

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 2, 2016
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

SI10-16 Oath of Office of Newly Elected Fourth Ward Council Member.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC18-16 Rachel Brekhus, Race Matters, Friends - Pillar Five of the President's Task Force on 21st Century Policing, CPD's report on this pillar, and the need for further follow-through and support.

Attachments: Scheduled Public Comment Form

SPC19-16 Mayor Gene Rhorer; City of Ashland Missouri - Welcoming new Mayor and Council Members.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH14-16 Voluntary annexation of property located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard (Case No. 16-13). (Public hearing should be canceled as the annexation application has been withdrawn.)

Recommended Action: [No Action Required/Mayor Memo]

<u>Attachments:</u> Applicant Withdrawal Letter

Council Memo
Locator Maps
Zoning Graphic
Preliminary Plat

Correspondence from the Public

PH15-16 Consider the Water and Light 2016 Renewable Energy Report.

Recommended Action: [No Action Required/Mayor Memo]

Attachments: Council Memo

Renewable Report

Environment & Energy Commission Letter
Water & Light Advisory Board Comments

VI. OLD BUSINESS

R34-16 Setting a public hearing: construction of a single-lane roundabout, splitter islands and five-foot sidewalks and the installation of additional street lighting at the intersection of Fairview Road and Chapel Hill Road.

(Tabled at the April 4, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

Supplemental A-Probable Tree Removal for Signal

Supplemental B-Fairview & Rollins Speed Study

Supplemental C-Fairview & Rollins Speed Data

Supplemental D-Fairview & Rollins Proposed Intersection Markings

Supplemental E-Chapel Hill & Fairview Rd Diagram

Council Memo

Location Map

Plan Sheet

Intersection Design Considerations

Public Comments

Contact Log

Resolution

Property located on the southwest corner of Brown School Road and Range Line Street (Highway 763); establishing permanent PUD-12, O-1, C-P, C-3 and R-3 zoning; approving a statement of intent (Case No. 16-34).

(Tabled at the April 18, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Diagram - Zoning Graphic

Plat - Proposed Preliminary Plat

Excerpts from Minutes

Corespondence from Public

Ordinance

Exhibit A to Ordinance

B80-16 Authorizing a development agreement with Christiansen Investments, LLC for property located on the southwest corner of Brown School Road and Range Line Street (Highway 763) (Case No. 16-34).

(Tabled at the April 18, 2016 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

<u>Diagram - Proposed Construction Graphic</u> <u>Correspondence from Engineer of Applicant</u>

Ordinance

Attachment A to Ordinance

R51-16 Approving the Preliminary Plat of Christiansen Deline Subdivision located on the southwest corner of Brown School Road and Range Line Street (Highway 763) (Case No. 16-35).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

<u>Locator Maps</u>
Preliminary Plat

Excerpts from Minutes

Correspondence from Public

Resolution

B103-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Building Code.

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

Attachments: Council Memo

Correspondence from Environment and Energy Commission

Ordinance

B104-16 Amending Chapter 6 of the City Code as it relates to the adoption of the NFPA 70 2014 National Electrical Code.

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

Attachments: Council Memo

Ordinance

B105-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Plumbing Code.

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

Attachments: Council Memo

B106-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Mechanical Code.

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

Attachments: Council Memo

Ordinance

B107-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Residential Code for One- and Two-Family Dwellings.

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

Attachments: Council Memo

Connection Alternative Diagrams

Energy Code Requirements Diagram

Correspondence from Environment and Energy Commission

Ordinance

B108-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Property Maintenance Code.

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

Attachments: Council Memo

Ordinance

B109-16 Amending Chapter 6 of the City Code relating to adoption of the 2015 Edition of the International Fuel Gas Code.

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

Attachments: Council Memo

Ordinance

B110-16 Amending Chapter 6 of the City Code to enact a new Article X adopting the 2015 Edition of the International Energy Conservation Code.

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

Attachments: Council Memo

Correspondence from Environment and Energy Commission

Ordinance

B111-16 Amending Chapter 6 of the City Code to enact a new Article XI adopting the 2015 Edition of the International Existing Building Code.

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

Attachments: Council Memo

Correspondence from Environment and Energy Commission

B112-16 Amending Chapter 9 of the City Code relating to adoption of the 2015 Edition of the International Fire Code.

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

Attachments: Council Memo

Ordinance

VII. CONSENT AGENDA

Approving a major revision to the PUD Plan of Cotswold Villas at Bluff Creek Estates located on the east side of Bluff Creek Drive and east of Pebble Creek Court; approving a revised statement of intent; approving less stringent setback requirements (Case No. 16-3).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

PUD Plan

2014 Rezoning & PUD Plan

Excerpts from Minutes

Correspondence from Applicant

Correspondence from Project Engineer

Ordinance

Exhibit A to Ordinance

Approving the Final Plat of The Gates, Plat No. 1-A, a Replat of Lots 127 & 128, The Gates Plat No. 1, located on the southeast corner of Rivington Drive and Brackenhill Court, approximately 500 feet west of Abbotsbury Lane (Case No. 16-30).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps
Final Plat

Excerpts from Minutes

B95-16 Approving the Final Plat of Nova Plaza Subdivision, a Replat of Lots 14, 15 & 16 of Rockbridge Subdivision Block IX, located on the west side of Peach Court, approximately 600 feet south of Nifong Boulevard (Case No. 16-84).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B96-16 Vacating a portion of right-of-way along Nocona Parkway and Arrendale Drive within Discovery Park Subdivision Plat 3A (Case No. 16-71).

