



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 15, 2021  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to [cityclerk@como.gov](mailto:cityclerk@como.gov). Written comments received by 4:00 p.m. on Monday, November 15 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

#### 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

BC11-21 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC65-21 Bill and Judy Weitkemper - Master Meters or Individual Meters.

Attachments: [Scheduled Public Comment Form](#)

SPC66-21 Julie Ryan, COMO Safe Water Coalition - Columbia's Water Treatment Plant: A study in complacent and ineffective leadership.

Attachments: [Scheduled Public Comment Form](#)

SPC67-21 Walter Minner - Concerns on Blackfoot Road.

Attachments: [Scheduled Public Comment Form](#)

- SPC68-21 Traci Wilson-Kleekamp, Race Matters, Friends -Transparency: 2022 Mayoral Candidates and City Manager Finalists -- Who gets to know about the city manager finalists when the information is considered confidential?

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

## V. PUBLIC HEARINGS

- PH44-21 Proposed reconstruction of the pavement, curb, gutter, sidewalk and driveway approaches along Walnut Street between College Avenue and Old Highway 63 North.

**Recommended Action:** [Need Motion/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Preliminary Plans](#)

- PH45-21 Proposed construction of a sidewalk on the west side of Audubon Drive between Azalea Drive and Shepard Boulevard.

**Recommended Action:** [Need Motion/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Preliminary Plans](#)  
[Interested Parties Meeting Comments](#)

- PH46-21 Proposed replacement of a sanitary sewer under U.S. Highway 63 and south of I-70.

**Recommended Action:** [Need Motion/Mayor Memo]

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

- PH47-21 Voluntary annexation of property located on the east side of Bearfield Road and north of Woodhaven Road (4000 S. Bearfield Road) (Case No. 7-2022).

**Recommended Action:** [See B374-21 under Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Zoning Graphic](#)

**VI. OLD BUSINESS**

- B356-21 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 2” located on the north side of University Avenue and east of William Street (1617 University Avenue); authorizing a performance contract (Case No. 268-2021).

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

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

- B357-21 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 3” located on the north side of University Avenue and east of William Street (1615 University Avenue); authorizing a performance contract (Case No. 269-2021).

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

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

- B358-21 Approving the Final Plat of “Fyfer’s Subdivision, Plat No. 4” located on the north side of University Avenue and east of William Street (1611 University Avenue); authorizing a performance contract (Case No. 270-2021).

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

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

- B371-21 Authorizing a trial program for virtual meetings and virtual public participation for certain designated advisory boards and commissions.

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

**Attachments:** [Council Memo](#)  
[Correspondence from Disabilities Chair \(05-27-2021\)](#)  
[Correspondence from Disabilities Commission \(02-12-2021\)](#)  
[Ordinance](#)

**VII. CONSENT AGENDA**

- B351-21 Changing the uses allowed within the Chateau on St. Charles PUD Plan located on the west side of Dorado Drive and north of St. Charles Road (9 Dorado Drive); approving a revised statement of intent (Case No. 286-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Statement of Intent \(2006\)](#)

[Attachment to PZC Report-PUD Plan Minor Rev #2 \(2-14-11\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B352-21 Granting a design adjustment relating to the construction of public roadway infrastructure in connection with the proposed Final Plat of Bach Subdivision located on the east side of Scott Boulevard and west of the terminus of Crabapple Lane (5170 S. Scott Boulevard); requiring execution of a right of use license permit (Case No. 283-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Attachment to PZC Report-Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B353-21 Authorizing a right of use license permit with Christopher C. Bach and Tracy M. Bach for the construction, installation, maintenance and operation of a twelve (12) foot temporary access roadway and a five (5) foot sidewalk along a portion of the Crabapple Lane right-of-way.

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

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

[Location Diagram](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B354-21 Approving the Final Plat of “Bach Subdivision” located on the east side of Scott Boulevard and west of Persimmon Road (5170 S. Scott Boulevard); authorizing a performance contract (Case No. 283-2021).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report-Design Adjustment Worksheet](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B355-21 Approving the Final Plat of “Overland Route 763 Subdivision” located on the southeast corner of Range Line Street (Missouri Route 763) and International Drive; authorizing a performance contract (Case No. 222-21).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B359-21 Approving the Final Plat of “A-1 Rental Plat 1” located on the southeast corner of Old Highway 63 and Stadium Boulevard; authorizing a performance contract (Case No. 257-2021).

**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](#)

- B360-21 Authorizing removal of a refuse container and relocation of the refuse compactor at the Wabash Bus Station property located on Orr Street; calling for bids through the Purchasing Division.

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

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

- B361-21 Authorizing a supplier agreement with the Missouri Department of Social Services Family Support Division for participation in the Low Income Household Water Assistance Program.

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

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

- B362-21 Authorizing an agreed amendment to the master terms and conditions and end user license agreement with Doble Engineering Company for the purchase of software for equipment testing at the City's electrical substation to meet operational, safety and regulatory requirements.

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

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

- B363-21 Accepting conveyances for drainage and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

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

- B364-21 Authorizing the City of Columbia to participate in the Electricity Information Sharing and Analysis Center; authorizing the City Manager and City Counselor to execute additional documents, certifications and assurances related thereto; authorizing the City Manager to designate approving officials; authorizing electronic filings.

