

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 3, 2024	Regular	Council Chamber
7:00 PM		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

BC6-24 Board and Commission Applicants.

Attachments: List

IV. SCHEDULED PUBLIC COMMENT

SPC28-24 Tory Hicks - Pollinator habitat zones; specifically, the spraying and killing of all habitat last summer after a spring seeding and the subsequent neglect of the areas since.

Attachments: Scheduled Public Comment Form

SPC29-24 Sandra Ferrell - Elderly woman beaten at a church and nothing being done, no charges filed.

Attachments: Scheduled Public Comment Form

SPC30-24 Mark Haim - Declaring a climate emergency; what this might entail and why

this would be advantageous.

Attachments: Scheduled Public Comment Form

SPC31-24 Julie Ryan, COMO Safe Water Coalition - Where is the vision for drinking

water quality to protect our community?

Attachments: Scheduled Public Comment Form

SPC32-24 Susan Renee Carter and Traci Wilson-Kleekamp, Race Matters, Friends -

Community Violence: let's get the facts straight.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH19-24

Proposed construction of improvements to Lake of the Woods Pool; providing for the design and construction of the proposed pool improvement project using a design/build contract.

Recommended Action: [See B125-24/Mayor]

Attachments: Council Memo

Concept Plans
Public Comments

B125-24

Authorizing construction of improvements to Lake of the Woods Pool; providing for the design and construction of the proposed pool improvement project using a design/build contract; amending the FY 2024 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Concept Plans
Public Comment

Ordinance

Exhibit A to Ordinance

PH20-24

Proposed annexation of property located on the west side of Olivet Road and south of Richland Road (Case No. 164-2024).

Recommended Action: [See B129-24 under Intro & 1st Read/Mayor]

Attachments: Council Memo

Locator Maps

Annexation Petition & Legal Description

Zoning Graphic

VI. OLD BUSINESS

B117-24

Changing the name of "Nick Court," located between McKee Street and Ballenger Lane, to "Nick Street"; directing the City Clerk to record a certified copy of the ordinance (Case No. 114-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Application Letter

Boone County Zoning Regulations Section 27

Approved Preliminary Plat (Nov. 2023)

Proposed Final Plat (Case # 84-2024)

Email Correspondence

Excerpts from Minutes

Ordinance

B118-24

Approving the Final Plat of "Mataora Subdivision Plat 4" located on the north side of Ria Street and the west side of Ballenger Lane; authorizing a performance contract (Case No. 84-2024).

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

Attachments: Amendment Sheet

Supplemental Council Memo

Supplemental-Revised Final Plat

Council Memo

Locator Maps

Final Plat

Application Letter

Boone County Zoning Regulations Section 27

Email Correspondence

Ordinance

B121-24 Vacating a portion of an unimproved north-south alley located on the north side of Hickman Avenue and south of Dysart Street; directing the City Clerk to record the ordinance; accepting a conveyance for utility purposes; directing the City Clerk to record the conveyance (Case No. 27-2024).

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

Attachments: Amendment Sheet

Supplemental Council Memo

Council Memo **Locator Maps**

Vacation Description and Graphic

Email Correspondence

Proposed Final Plat - Providence Landing

Ordinance

Attachment A to Ordinance

B122-24 Approving the Final Plat of "Providence Landing Plat 1" located on the northeast corner of Hickman Avenue and Providence Road; authorizing a performance contract (Case No. 242-2023).

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

Attachments: Council Memo

Locator Maps

Final Plat

Email Correspondence

Ordinance

Exhibit A to Ordinance

VII. **CONSENT AGENDA**

B119-24 Approving a major amendment to the PD Planned Development of "Lot 1 of Providence South Plaza, Plat 2" located on the northeast corner of

Providence Road and Green Meadows Road; approving a statement of

intent (Case No. 126-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PD Plan

Excerpts from Minutes

Ordinance

B120-24 Approving the Final Plat of "Alamo Place Plat 2" located on the east side of Hunt Avenue and south of I-70 Drive Southwest (804 and 806 Hunt Avenue); authorizing a performance contract (Case No. 125-2024).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B123-24 Approving and ratifying a residential sale contract with Christina Smith and Martin Smith for the purchase of property located on the north side of Switzler Street and west of Lasalle Place (107 Switzler Street).

