



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, October 21, 2024  
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

SI17-24 Recognition by the American Public Works Association for Achieving a Sixth Re-Accreditation Award for Leadership in the Field of Public Works.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-24 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC56-24 Steph Yoakum - Human Rights in Columbia.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

PH32-24 Proposed construction of new Alluvial Well 10A to serve the McBaine Water Treatment Plant.

Recommended Action: [Need Motion/Mayor]

Attachments: [Council Memo](#)

[Location Map](#)

PH33-24 Consider approval of the FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan.

**Recommended Action:** [No Action Required/Mayor]

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

[FY 2025-2029 Consolidated Plan](#)

[FY 2025-2029 CDBG and HOME Goals](#)

[Affidavit and Notice of Public Hearing](#)

## VI. OLD BUSINESS

## VII. CONSENT AGENDA

PR177-24 Establishing a revised Community Development Block Grant and HOME funding policy; establishing a review process for annual CDBG and HOME funding requests.

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

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

[Policy Resolution](#)

B237-24 Repealing Division 5 within Article V of Chapter 2 of the City Code, which established the Downtown Columbia Leadership Council.

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

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

[Ordinance](#)

B238-24 Granting the issuance of a conditional use permit to Oscar and Gloria Ignacio to allow the operation of a short-term rental on property located at 4105 Glenview Court; providing a severability clause (Case No. 200-2024).

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

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

[Staff Report to Planning and Zoning Commission \(rev 8-29-24\)](#)

[Locator Maps](#)

[STR Application](#)

[Supplemental Conditional Accessory-Conditional Use Questions](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B239-24 Granting the issuance of a conditional use permit to Randall F. Kilgore to allow the operation of a short-term rental on property located at 804 Fairway Drive; providing a severability clause (Case No. 203-2024).

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

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

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

[Locator Maps](#)

[STR Application](#)

[Supplemental Conditional Accessory-Conditional Use Questions](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B240-24 Approving the Final Plat of "Destiny Worship Center Subdivision" located at the southern terminus of Prairie Ridge Street and south of Weymeyer Drive (4914 Prairie Ridge Street); authorizing a performance contract (Case No. 173-2024).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B241-24 Authorizing assignment of easement rights from Boone County Regional Sewer District relating to a sewer extension project located on the east side of Route Z and north of I-70; directing the City Clerk to record the assignment.

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

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

[Project Graphic](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B242-24 Authorizing a first amendment to the HOME funding agreement with the Housing Authority of the City of Columbia for property located at 207 Lynn Street.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)  
[R39-24 - Original Agreement](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B243-24 Authorizing Amendment No. 3 to the contract with the Missouri Department of Health and Senior Services for local public health disparities initiative program services.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B244-24 Authorizing a subrecipient agreement with The Curators of the University of Missouri for implementation of a Boone County community paramedic program.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B245-24 Amending the FY 2025 Annual Budget by appropriating funds for the purchase of fire apparatus.
- Recommended Action:** [2nd Read & Vote/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- R178-24 Setting a public hearing: proposed construction of storm water improvements on Bernadette Drive.
- Recommended Action:** [Read & Vote/Mayor]
- Attachments:** [Council Memo](#)  
[Location Map](#)  
[Project Graphic](#)  
[Resolution](#)

- R179-24 Authorizing Adopt A Spot agreements.  
**Recommended Action:** [Read & Vote/Mayor]  
**Attachments:** [Council Memo](#)  
[Adopt A Spot Agreements](#)  
[Resolution](#)
- R180-24 Authorizing FY 2025 agreements with various arts and cultural organizations for arts programming or services.  
**Recommended Action:** [Read & Vote/Mayor]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R181-24 Authorizing a third amendment to the allocation agreement with Columbia Community Land Trust, Inc. for the issuance of ARPA funds for affordable housing purposes.  
**Recommended Action:** [Read & Vote/Mayor]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R182-24 Authorizing a third amendment to the 2023 agreement with The Food Bank for Central & Northeast Missouri, Inc. for food distribution services.  
**Recommended Action:** [Read & Vote/Mayor]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R183-24 Authorizing a memorandum of understanding and addendum to agreement with Great Rivers Council, Incorporated, Boy Scouts of America, a/k/a Learning for Life, associated with the Fire Explorer Post program within the Fire Department.  
**Recommended Action:** [Read & Vote/Mayor]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

## VIII. NEW BUSINESS

**IX. INTRODUCTION AND FIRST READING**

- B246-24\* Granting the issuance of a conditional use permit to Matthew Patterson to allow the operation of a short-term rental on property located at 1419 N. Azalea Street; providing a severability clause (Case No. 217-2024).

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

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

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

[Locator Maps](#)

[STR Application](#)

[Supplemental Conditional Accessory-Conditional Use Questions](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B247-24\* Granting the issuance of a conditional use permit to Nicholas Hermann to allow the operation of a short-term rental on property located at 210 Bourn Avenue; providing a severability clause (Case No. 218-2024).

