



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, April 20, 2020
7:00 PM

Regular

Council Chamber
Columbia City Hall
701 E. Broadway

(One or more council
members may participate
via videoconference.)

--Due to the COVID-19 pandemic state of emergency, there are special rules in effect for receipt of public comment on city council agenda items. The receipt of verbal public comments has been temporarily suspended for any agenda item which is not a public hearing required by state or federal law. In lieu of verbal public comments, written public comments are being accepted. Written comments should be submitted to cityclerk@como.gov by 4:00 p.m. on Monday, April 20. Every written comment should contain the following information from the individual submitting the public comment: the agenda item to which the public comment applies together with the name and address of the person submitting the public comment. Items that cannot be submitted electronically may be mailed or submitted as otherwise designated by the City Clerk, who may be contacted at 573-874-CITY (2489). Any citizen who is unable to communicate utilizing written communication may contact the City Clerk at least two (2) business days prior to the meeting to request a reasonable accommodation. The City Clerk shall provide each council member with a copy of such written public comments and shall file a copy of such comments with the agenda items for the council meeting for which the comments were submitted.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI6-20 COVID-19 Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

PH15-20 TEFRA Public Hearing - Special Obligation Bonds (Airport Project), Series 2020A.

Recommended Action: [See B88-20/Mayor Memo]

Attachments: [Council Memo](#)

B88-20 Authorizing the issuance of Special Obligation Bonds (Airport Project), Series 2020A; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto.

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

Attachments: [Amendment Sheet](#)

[Supplemental Council Memo](#)

[Supplemental Information-Final Term Sheet](#)

[Supplemental Information-Updated Pro Forma](#)

[Council Memo](#)

[Term Sheet - Airport Financing](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

VI. OLD BUSINESS

B73-20 Granting a design adjustment relating to the proposed major amendment to the Preliminary Plat and PD Plan for On the Ninth located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW for sidewalk construction on the west side of Bunker Loop (Case No. 61-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[On the Ninth PD Development Plan](#)

[Design Adjustment Worksheet](#)

[Previously Approved - On the Ninth PUD Development Plan \(2014\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B74-20 Approving a major amendment to the Preliminary Plat and PD Plan for “On the Ninth” located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW (Case No. 61-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[On the Ninth PD Development Plan](#)

[Design Adjustment Worksheet](#)

[Previously Approved - On the Ninth PUD Development Plan \(2014\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

VII. CONSENT AGENDA

- B75-20 Approving a major amendment to the “The Taylor House” PD Plan located on the south side of Broadway (716 W. Broadway); approving a revised statement of intent (Case No. 62-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Proposed Taylor House PD and Landscaping Plan](#)

[Previously Approved Zoning, SOI and Plan](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B76-20 Approving the "Jackson-Sexton Artisan Industries" PD Plan located on the west side of Jackson Street and the east side of Sexton Road, north of Mikel Street; approving a revised statement of intent (Case No. 63-2020).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Proposed Jackson-Sexton Artisan Industries PD and Landscaping Plan](#)

[CP Zoning and Original SOI \(Ord 19169\)](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B77-20 Approving the Final Plat of "Mikel's Subdivision Plat 4" located on the west side of Jackson Street and the east side of Sexton Road, north of Mikel Street; authorizing a performance contract (Case No. 64-2020).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B78-20 Approving the Final Plat of "East Pointe, Plat No. 2-E" located on the southeast corner of East Pointe Drive and Bluff Creek Boulevard (Case No. 107-2019).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - East Pointe, Plat No. 2-D](#)

[Ordinance](#)

- B79-20 Authorizing construction of a sidewalk on the north side of Leslie Lane between Garth Avenue and Newton Drive.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Right-of-Way Plan](#)

[Ordinance](#)

B80-20 Authorizing the acquisition of easements for construction of a sidewalk on the north side of Leslie Lane between Garth Avenue and Newton Drive.