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

Attachments: Council Memo

Correspondence-Support of Purchase (03/04/2024)

Correspondence-Possible Plans for Property (05/15/2024)

Information and Graphics

Ordinance

Exhibit A to Ordinance

B124-24 Authorizing a sewer extension agreement with Setzer Properties, LLC to serve property located on the east side of Route Z and north of I-70.

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

Attachments: Council Memo

City Code of Ordinance Section 22-229

Proposed Sewer Graphic (Exhibit A to Council Memo)

Ordinance

Attachment A to Ordinance

B126-24 Authorizing Amendment No. 4 to the contract with the Missouri Department of Health and Senior Services for Ending the HIV Epidemic: Integrated HIV Programs for Health Departments program services.

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

Attachments: Council Memo

Ordinance

B127-24 Authorizing Amendment No. 4 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

Ordinance

Exhibit A to Ordinance

B128-24 Authorizing Amendment No. 1 to the contract with the State of Missouri - Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R110-24 Setting a public hearing: consider the FY 2024 Annual Action Plan for CDBG and HOME funds.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

R111-24 Authorizing Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Adopt A Spot Agreements

Resolution

R112-24 Authorizing a license agreement with COMO Mobile Aid Collective to permit the use of a City-owned mobile shower trailer and designated portion of a parking lot located at 1509 Ashley Street.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

Attachment A to Resolution

VIII. NEW BUSINESS

R113-24 Providing for salary adjustments for eligible employees and establishing an implementation date.

Recommended Action: [Read & Vote/Mayor]

Attachments: Council Memo

Resolution

IX. INTRODUCTION AND FIRST READING

B129-24 Voluntary annexation of property located on the west side of Olivet Road and south of Richland Road; establishing permanent District R-1 (One-family Dwelling) zoning (Case No. 141-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Graphic

Excerpts from Minutes

Ordinance

B130-24* Rezoning property located on the north side of St. Charles Road and east of Talon Road (5301 E. St. Charles Road) from District R-1 (One-family Dwelling) to District R-MF (Multi-family Dwelling) (Case No. 140-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Zoning Exhibit

Excerpts from Minutes

Ordinance

B131-24* Amending Ordinance No. 025620 to correct a scrivener's error as it relates to the legal description associated with the Route K and Old Plank Road roundabout and sidewalk project; authorizing the acquisition of an additional easement.

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

Attachments: Council Memo

Location Map

Graphic of Water Line Conveyance

Ordinance

B132-24* Amending the FY 2024 Annual Budget by adding a position in the Utilities Department; amending the FY 2024 Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary.

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

Attachments: Council Memo

Ordinance

B133-24* Accepting a conveyance for underground electric utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

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

Attachments: Council Memo

Ordinance

B134-24* Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2024 Missouri State Senior Games and Show-Me STATE GAMES.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B135-24* Authorizing renewal of a contractual service agreement with the State of Missouri Children's Trust Fund for child abuse prevention projects through the Brighter Beginnings home-visiting collective impact initiative.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B136-24* Authorizing a participation agreement with the Missouri Department of Health and Senior Services relating to state investment in local public health services; authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services relating to the Children's Health Insurance Program (CHIP) Health Services Initiatives (H.S.I.).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B137-24* Amending the FY 2024 Annual Budget by transferring funds for safety and security enhancements to the Sanford-Kimpton Building.

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

Attachments: Council Memo

Ordinance

B138-24* Authorizing an agreement for professional services with the Columbia Chamber of Commerce for the Boomerang Program marketing campaign relating to workforce development.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B139-24* Granting a waiver and design adjustment relating to the proposed Final Plat of Ridgeway Subdivision Plat 2 for sidewalk construction along a portion of the east side of Greenwood Avenue (Case No. 138-2024).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Proposed Final Plat

Design Adjustment Worksheet

Excerpts from Minutes

Ordinance

B140-24* Approving the Final Plat of "Ridgeway Subdivision Plat 2" located on the east side of Greenwood Avenue and north of Broadway; authorizing a performance contract (Case No. 101-2024).

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

Attachments: Council Memo

Locator Maps

Final Plat

Public Comments

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

REP39-24 Boone County/City of Columbia/University of Missouri - 2022 and 2023 Annual Stormwater Management Reports.

Attachments: Council Memo

2022 MS4 Annual Report Permit MO-0136557 2023 MS4 Annual Report Permit MO-0136557

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)