



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, October 16, 2017  
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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC10-17 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC60-17 Brian Coley - 6th Street construction.

Attachments: [Scheduled Public Comment Form](#)

SPC61-17 Sutu Forte - The music of Columbia's forest.

Attachments: [Scheduled Public Comment Form](#)

SPC62-17 Heather Benson - Children's safety, worried about pedophiles driving school buses and the policies that allowed this for months while under investigation.

Attachments: [Scheduled Public Comment Form](#)

SPC63-17 Lynn Maloney - Community Policing: Why not?

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

- PH34-17 Proposed construction of a 120-foot diameter single-lane roundabout at the intersections of Nifong Boulevard and Sinclair Road and Nifong Boulevard/Vawter School Road and Old Mill Creek Road/Country Woods Road.

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

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

[Exhibit A-Location Map](#)

[Exhibit B-Existing Intersections Layout](#)

[Exhibit C-Proposed Layouts/Cost Estimates](#)

[Exhibit D-Nifong Intersections Technical Memorandum](#)

[Exhibit E-Intersection Conflict Diagram](#)

[Exhibit F-TRB Abstract & Roundabout Safety References](#)

[Exhibit G-IP Meeting Comments](#)

- PH35-17 Proposed installation of parking facility gate arm systems in municipal parking facilities.

**Recommended Action:** [See B291-17/Mayor Memo]

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

[Gate Arm System Information](#)

- B291-17 Authorizing installation of parking facility gate arm systems in municipal parking facilities; ratifying the request for proposals issued by the Purchasing Division and authorizing a contract with HUB Parking Technology USA, Inc.

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

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

[Supplemental Information – Contract 157/2016](#)

[Ordinance](#)

- PH36-17 Proposed construction of the Antimi Sports Complex improvement project.

**Recommended Action:** [See B294-17/Mayor Memo]

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

[Plan](#)

- B294-17 Authorizing construction of the Antimi Sports Complex 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](#)

[Plan](#)

[Ordinance](#)

PH37-17 Voluntary annexation of property located north of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive (Case No. 17-172).

**Recommended Action:** [See B305-17 under Intro & 1st Read/Mayor Memo]

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

[Voluntary Annexation Petition \(Overton\)](#)

[Voluntary Annexation Petition \(Andrews, et al.\)](#)

[Locator Maps](#)

[Urban Service Area Map](#)

## VI. OLD BUSINESS

B214-17 Amending Chapter 24 of the City Code to add a new Article X pertaining to public utility rights-of-way management.  
(Tabled at the August 7, 2017 Council Meeting) (Staff recommends tabling to the November 20, 2017 Council Meeting.)

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

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

[Questions Received & Staff Responses](#)

[Ordinance](#)

## VII. CONSENT AGENDA

B288-17 Approving the Final Plat of Breckenridge Park, Plat No. 1 located at the western terminus of Smith Drive and approximately 3,000 feet west of Scott Boulevard; authorizing a performance contract (Case No. 17-135).

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

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

[Locator Maps](#)

[Final Plat](#)

[Previously Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B289-17 Approving the Final Plat of Tower Industrial Park, Plat 1-A, a Replat of Lot 3, Tower Industrial Park, located at the terminus of Tower Drive and north of Prathersville Road (Case No. 17-206).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

B290-17 Authorizing a contract for sale of real estate with RLR Properties, L.L.C. for the purchase of properties located at 7 Third Avenue, 9 Third Avenue and 19 Third Avenue.

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

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

[Map](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B292-17 Authorizing construction of renovations to Fire Stations #4, #5, #6 and the Fire Training Academy facility; calling for bids through the Purchasing Division.

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

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

[Ordinance](#)

B293-17 Amending Ordinance No. 023301 to change the effective date for parking fee rate changes to January 1, 2018.

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

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

[Ordinance](#)

B295-17 Authorizing an agreement with the Columbia Public School District for playground improvement projects at New Haven Elementary School and West Boulevard Elementary School.