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

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

- B365-21 Amending Chapter 2 of the City Code as it relates to membership requirements for the Columbia Sports Commission.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B366-21 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its University Concert Series, for FY 2022 arts programming funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B367-21 Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for FY 2022 community arts programs administered by the Office of Cultural Affairs.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B368-21 Amending the FY 2022 Annual Budget by appropriating funds from the 2021 Celebration of the Arts event.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B369-21 Authorizing an agreement with the Missouri State Highway Patrol - Criminal Justice Information Services Division for access and use of Rap Back Program services for fingerprint and criminal background checks for licensing or employment purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B370-21 Repealing Ordinance No. 015992 which established procedures and guidelines for procurement of architectural, engineering and land surveying services and enacting new provisions related thereto.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance No. 015992](#)  
[Ordinance](#)

- B372-21 Authorizing the City Manager to execute an easement to Boone Electric Cooperative for the replacement and extension of electric distribution and communication lines due to the relocation of navigational aids as part of the Runway 2-20 extension project at the Columbia Regional Airport.

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

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

- R177-21 Setting a public hearing: proposed construction of Fire Station #10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.

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

**Attachments:** [Council Memo](#)  
[Conceptual Site Plan - Fire Station #10, Phase 1](#)  
[Conceptual Site Plan - Fire Station #10, Phase 2](#)  
[Resolution](#)

- R178-21 Declaring the results of the special election held on November 2, 2021 to extend the one-eighth of one percent local parks sales tax.

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

**Attachments:** [Council Memo](#)  
[Certification of Election Results from Boone County Clerk](#)  
[Resolution](#)

- R179-21 Accepting the donation of a gift card from Home Depot to be used by the Police Department for the purchase of outdoor tables and chairs.

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

**Attachments:** [Council Memo](#)  
[Correspondence - Offer of Donation](#)  
[Resolution](#)

- R180-21 Authorizing the City Manager to negotiate and execute a settlement agreement with SERC Reliability Corporation.

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

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



- R181-21 Authorizing a social services provider agreement with Columbia Interfaith Resource Center for emergency shelter services for homeless persons in isolation or quarantine; authorizing a business associate agreement for social service providers.

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

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

- R182-21 Authorizing a tourism development sponsorship agreement with "We Always Swing," Inc. for the "We Always Swing"® Jazz Series: Season #27.

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

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

- R183-21 Amending Resolution No. 136-20 which established the Growth Impact Study Working Group to reduce membership and quorum requirements.

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

**Attachments:** [Council Memo](#)  
[Resolution No. 136-20](#)  
[Resolution](#)

- R184-21 Authorizing a real estate contract with the J. Turner Jones Trust for the acquisition of property located at 11 N. Seventh Street.

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

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

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B373-21\* Reimposing a sales tax of one-eighth of one percent for the purpose of providing funding for local parks.

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

**Attachments:** [Council Memo](#)  
[Certification of Election Results from Boone County Clerk](#)  
[Ordinance](#)

B374-21\*\* Voluntary annexation of property located on the east side of Bearfield Road and north of Woodhaven Road (4000 S. Bearfield Road); establishing permanent M-OF (Mixed-use Office) zoning (Case No. 304-2021).

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

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

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

[Locator Maps](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Future Land Use Map](#)

[Excerpts from Minutes](#)

[Ordinance](#)

B375-21\*\* Approving the PD Plan Major Revision for “Sonic of Columbia, Hyde Park” located on the east side of Buttonwood Drive and south of Nifong Boulevard (3700 Buttonwood Drive); approving a statement of intent (Case No. 214-2021).

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

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

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

[Locator Maps](#)

[PD Plan](#)

[Attachment to PZC Report-Zoning Graphic](#)

[Attachment to PZC Report-Approved C-P Plan \(1998\)](#)

[Attachment to PZC Report-Approved SOI \(1996\)](#)

[Attachment to PZC Report-Screen Wall Elevations](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B376-21\* Vacating a utility easement on Lot 1A within the Alpha Phi Subdivision Replat located on the east side of Providence Road (900 Providence Road) (Case No. 79-2021).

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

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

[Locator Maps](#)

[Vacation Graphic](#)

[Ordinance](#)

- B377-21\* Vacating a utility easement on Lots 3 and 4 within Woodrail - Plat No. 6 located on the east side of Westcreek Circle (Case No. 297-2021).  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Exhibit](#)  
[Ordinance](#)
- B378-21\* Authorizing the acquisition of property for the proposed construction of Fire Station #10 to be located north of and west of St. Charles Road, at the bend with the intersection of E. Richland Road.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Conceptual Site Plan - Fire Station #10, Phase 1](#)  
[Conceptual Site Plan - Fire Station #10, Phase 2](#)  
[Ordinance](#)
- B379-21\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the overdose data to action program.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B380-21\* Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2021 receipts and expenditures of shared funds by the Police Department.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[CPD Budget Documentation for ESAC](#)  
[Guide to Equitable Sharing Program](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B381-21\* Authorizing a memorandum of understanding with The Curators of the University of Missouri, on behalf of University of Missouri Healthcare, for medical support of law enforcement operations through the development of a Tactical EMS Program.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B382-21\* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for a DWI traffic enforcement unit.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B383-21\* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for DWI enforcement relating to sobriety checkpoints and saturation patrols.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B384-21\* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant for dedicated enforcement of hazardous moving violations.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B385-21\* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a grant to conduct special traffic enforcement of hazardous moving violations.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B386-21\* Authorizing a contract with the Missouri Department of Transportation - Highway Safety and Traffic Division for acceptance of a youth alcohol enforcement grant to conduct compliance checks.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B387-21\* Authorizing a first amendment to PCS antenna agreement and memorandum of first amendment to PCS antenna agreement with T-Mobile USA Tower LLC for the lease of City-owned property located at 1400 Ballenger Lane (Fire Station No. 5).

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

[Attachment 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

- REP89-21 Go COMO Transit Alternative Fuel Follow-Up Report.

**Recommended Action:** [Memo]

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

- REP90-21 Columbia Community Land Trust Administrative Services Agreement.

**Recommended Action:** [Memo]

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

[CCLT Ordinance](#)

[CCLT Administrative Services Agreement 2017](#)

## 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.