



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, July 16, 2018
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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC7-18 Board and Commission Applicants.

[Attachments: List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC36-18 David Nivens: Columbia Chamber of Commerce - Fulfilling the voters will on ballot initiatives.

[Attachments: Scheduled Public Comment Form](#)

SPC37-18 Adrienne Stolwyk & Paul Blakely - Proposal to improve Columbia's Accessory Dwelling Unit (ADU) ordinance in order to encourage their construction.

[Attachments: Scheduled Public Comment Form](#)

SPC38-18 Traci Wilson-Kleekamp - Leadership failure, lack of procedural justice, equity & transformative practice; reflections on Matthes' Morale Survey of Officers (2016), CPOA's Morale Survey: An Agency in Crisis (2016).

[Attachments: Scheduled Public Comment Form](#)

SPC39-18 Dan Neiswanger - Voice of Hinkson Creek.

[Attachments: Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH24-18 Proposed construction of the Spring Valley Road PCCE #18 Sanitary Sewer Improvement Project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram](#)

[Contact Log](#)

VI. OLD BUSINESS

R78-18 Finding the by-laws of the East Campus Traditional Neighborhood Association meet the minimum requirements for recognition as a neighborhood organization and recognizing it as an official neighborhood organization for the area described in the by-laws of the Association.
(Tabled at the May 21, 2018 Council Meeting)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Supplemental Council Memo](#)

[Supplemental - ECTNA Bylaws Updated](#)

[Supplemental - ECTNA Map](#)

[Supplemental - Email From Joy Piazza](#)

[Supplemental - July 5 Meeting Postcard](#)

[Supplemental - ECTNA Community Outreach](#)

[Supplemental - ECTNA Letter dated July 11, 2018](#)

[Council Memo](#)

[ECTNA Bylaws](#)

[ECTNA Council Map](#)

[ECTNA Application Cover Letter](#)

[ECTNA Letter to Staff](#)

[ECTNA Map](#)

[ECTNA Tribune Article](#)

[Neighborhood Association Policy](#)

[Resolution](#)

VII. CONSENT AGENDA

- B151-18 Rezoning property located south of St. Charles Road and east of Dorado Drive from District PD (Planned District) to District A (Agriculture District) (Case No. 18-104).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B152-18 Voluntary annexation of property located south of St. Charles Road and east of Dorado Drive; establishing permanent District A (Agriculture District) zoning (Case No. 18-105).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B153-18 Approving the Final Plat of Harris Estates located south of St. Charles Road and east of Dorado Drive; authorizing a performance contract; granting a design adjustment relating to minimum stem width (Case No. 18-106).

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](#)

- B154-18 Approving the Final Plat of CPS Middle School Subdivision located on the east side of Sinclair Road and south of Chesterfield Drive; authorizing a performance contract (Case No. 18-23).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)
[Attachment A to Ordinance](#)

- B155-18 Authorizing a cost share agreement with the Missouri Highways and Transportation Commission for the proposed Sinclair Road/Route K/Old Plank Road intersection improvement project; appropriating funds.

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

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

- B156-18 Vacating a portion of a water line easement located east of Kipling Way within Lot 35 of Wellington Manor Plat 3 (Case No. 18-101).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Exhibit](#)
[Ordinance](#)

- B157-18 Vacating a portion of a sewer easement located south of Business Loop 70 and east of Charles Street (2000 E. Business Loop 70) (Case No. 18-137).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Vacation Graphic](#)
[Ordinance](#)

- B158-18 Vacating a portion of the westernmost right-of-way of Hoylake Drive within Lot C5 of The Brooks, Plat No. 1 (Case No. 18-130).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Vacation Graphic](#)

[The Brooks, Plat No. 1 \(Previously Approved\)](#)

[The Brooks Preliminary Plat #2 \(Previously Approved\)](#)

[Ordinance](#)

- B159-18 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to the Ordinance](#)

- B160-18 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: [2nd Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to the Ordinance](#)

