



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, November 4, 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

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC57-24 Chriss Jones - Who do you call when the city doesn't care?

Attachments: [Scheduled Public Comment Form](#)

SPC58-24 Traci Wilson-Kleekamp - Peculiar indifference, deferred maintenance at what cost?

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

**VI. OLD BUSINESS**

- 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).  
(Applicant Request to Table to the November 18, 2024 Council Meeting.)

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

**Attachments:** [Supplemental - Request to Table](#)  
[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](#)

- 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:** [2nd Read & Vote/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](#)

**VII. CONSENT AGENDA**

- 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:** [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](#)

- 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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/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:** [2nd Read & Vote/Mayor]

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

- R184-24 Setting a public hearing: proposed installation of traffic calming devices on Walnut Street between Old 63 and its eastern terminus.

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

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Speed and Volume Data](#)  
[Preliminary Plan](#)  
[IP1 Sign-in Sheet](#)  
[IP2 Sign-in Sheet](#)  
[IP1 Public Comments](#)  
[IP2 Public Comments](#)  
[Resolution](#)

- R185-24 Setting a public hearing: proposed construction of the West Broadway and Aldeah Avenue Private Common Collector Elimination (PCCE) #42 sanitary sewer improvement project.

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

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

- R186-24 Setting a public hearing: proposed construction of Sanitary Sewer Project #11 for the rehabilitation of sewer pipe, sanitary structures and lateral connections in central areas of Columbia.

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

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

- R187-24 Authorizing Supplemental Agreement No. 1 to the aviation project consultant agreement with Burns & McDonnell Engineering Company, Inc. for construction services related to pavement repairs to Runway 2-20 at the Columbia Regional Airport.

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

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

- R188-24 Authorizing an agreement with Boone Electric Cooperative for electric service to the car rental facility to be located at 11400 S. Airport Drive at Columbia Regional Airport.

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

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

- R189-24 Authorizing a first amendment to the funding agreement with Voluntary Action Center for the construction of a nonprofit social service agency to be located at 1300 Bowling Street to provide supportive services to unhoused and low-income persons.

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

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

- R190-24 Authorizing application to the Missouri Department of Transportation for state funding from the Regional Bridge Program for replacement of the Old Plank Road culvert structure.

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

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

- R191-24 Authorizing application for a Land and Water Conservation Fund grant from the Missouri Department of Natural Resources for park improvements at Rainbow Softball Complex located in Columbia Cosmopolitan Recreation Area.

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

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

- R192-24 Authorizing an interagency agreement with the City's Housing and Neighborhood Services Department for obligation of American Rescue Plan Act (ARPA) funding for energy efficiency improvements for income-qualified homeowners and activities supporting the construction of new affordable housing units.

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

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

[Resolution](#)

[Exhibit A to Resolution](#)

- R193-24 Adopting the FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan.

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

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

[Affidavit of Publication and Notice of Public Hearing](#)

[Resolution](#)

[Exhibit A to Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B261-24\* Approving the Final Plat of "Gentry Estates 2" located on the southwest corner of Nifong Boulevard and Aurora Drive; authorizing a performance contract (Case No. 187-2024).

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

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

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)



- B262-24\* Approving the Final Plat of “Russell Subdivision Plat 7” located on the northwest corner of Russell Boulevard and Rollins Road (709 Russell Boulevard); authorizing a performance contract (Case No. 178-2024).

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

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

- B263-24\* Authorizing an agreement with Blue Jay Transit USFM LLC and The Curators of the University of Missouri for shared transportation services associated with deployment of e-scooters and e-bikes.

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

**Attachments:** [Council Memo](#)  
[Bid Invitation 24-1139](#)  
[Detailed Specifications](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B264-24\* Amending the FY 2025 Annual Budget by appropriating funds to provide for renovations to the Parking Enforcement office space in the Fifth Street and Walnut Street parking structure.

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

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

- B265-24\* Authorizing a first amendment to the sewer extension agreement with KW COU, LLC, successor in interest to Setzer Properties, LLC, to serve 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](#)

- B266-24\* Authorizing a grant agreement with the State of Missouri - Missouri State Council on the Arts for the 2024-2025 Annual Heritage Festival and Crafts Show managed by the Parks and Recreation Department.

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

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

- B267-24\* Authorizing a first amendment to the license agreement with Celco Partnership, d/b/a Verizon Wireless, associated with the installation of fiber optic cable adjacent to Parkside Drive in Columbia Cosmopolitan Recreation Area.

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

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

- B268-24\* Authorizing a contract with the Missouri Department of Health and Senior Services for rural PrEP clinic program services.

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

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

- B269-24\* Authorizing a contract with the Missouri Department of Health and Senior Services for teen connection project program services.

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

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

- B270-24\* Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2024 receipts and expenditures of shared funds by the Police Department.

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

**Attachments:** [Council Memo](#)  
[Guide to Equitable Sharing Program](#)  
[CPD Budget Documentation for ESAC](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B271-24\* Authorizing a right of use license permit with The Legacy Farms Owners' Association for the construction, installation, maintenance and operation of a private neighborhood identification sign within a portion of the Crabapple Lane right-of-way.

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

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

[Location Map](#)

[Ordinance](#)

[Attachment 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**

- REP71-24 Business Loop Community Improvement District (CID) - End of Fiscal Year (FY 2024) Report.

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

[Correspondence from the Business Loop CID](#)

- REP72-24 Payment in Lieu of Tax (PILOT) by the Water and Light Utilities.

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

[Judgement and Courts Memorandum](#)

[B327-75](#)

[Ordinance 6559](#)

[Charter Section 102](#)

- REP73-24 Amendment to the FY 2024 and FY 2025 Annual Budget - Intra-Departmental Transfer of Funds.

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

[FY 2024 Non-Capital Transfers](#)

[FY 2025 Non-Capital Transfers](#)

## **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](mailto: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](https://CoMo.gov/upload). (Effective Jan. 1, 2023)