street, and providing covered protected sidewalk access on a portion of the sidewalk on Ninth Street between Locust Street and the alley to facilitate the construction of a mixed use building.

**Recommended Action:** [Read & Vote/Mayor Memo]

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

[Location Map](#)

[Overhead Protection Plan](#)

[Letter Requesting Long Term Closure](#)

[Letters to Property Owners](#)

[Resolution](#)

[Exhibit A to Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

B62-16\*\* Voluntary annexation of property located on the southwest corner of Wyatt Lane and Wilson Turner Road; establishing permanent R-1 zoning (Case No. 16-54).

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

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

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B63-16 Authorizing a contract for sale of real estate with Vineyards Columbia, LLC for the acquisition of property located southwest of the intersection of Route WW and Rolling Hills Road to be used for park purposes.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B64-16 Approving the Final Plat of The Vineyards, Plat No. 5 located southwest of the intersection of Route WW and Rolling Hills Road (Case No. 16-73).

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

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

[Locator Maps](#)

[Final Plat - Vineyards Plat 5](#)

[Preliminary Plat - Vineyards Plat No 2 \(12-21-15\)](#)

[Ordinance](#)

- B65-16\* Approving the Final Plat of Steeplechase Estates Plat 5 located on the east side of Howard Orchard Road and north of Steeplechase Drive; authorizing a performance contract (Case No. 15-225).

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

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

[Locator Maps](#)

[Final Plat - Steeplechase Plat 5](#)

[Preliminary Plat - Steeplechase \(10-28-15\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B66-16\* Approving the Final Plat of Steeplechase Estates Plat 6 located on the east side of Howard Orchard Road and north of Steeplechase Drive; authorizing a performance contract (Case No. 15-226).

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

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

[Locator Maps](#)

[Final Plat - Steeplechase Plat 6](#)

[Preliminary Plat -Steeplechase \(10-28-15\)](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)



- B67-16\* Accepting a conveyance for sewer purposes (Case No. 16-91).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Ordinance](#)
- B68-16\* Authorizing an improvement and maintenance agreement with the Missouri Highways and Transportation Commission for the College Avenue Safety Enhancement (CASE) Project.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B69-16\* Authorizing Amendment No. 4 to the general cooperative agreement with Boone County Regional Sewer District relating to sewer service within Happy Hollow Estates.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B70-16\* Accepting conveyances for sewer, temporary construction and utility purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B71-16\* Accepting conveyances for water and electric utility purposes.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B72-16\* Amending the FY 2016 Annual Budget by adding and deleting a position in the Finance Department - Administration Division.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B73-16\* Accepting a donation from United HealthCare for wellness promotions and programs for City employees; appropriating funds.

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

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

[Eligible Services Covered by UHC Wellness Credit](#)

[Ordinance](#)

- B74-16\* Appropriating funds for Share the Light Program.

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

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

[Ordinance](#)

- B75-16\* Amending Chapter 12A of the City Code as it relates to billing practices for the stormwater utility.

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

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

[Ordinance](#)

- B76-16\* Amending Chapter 22 of the City Code as it relates to commercial and multi-family housing refuse and recycling services and fees.

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

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

[Ordinance](#)

- B77-16\* Amending Chapter 27 of the City Code as it relates to water and electric fees, billing and rates.

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

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

[Sample Utility Bill](#)

[Ordinance](#)

- B78-16\* Vacating sanitary sewer and storm sewer easements located on the south side of Worley Street (1312 W. Worley Street); accepting conveyances for utility and drainage and sanitary sewer purposes (Case No. 16-55).

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

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

[Vacation Graphic](#)

[Drainage & Utility Dedication Graphic](#)

[Sanitary Sewer Dedication Graphic](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to 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

REP22-16 Administrative Public Improvement Project: North Grindstone Stream Stabilization (C43244).

**Recommended Action:** [Memo]

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

[Location Map](#)

[December 2014 Photo](#)

[October 2015 Photo](#)

[Conceptual Layout](#)

[Administrative Public Improvement Project Form](#)

REP23-16 Administrative Public Improvement Project: Improved Downtown Tree Planter (C49127).

**Recommended Action:** [Memo]

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

[Location Map](#)

[Conceptual Diagram](#)

[Administrative Public Improvement Project Form](#)

REP24-16 Downtown Columbia Leadership Council Letter to City Council relating to infrastructure and development.

**Recommended Action:** [Memo]

**Attachments:** [DLC Correspondence](#)

REP25-16 Intra Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY16 Capital](#)

[FY16 Non-Capital](#)

**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 make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.