- B161-18 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Healthy Families Missouri Home Visiting program.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B162-18 Authorizing a tax collection agreement with the County of Boone.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B163-18 Authorizing an agreement with Property Professionals Management LLC for the lease of property on Orchard Lane to be used for the Police Department's temporary northeast substation.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B164-18 Appropriating funds for the construction of repairs to portions of Runway 2-20 at the Columbia Regional Airport.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- R100-18 Setting a public hearing: consider changes to the sanitary sewer utility rate and waste hauler disposal service fees.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R101-18 Setting a public hearing: consider a change to the fare for paratransit service operated by the City's transit division.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R102-18 Setting a public hearing: consider reversing prior voluntary reductions in the property tax rate ceiling used to calculate the 2018 property tax rate.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R103-18 Setting a public hearing: voluntary annexation of property located on the north side of Mexico Gravel Road and east of Spring Cress Drive (5705 E. Mexico Gravel Road) (Case No. 18-131).
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Locator Maps](#)
[Combined City and County Zoning Graphic](#)
[Resolution](#)

R104-18 Authorizing a parking meter parts and components term and supply contract with MacKay Meters, Inc.

Recommended Action: [Read & Vote/Mayor Memo]

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

R105-18 Authorizing Amendment No. 1 to the agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. relating to the Bioreactor Landfill Disposal Cell #6 and Leachate Collection and Storage Facilities projects.

Recommended Action: [Read & Vote/Mayor Memo]

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

R106-18 Authorizing an agency release and indemnity agreement for aircraft rescue and fire fighting training at the Blue Grass Airport Regional Training Center in Lexington, Kentucky.

Recommended Action: [Read & Vote/Mayor Memo]

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

R107-18 Authorizing a first amendment to the agreement with Brentwood Services Administrators, Inc. for specified third party claims administrator services.

Recommended Action: [Read & Vote/Mayor Memo]

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

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

PR108-18 Reversing prior voluntary reductions to the property tax rate ceiling used to calculate the property tax rate.

Recommended Action: [Read & Hold/Mayor Memo]

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

- B165-18* Approving the Major Replat of Auburn Hills Plat 16 located on the south side of International Drive and approximately 300 feet east of Rangeline Street (Case No. 18-82).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Final Plat](#)
[Ordinance](#)

- B166-18* Approving the Final Plat of Woodstrail Ridge Subdivision located on the south side of Blue Ridge Road, south of the terminus of Derby Ridge Drive; authorizing a performance contract (Case #18-123).

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

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

- B167-18* Authorizing an agreement with Forum Boulevard Christian Church of Columbia, Missouri to partially vacate an access restriction to Nifong Boulevard and impose new limited access to Nifong Boulevard; appropriating funds.

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

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

- B168-18* Authorizing a right of use license permit with Gamma Kappa Zeta of the Lambda Chi Alpha Fraternity for construction, installation, maintenance and operation of a private retaining wall and storm water infrastructure within a portion of the Stewart Road right-of-way.

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

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

- B169-18* Authorizing a storage lease agreement with Ishams Ordinary, LLC for the use of a City-owned storage building on Columbia Terminal Railroad (COLT) right-of-way near 700 Fay Street.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B170-18* Accepting conveyances for drainage, temporary construction, sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B171-18* Accepting conveyances for utility and water utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B172-18* Appropriating funds for the Share the Light Program for the purchase of smoke alarms and carbon monoxide alarms to be distributed to low income residents.

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

REP62-18 Missouri State Auditor response to Council Resolution 35-18.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP63-18 Historic Preservation Commission sales of salvaged materials from historic structures.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[REP29-15](#)

[Excerpts of Minutes - Feb 16 2015](#)

REP64-18 Proposed Resolution Adopting the Loop Corridor Plan.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

REP65-18 Correspondence from the Downtown Leadership Council regarding solid waste issues downtown.

Recommended Action: [Memo]

Attachments: [DLC Letter](#)

REP66-18 Public Notice Procedures and Process - Planning and Zoning Division Actions.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Public Notice Process & Procedures \(7-3-18\)](#)

REP67-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Capital Transfers](#)

[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. 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.