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

Attachments: Council Memo

Vacation Graphic

Locator Maps

Ordinance

B97-16 Vacating a sanitary sewer easement located on the east side of Richmond Avenue (912 Richmond Avenue) (Case No. 16-81).

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

Attachments: Council Memo

Vacation Graphic

Locator Maps

Ordinance

B98-16 Authorizing a municipal agreement with the Missouri Highways and Transportation Commission as it relates to the temporary closure of St. Charles Road at its intersection with the westbound I-70 ramps to allow for pavement replacement.

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

Attachments: Council Memo

Location Map

Ordinance

Attachment A to Ordinance

B99-16 Authorizing construction of sanitary sewer improvements along Providence Road from 125 feet south of Stewart Road to Turner Avenue and along Turner Avenue to Fourth Street, more specifically described as the Flat Branch Watershed Relief Sewer Project No. 2; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Diagram</u> Ordinance

B100-16 Amending Ordinance No. 022782 which was intended to add and delete a position in the Finance Department - Administration Division.

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

Attachments: Council Memo

Ordinance No. 022782

Ordinance

B101-16 Accepting the 2016 Public Health Volunteer Award from the State of Missouri Emergency Management Agency - Department of Public Safety for the Medical Reserve Corps program; appropriating funds.

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

Attachments: Council Memo

Correspondence from State of Missouri Emergency Management Agency

Ordinance

Exhibit A to Ordinance

B102-16 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Human Services for tobacco control coalition services; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

VIII. NEW BUSINESS

R49-16 Establishing an official flag design for Columbia, Missouri.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R50-16 Accepting the Neighborhood Traffic Management Program 2015 Year End Report Summary; authorizing a comprehensive study for possible traffic calming projects on Rice Road, Kelsey Drive, Sexton Road and Stewart Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Responses to Council Questions

Resolution

Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B113-16 Calling a special election on the question whether to increase the gross receipts license tax on hotels and motels.

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

Attachments: Council Memo

Enplaned Passenger Forecast Scenarios

COU Passenger Data from 1975 - 2015 YTD

Columbia Terminal Artist Rendering

Floor Plans
Ordinance

Exhibit A to Ordinance

B114-16 Calling a special election on the question whether to continue the collection of local sales tax on out-of-state sales of motor vehicles, trailers, boats and outboard motors.

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

Attachments: Council Memo

Local Tax on Out of State Motor Vehicle Sales

Ordinance

Exhibit A to Ordinance

B115-16 Approving the Final Minor Plat of Compass Church Subdivision located on the northeast corner of Silvey Street and Worley Street; authorizing a performance contract; granting a variance from the Subdivision Regulations relating to sidewalk construction subject to a condition (Case No. 16-85).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Final Plat

Diagram - Sidewalk Crossing Detail

Sidewalk Variance Worksheet

CIP Streets

CIP Water

PR 48-06 A

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

B116-16* Appropriating funds for the installation of active warning devices at the Columbia Terminal (COLT) Railroad's crossing with O'Rear Road.

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

Attachments: Council Memo

Ordinance

B117-16* Accepting conveyances for sewer purposes.

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

Attachments: Council Memo

Ordinance

B118-16* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B119-16* Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Adapted Community Recreation Program.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B120-16* Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the summer food service program for children.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B121-16* Amending the FY 2016 Annual Budget by adding a 0.25 FTE cashier position in the Finance Department - Treasury Division; transferring funds.

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

Attachments: Council Memo

Ordinance

B122-16* Amending the FY 2016 Annual Budget by adding and deleting positions in the Police Department - Operations Division.

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

Attachments: Council Memo

Ordinance

B123-16 Establishing an Administrative Delay on the Processing of Applications for a Building Permit for Multi-Family Housing in Specified Areas.

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

Attachments: Council Memo

<u>Map</u>

*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

REP36-16 204 E. Broadway Alley Right-of-Way Vacation (Case No. 16-111).

Recommended Action: [Memo]

Attachments: Council Memo

Locator Maps

Exhibit for Alley Vacation

REP37-16 C.A.R.E. Art Gallery Program - MKT Trail Mural Corridor.

Recommended Action: [Memo]

Attachments: Council Memo

REP38-16 Pavement Management Plan Overview for 2016.

Recommended Action: [Memo]

Attachments: Council Memo

Pavement Management Plan Overview 2016

2015 Maintenace Activities Map
2016 Proposed Mill & Overlay Map

PASER Pavement Condition Ratings

REP39-16 Re-route Hinkson Sewer Line.

Recommended Action: [Memo]

Attachments: Council Memo

REP40-16 Certification of the Recall Petition involving Fifth Ward Council Member

Laura Nauser.

Recommended Action: [Memo]

Attachments: Notification and Certification

REP41-16 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

<u>FY2016 Transfers - Non Capital</u> <u>FY2016 Transfers - Capital</u>

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 make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.