



City of Columbia, Missouri

Meeting Agenda

City Council

Tuesday, January 17, 2017
7:00 PM

Regular

Council Chamber
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

SI1-17 Recognition of Hurricane Matthew Mutual Aid Respondents.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-17 Board and Commission Applicants.

[Attachments: List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC3-17 Dr. Timothy Waid - Introduction of our new neighborhood association "East Campus Majority Housing Association" and explanation of our petition and reasons for creation.

[Attachments: Scheduled Public Comment Form](#)

SPC4-17 Lynn Maloney - Community Policing: A "Buzzword?"

[Attachments: Scheduled Public Comment Form](#)

SPC5-17 Janet Conboy - Parade policy.

[Attachments: Scheduled Public Comment Form](#)

SPC6-17 Monta Welch - Formal submission of Peoples' Visioning Resolution on Water, Human Rights, and Energy.

[Attachments: Scheduled Public Comment Form](#)

SPC7-17 Jeff Stack - Racism and Community Policing in Columbia.

[Attachments: Scheduled Public Comment Form](#)

- SPC8-17 Carolyn E. Mathews, NASG: Native American Support Group - Peoples' Visioning Water and Energy Resolution in Support of Standing Rock Sioux and Others.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

VI. OLD BUSINESS

- B3-17 Rezoning property located north of Stadium Boulevard and east of Cinnamon Hill Lane from District A-1 to District PUD-10; approving the statement of intent; approving the PUD Plan of Kelly Farms; granting a variance from the Subdivision Regulations relating to sidewalk construction; approving less stringent parking requirements (Case No. 17-1).

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

Attachments: [Supplemental - Correspondence from Timberhill Road Neighbors](#)
[Supplemental - Excerpts from Minutes - 12-8-16 Meeting](#)
[Council Memo](#)
[PUD Plan of Kelly Farms](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Attachment to PZC Report -PUD Plan \(dated 12-1-16\)](#)
[Attachment to PZC Report - Statement of Intent \(dated 10-27-16\)](#)
[Attachment to PZC Report - Elevations \(SOI Exhibit 1\)](#)
[Attachment to PZC Report - Case #15-12 PUD Plan](#)
[Public Correspondence](#)
[Excerpts from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B5-17 Approving the Final Plat of Windsor Place, Plat No. 1, a Replat of Lots 21-24, Stephens Addition to the Town of Columbia, located on the north side of Windsor Street, between Ripley Street and William Street; authorizing a performance contract (Case No. 17-22).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B1-17 Calling the municipal election to be held on Tuesday, April 4, 2017 to elect council members for Wards 1 and 5.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B2-17 Authorizing a first amendment to agreement with The Curators of the University of Missouri for physician services.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B4-17 Approving the Final Plat of Mattingly Subdivision Plat 1 located northwest of the intersection of Wren Wood Drive and Ballenger Lane (4703 and 4705 Wren Wood Drive); authorizing a performance contract (Case No. 16-158).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat of Mattingly Subdivision Plat 1](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B6-17 Granting a variance from the Subdivision Regulations relating to construction of a sidewalk along a portion of the east side of Sanford Avenue (310 Sanford Avenue) (Case No. 17-13).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report - UDC Sidewalk Applicability Excerpt](#)

[Attachment to PZC Report - West Central Priorities Map](#)

[Attachment to PZC Report - Applicant Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B7-17 Accepting conveyances for utility, sewer, drainage and temporary construction purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B8-17 Amending the FY 2017 Annual Budget by adding and deleting positions in the Finance Department; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

Attachments: [Council Memo](#)

[FY 2017 Classification Amendment Summary](#)

[FY 2017 Classification and Pay Plan Amendment \(Eff. 01-17-2017\)](#)

[Ordinance](#)

- B9-17 Authorizing a memorandum of understanding with Columbia Public Schools, Boone County Sheriff's Department and the 13th Judicial Circuit Court - Juvenile Division to establish a cooperative relationship for managing school-related delinquent acts by juveniles.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- R3-17 Setting a public hearing: proposed construction of improvements at the Indian Hills Park to include renovations to the existing playgrounds, restroom, baseball field and disc golf course, construction of an ADA compliant walkway and the installation of parking lot lighting.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Plans](#)

[Resolution](#)

- R4-17 Authorizing an agreement for professional architectural services with Archimages, Inc. for the remodel of Fire Stations #4, #5, #6 and the Fire Training Academy facility.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Location Diagrams](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R5-17 Authorizing an operations agreement with Ragtag Film Society for the 2017 True False Film Festival.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

VIII. NEW BUSINESS

- R6-17 Finding the structure located at 412 Sanford Avenue is a dangerous structure; authorizing an exception to Ordinance No. 022992 relating to the administrative delay on the demolition of structures in specified areas.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Demolition Permit Application](#)

[Demolition Site Plan](#)

[Property Maintenance Inspections](#)

[Resolution](#)

- R7-17 Approving the Preliminary Plat of Ridgemont Park located on the south side of Ridgemont Drive and west of College Park Drive; setting forth conditions for approval (Case No. 17-8).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Preliminary Plat](#)

[Attachment to PZC Report - Madison Park Plat 2 Tree Preservation Plan](#)

[Attachment to PZC Report - Parks & Recreation Letter](#)

[Attachment to PZC Report - Westwood Hills Subdivision Plat 5](#)

[Attachment to PZC Report - Madison Park Plat 2](#)

[Excerpts from Minutes](#)

[Correspondence from the Public](#)

[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B10-17 Authorizing a purchase agreement with AOD-MO Holdings, LLC for property located on the northeast corner of Paris Road and Waco Road.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B11-17* Authorizing construction of improvements to the intersection of Waco Road and State Route B to include the installation of mast arm traffic signals and the modification of existing driveway access locations, and construction of raised islands and a pedestrian crosswalk; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Location Diagram](#)

[Improvement Layout Plan](#)

[Overall Plan](#)

[Ordinance](#)

- B12-17* Authorizing a sidewalk improvements agreement with the Missouri Highways and Transportation Commission relating to the MKT to Parkade Bike Boulevard Project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B13-17 Authorizing construction of improvements at the Indian Hills Park to include renovations to the existing playgrounds, restroom, baseball field and disc golf course, construction of an ADA compliant walkway and the installation of parking lot lighting; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[Plans](#)

[Ordinance](#)

- B14-17* Accepting conveyances for water main and underground electric purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B15-17* Amending the FY 2017 Annual Budget by adding positions in the Information Technology Department; amending the FY 2017 Classification and Pay Plan by adding a classification; appropriating funds.

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

Attachments: [Council Memo](#)

[Summary of Amendment to Classification and Play Plan](#)

[FY 2017 Classification and Pay Plan Amendment \(Eff. 2/6/2017\)](#)

[Ordinance](#)

- B16-17* Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.

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

REP2-17 Drinking Water Planning Work Group.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP3-17 Correspondence from the Bicycle/Pedestrian Commission regarding the Forum and Green Meadows Intersection Improvement Project.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Diagrams-Additional Options](#)

[Bicycle/Pedestrian Commission Meeting Minutes](#)

REP4-17 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.