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

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

[Correspondence from Columbia Public Schools](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B296-17 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates and associated technology activities.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B297-17 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP); appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B298-17 Authorizing a letter of agreement with the Missouri Department of Health and Senior Services for the Stock Healthy Shop Healthy (SHSH) program as part of the Healthy Eating Active Living in Local Communities program; appropriating funds.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B299-17 Authorizing an agreement for electric service with Boone Electric Cooperative for the sanitary sewer pump station serving Fox Creek Subdivision.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B300-17 Authorizing the City Manager, or the Manager's designee, to enter into commercial recycling baler (CRB) program agreements with Columbia businesses.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Commercial Recycling Baler \(CRB\) Program Agreement](#)  
[Ordinance](#)
- B301-17 Authorizing a master agreement with Midcontinent Independent Transmission System Operator, Inc. (MISO) for installation of data links to primary/backup control centers for the continued exchange of information relating to the status of the electric transmission system.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B302-17 Accepting a conveyance for water main purposes.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B303-17 Accepting conveyances for sewer, utility and drainage purposes; accepting Stormwater Management/BMP Facilities Covenants.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- R138-17 Authorizing a social services provider agreement with Columbia Interfaith Resource Center, d/b/a Columbia Alliance to Combat Homelessness, for overnight emergency shelter services.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R142-17 Setting a public hearing: proposed construction of the Clary-Shy Community Park - Agriculture Park - Phase I improvement project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Plans](#)  
[Correspondence from Friends of the Farm](#)  
[Resolution](#)
- R143-17 Setting a public hearing: voluntary annexation of property located on the west side of Old Plank Road and north of Glasgow Drive (1001 W. Old Plank Road) (Case No. 17-212).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Annexation Petition](#)  
[Locator Maps](#)  
[Resolution](#)

- R144-17 Authorizing Amendment No. 1 to the professional engineering services agreement with Bartlett & West, Inc. for the Forum Boulevard and Green Meadows Road intersection improvement project.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R145-17 Authorizing agreements with various arts and cultural organizations; authorizing agreements of up to \$500 per agreement for arts programming or services for cultural organizations.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R146-17 Approving Preliminary Plat No. 3 of The Gates, a partial revision to Preliminary Plat No. 1 & 2, located on the south side of Old Plank Road and Wentworth Drive (Case No. 17-101).  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Attachment to PZC Rpt-Prev App Gates Prelim Plat \(1st Revision\)](#)  
[Attachment to PZC Rpt-Prev App Gates Prelim Plat #2](#)  
[Excerpts from Minutes](#)  
[Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B304-17 Authorizing a collective bargaining agreement with Columbia Police Lieutenants' Association.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B305-17 Voluntary annexation of property located on the north side of Gillespie Bridge Road and approximately 1,500 feet west of Louisville Drive; establishing permanent R-1 and A zoning (Case No. 17-172).

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

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

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

[Locator Maps](#)

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

[Excerpts from Minutes](#)

[Ordinance](#)

- B306-17\* Approving the Final Minor Plat of Arrowhead Lake Estates Plat 3, a Replat of Part of Lot 35a Arrowhead Lake Estates Plat No. 2, located on the east side of Lake Arrowhead Drive and approximately 1,200 feet north of Sinclair Road; granting a design adjustment to allow a tree preservation area and steep slope area to be incorporated into a residential lot; requiring dedication of a tree preservation easement (Case No. 17-167).

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

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

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

[Locator Maps](#)

[Final Plat](#)

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

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

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B307-17 Approving the Final Plat of Athens Subdivision Plat 1, a Replat of all of Lot 281 and Lot 282 of the Original Town; granting a design adjustment relating to street intersections (Case No. 17-216).

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

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

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)



- B308-17\* Approving the Final Plat of Willow Falls, Plat No. 2 located on the south side of Sunnyridge Lane and east of Creasy Springs Road; authorizing a performance contract; authorizing a developer agreement; accepting conveyances for road access and temporary construction purposes (Case No. 17-82).