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

Attachments: [Council Memo](#)
[Right-of-Way Plan](#)
[Site Location Map](#)
[Ordinance](#)

B81-20 Authorizing construction of the Leslie Lane storm water improvement project; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor; amending the FY 2020 Annual Budget by appropriating funds.

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

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

B82-20 Authorizing the acquisition of an easement for construction of the Leslie Lane storm water improvement project.

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

Attachments: [Council Memo](#)
[Location Map](#)
[Diagram](#)
[9 E. Leslie Lane Project Graphic](#)
[Ordinance](#)

B83-20 Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a synoptic sampling project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process; amending the FY 2020 Annual Budget by appropriating funds.

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

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

- B84-20 Amending the FY 2020 Annual Budget by adding and deleting positions in the Community Relations Department, Parks and Recreation Department, and Information Technology Department.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[April 2020 Pay Plan Amendment](#)
[Ordinance](#)
- B85-20 Amending the FY 2020 Annual Budget by appropriating funds for litigation expenses.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B86-20 Amending the FY 2020 Annual Budget by appropriating funds for the purchase of Light Detection and Ranging (LiDAR) data to update topographic information for mapping purposes.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Supplemental - Boone County-Columbia 2019 Imagery and LiDAR invoice 2](#)
[Council Memo](#)
[Current Boone County Surdex Agreement](#)
[GIS Consortium Cooperative Agreement](#)
[Boone County-City of Columbia 2019 Imagery and LiDAR invoice 1](#)
[Ordinance](#)
- B87-20 Authorizing an aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. relating to the construction of new Hangar 730 at the Columbia Regional Airport; amending the FY 2020 Annual Budget by appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Hangar Location Map](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- R55-20 Setting a public hearing: declaring the necessity for the proposed Phase II construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways at A. Perry Philips Park.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

[Resolution](#)

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

- B94-20* Authorizing a temporary deviation from certain City Code provisions relating to the renewal or term of licenses or permits for liquor, businesses, solicitors and canvassers, cigarettes, vehicles for hire, junk dealers and junkyards, and tobacco retail sales.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B95-20* Authorizing a temporary deviation from certain City Code provisions within Chapter 19 related to utilization of employee vacation leave and employee eligibility for vacation donation for a COVID-19 qualifying event.

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

Attachments: [Council Memo](#)

[City COVID-19 Compensation and Leave Policy \(Rev. 04/13/2020\)](#)

[Coronavirus Response Leave Policy \(Rev. 04/13/2020\)](#)

[Ordinance](#)

- B96-20* Approving the Final Plat of "The Gates, Plat No. 4A" located at the terminus of Rivington Drive and approximately 1,200 feet east of Abbotsbury Lane (2901 Rivington Drive); authorizing a performance contract.

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - The Gates, Plat No. 4](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B97-20* Authorizing construction of Phase I of the Fifth to Wilkes Sewer Improvement Project to include sanitary sewer improvements from the intersection of Fifth Street and Rogers Street to Sixth Street; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Ordinance](#)

- B98-20* Authorizing an intergovernmental cooperative agreement with Boone County, Missouri and The Curators of the University of Missouri for a chemical analysis project as it relates to the Hinkson Creek collaborative adaptive management (CAM) implementation process; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B99-20* 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: [Intro & 1st Read/Mayor Memo]

Attachments: [Council Memo](#)

[Correspondence from MDNR](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B100-20* Authorizing a contract for transfer of real estate with Boone County, Missouri related to the County Fairgrounds Property located east of Highway 63 and Oakland Gravel Road.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B101-20* Authorizing a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport.

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

Attachments: [Council Memo](#)

[Excuted Original Airport Aid Agreement](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B102-20 Authorizing Phase II construction of a tennis and pickleball complex at A. Perry Philips Park to include the construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways; calling for bids for a portion of the project through the Purchasing Division; authorizing a financial assistance agreement with the Missouri Department of Natural Resources; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

[Exhibit A 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

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.