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

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

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

[Locator Maps](#)

[STR Application](#)

[Supplemental Conditional Accessory-Conditional Use Questions](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B248-24\* Vacating a portion of a utility easement on Lot 3B within The Village of Cherry Hill Plat 3 located on the east side of Corona Road and south of Merchant Street; directing the City Clerk to record the ordinance (Case No. 172-2024).

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

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

[Locator Maps](#)

[Vacation Legal Description and Graphic](#)

[Approved PD Plan](#)

[Approved Final Plat](#)

[Ordinance](#)

B249-24\* Vacating a portion of a sewer easement located north of Veterans United Drive and east of Providence Road; directing the City Clerk to record the ordinance (Case No. 180-2024).

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

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

[Locator Maps](#)

[Vacation Legal Description and Graphic](#)

[Ordinance](#)

B250-24\* Accepting a conveyance for utility purposes associated with the proposed vacation of a portion of the Merideth Drive right-of-way; directing the City Clerk to record the conveyance (Case No. 201-2024).

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

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

[Locator Maps](#)

[Utility Easement Legal and Graphic](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B251-24\* Vacating a portion of the Merideth Drive right-of-way located northwest of the Scott Boulevard and Chapel Hill Road intersection; directing the City Clerk to record the ordinance (Case No. 201-2024).

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

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

[Locator Maps](#)

[Annotated Vacation Graphic](#)

[Right-of-Way Vacation Legal and Graphic](#)

[Ordinance](#)

B252-24\* Authorizing construction of a vehicle wash bay facility at the City of Columbia sanitary landfill; calling for bids through the Purchasing Division.

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

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

[Location Map](#)

[Ordinance](#)

- B253-24\* Authorizing a consent to assignment of a sewer extension agreement with Setzer Properties, LLC and KW COU, LLC serving property located on the east side of Route Z and north of I-70.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B254-24\* Authorizing a development agreement with Jack and Kay Wax to establish public infrastructure obligations relating to the extension of a sanitary sewer to property located at 709 Russell Boulevard and 1811 Rollins Road and associated future construction of City's Oakwood Court Private Common Collector Elimination (PCCE) #31 sanitary sewer improvement project; directing the City Clerk to record the development agreement.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)  
[Location Map](#)  
[Project Graphic](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B255-24\* Accepting conveyances for underground electric utility purposes; accepting a Stormwater Management/BMP Facilities Covenant; directing the City Clerk to record the conveyances.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)
- B256-24\* Authorizing agreements with The Curators of the University of Missouri for FY 2025 arts programming funds.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)
- B257-24\* Authorizing Amendment No. 4 to the contract with the Missouri Department of Health and Senior Services for maternal child health program services.
- Recommended Action:** [Intro & 1st Read/Mayor]
- Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)



- B258-24\* Amending the FY 2025 Annual Budget by appropriating funds associated with the Sanford-Kimpton Building improvement project.

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

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

- B259-24\* Authorizing the City of Columbia to participate in the Missouri Firefighters Critical Illness Trust and Pool; further authorizing the City Manager to execute such documents as may be necessary for the City's participation therein.

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

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

- B260-24 Authorizing an agreement with the U.S. Department of Transportation - Federal Highway Administration associated with the FY 2022 and FY 2023 charging and fueling infrastructure grant program; authorizing a memorandum of understanding with Daniel Boone Regional Library for installation of an electric vehicle charging station; amending the FY 2025 Annual Budget by appropriating funds.

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

**Attachments:** [Council Memo](#)  
[Federal Highway Administration-General Terms and Conditions](#)  
[Federal Highway Administration-Exhibits to Project-Specific Agreements](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)  
[Attachment C 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**

REP65-24 Request from the Building Construction Codes Commission to review the 2024 International Building Codes.

Attachments: [Council Memo](#)  
[September 23, 2024 Meeting Minutes](#)

REP66-24 Pollinators Beautification Report.

Attachments: [Council Memo](#)

REP67-24 Prairieview Stormwater.

Attachments: [Council Memo](#)  
[Prairieview Conceptual Project Map](#)  
[Prairieview Ranking Workbook](#)  
[Project Ranking Scores](#)

REP68-24 Utilities Department Project Status Update.

Attachments: [Council Memo](#)  
[CIP Report](#)  
[Operational Report](#)

REP69-24 Strategic Plan New Decision Items (NDI) - Third Quarter Update.

Attachments: [Council Memo](#)  
[Quarterly Strategic Plan NDI Report - October 2024](#)

REP70-24 Monthly Finance Report.

Attachments: [Council Memo](#)  
[FY24 Q4 Cash Balance Narrative](#)  
[FY24 4th Qtr Cash Balance Report](#)

**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](http://CoMo.gov/upload). (Effective Jan. 1, 2023)