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

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

[Locator Maps](#)

[Final Plat](#)

[Vanderveen Crossing Plat 9](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Attachment A to Ordinance](#)

[Conveyances Attached to the Ordinance](#)

- B309-17\* Approving the Final Plat of Kitty Hawk Manor, Plat No. 7, a Major Replat of a Part of Lot 66 & Lots 67-68 of Kitty Hawk Manor Plat No. 2 & Stinson Avenue, Vacated by Ordinance No. 13357, and a Tract Located in the North Half of Section 6, Township 48 North, Range 12 West, located at the terminus of Gypsy Moth Drive and approximately 1,400 feet west of Parker Street; authorizing a performance contract (Case No. 17-210).

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

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

[Locator Maps](#)

[Final Plat](#)

[Kitty Hawk Manor Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B310-17\*\* Approving the PD Plan for Schilb Antiquarian located on the west side of Providence Road (Case No. 17-211).

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

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

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

[Locator Maps](#)

[PD Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B311-17\* Authorizing a cooperative agreement with the Missouri Department of Conservation for a Tree Resource Improvement and Maintenance (TRIM) grant to update and expand the current Urban Tree Canopy Analysis and development of a web-based Story Map to provide educational outreach; appropriating funds.

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

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

- B312-17\* Authorizing a non-federal reimbursable agreement with the Federal Aviation Administration for a commissioned flight inspection of the Precision Approach Path Indicators (PAPI), Runway End Identifier Lights System (REILS) and Medium Intensity Runway Lights (MIRLs) on Runways 13 and 31 at the Columbia Regional Airport.

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

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

- B313-17\* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.

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

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

- B314-17\* Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the Parks and Recreation Department Annual Heritage Festival and Crafts Show.

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

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

- B315-17\* Authorizing a business associate agreement with Application Software, Inc., d/b/a ASI and ASIFlex, for administration of the City's Health Flexible Spending Arrangement (Health FSA) and Dependent Care Assistance Program (DCAP).

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

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

- B316-17\* Authorizing construction of the El Chaparral riparian restoration project on a City-owned tract located along the south fork of the Grindstone Creek; authorizing the Purchasing Division to call for bids or contract for a portion of the work.

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

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

[Diagram](#)

[Ordinance](#)

- B317-17\* Authorizing a software license agreement with Telvent USA, LLC relating to an electric and water outage management system.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B318-17\* Appropriating funds received from the University of Missouri for Flat Branch Watershed Relief Sewer Projects 1 and 2.

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

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

[Ordinance](#)

- B319-17 Approving the Clary-Shy Community Park - Agriculture Park Master Plan; authorizing construction of the Clary-Shy Community Park - Agriculture Park - Phase I improvement project; calling for bids through the Purchasing Division; appropriating funds.

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

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

[Graphic of Phase One Improvements](#)

[Correspondence from Friends of the Farm](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B320-17 Amending Chapter 6 of the City Code to streamline trade licensing requirements.

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

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

[Ordinance](#)

- B321-17 Amending Chapter 12 of the City Code relating to employment discrimination.

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

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

[Ordinance](#)

- B322-17\* Amending Chapter 13 of the City Code relating to alarm systems.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B323-17\* Amending Chapters 1, 14, 15 and 16 of the City Code to update penalty provisions to be in compliance with statutory changes enacted by the Missouri legislature.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B324-17\* Amending Chapter 16 of the City Code as it relates to harassment and peace disturbance.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[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

- REP80-17 Development of 47 Acre Tract located at 840 N. Strawn Road.  
**Recommended Action:** [Memo]  
**Attachments:** [Council Memo](#)  
[Potterfield Property Diagram](#)  
[Potterfield Water Main Diagram](#)

REP81-17 Columbia Vision Commission - Proposed Revised Ordinance.

**Recommended Action:** [Memo]

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

[Commission Chair Memo](#)

[Vision Commission Ordinance - Commission Recommendation - 10-2-2017](#)

REP82-17 Proposed Resolution Establishing a Mayor's Task Force on Bi-Centennial Celebration Planning.

**Recommended Action:** [Memo]

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

REP83-17 Training for Columbia Police Officers.

**Recommended Action:** [Memo]

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

REP84-17 Columbia Police Department - CALEA Accreditation Process and Update.

**Recommended Action:** [Memo]

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

REP85-17 Intra-Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

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

[FY 2017 Transfers - Capital](#)

[FY 2017 Transfers - 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 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.