

City of Columbia, Missouri

Meeting Agenda

City Council

| Monday, October 1, 2018 | Regular | Council Chamber |
|-------------------------|---------|--------------------|
| 7:00 PM | | 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

SI10-18 2018 Missouri Municipal League Innovation Award Presentation - Community

Scholars Program.

SI11-18 Missouri Governor's Conference on Tourism Hospitality Award Presentation -

Columbia Tourism Ambassador Program.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC54-18 Lillian Davis - Bird scooters, sidewalk repair and street issues.

Attachments: Scheduled Public Comment Form

SPC55-18 Al Lackey and Rick Shanker - Use of public property for art.

Attachments: Scheduled Public Comment Form

SPC56-18 Nina Hampton - The City budget and equity.

Attachments: Scheduled Public Comment Form

SPC57-18 Jack Donelon - Future of Grace Lane.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH37-18 Consider the draft community oriented policing report.

Recommended Action: [No Action/Mayor Memo]

Attachments: Council Memo

Draft Community Oriented Policing Report

VI. OLD BUSINESS

B234-18 Authorizing an annexation agreement with JQB Construction, Inc. for property located on the east side of Highway 163 and south of the proposed Old Plank Road/Gans Road extension (Case No. 18-62).

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

Attachments: Council Memo

Locator Maps
Ordinance

Attachment A to Ordinance

B235-18 Authorizing a connection agreement with Boone County Regional Sewer District for sewer connection of the proposed Clear Creek Subdivision located on Highway 163 to the City's wastewater collection and treatment system.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

VII. CONSENT AGENDA

B229-18 Voluntary annexation of property located on the north side of Mexico Gravel Road and east of Spring Cress Drive (5705 E. Mexico Gravel Road); establishing permanent R-1 (One-Family Dwelling District) zoning (Case No. 18-131).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Combined City/County Zoning Graphic

Excerpts of Minutes

Public Correspondence

Ordinance

B230-18 Voluntary annexation of property located on the northwest corner of the Scott Boulevard and Brushwood Lake Road intersection; establishing permanent M-N (Mixed-use Neighborhood District) zoning (Case No. 18-146).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-FEMA LOMR Cover Letter

Attachment to PZC Report-FEMA Letter of Map Revision

LOMR Graphic

Excerpts from Minutes

Ordinance

B231-18 Rezoning property located on the south side of I-70 Drive SE, approximately 2,000 feet east of St. Charles Road, from District A (Agriculture District) to District PD (Planned District); approving the statement of intent; approving the "Truman Solar" PD Plan; granting a design adjustment relating to landscaping and screening (Case No. 18-115).

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

Attachments: Council Memo

Staff Report to the Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Tree Preservation Plan

Attachment to PZC Report-Tree Preservation Appendix

Attachment to PZC Report-Screening Justification

Public Correspondence

Excerpts from Minutes

PD Plan

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B232-18 Approving the Final Plat of "The Crossing-EPC Plat 5" located on the southeast corner of the Grindstone Plaza Drive and Grindstone Parkway intersection; authorizing a performance contract (Case No. 18-163).

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

Attachments: Council Memo

Locator Maps
Final Plat
Ordinance

Exhibit A to Ordinance

B233-18 Authorizing annexation agreements with Dale L. and Joyce K. Rice, the Joel D. Haden Trust, the Estelle Jean Taylor Living Trust, the James W. Gerau Trust, and the Gerald E. Tveitnes and Mary Ann Tveitness Family Trust for properties located on Lake of the Woods Road and Mexico Gravel Road (Case No. 18-149).

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

Attachments: Council Memo

Locator Maps
Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Exhibit C to Ordinance

Exhibit D to Ordinance

Exhibit E to Ordinance

B236-18 Authorizing construction of the Hirth Avenue storm water improvement project; authorizing the Purchasing Division to call for bids or issue a contract for the project.

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

Attachments: Council Memo

Exhibit A to the Council Memo
Exhibit B to the Council Memo

Ordinance

B237-18 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B238-18 Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for completion of master plan and airport layout plan updates for the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R149-18 Setting a public hearing: proposed construction of a traffic calming device on Walnut Street between Melbourne Street and College Avenue.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Diagram

IP Meeting Sign In Sheet

Comment

Resolution

R150-18 Setting a public hearing: proposed construction of the Country Club sanitary sewer relocation project located generally east of Old 63 and north of Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

Resolution

R151-18 Setting a public hearing: proposed construction of Phase 2 improvements to the digester complex at the Columbia Regional Wastewater Treatment Plant.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Diagram

Resolution

R152-18 Setting a public hearing: voluntary annexation of property located on the east side of Bearfield Road, approximately 1,400 feet north of Gans Road (Case No. 18-109).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps

Surrounding Zoning Graphic

Resolution

R153-18 Authorizing the City Manager to apply to the Missouri Department of Transportation for federal 2018 Transportation Alternatives Program (TAP)

funding for projects that aid in non-motorized transportation.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Location Map

Concept Site Layout

Resolution

R154-18 Authorizing Amendment No. 2 to the agreement for professional engineering services with Bartlett & West, Inc. relating to the Nifong Boulevard/Sinclair Road and the Vawter School Road/Old Mill Creek Road intersections

improvement project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

R155-18 Approving the I-70 Loop Corridor Plan.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Map
Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R156-18 Authorizing a cooperative agreement with Resident Arts for a mural project to be located on the tunnel wall along the MKT Trail under Elm Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R157-18

Designating the area bounded on the north by Rogers Street, on the east by Waugh Street, on the south by East Broadway, and on the west by Tenth Street as the central core of the North Village Arts District; authorizing an agreement with Berry Building, LLC for the installation of signage to identify the North Village Arts District.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

IX. INTRODUCTION AND FIRST READING

B239-18** Rezoning forty-seven (47) parcels in the West Ash (and West Central Columbia Neighborhood) within an area bounded by West Broadway on the south, Glenwood Avenue on the east, McBaine Avenue on the west and West Sexton Road on the north with forty (40) of such parcels rezoned from R-2 (Two-Family Dwelling District) to R-1 (One-Family Dwelling District), six (6) parcels rezoned from R-MF (Multiple-Family Dwelling District) to R-1 (One-Family Dwelling District), and one (1) parcel rezoned from R-MF (Multiple-Family Dwelling District) to R-2 (Two-Family Dwelling District) (Case No. 18-160).

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

Attachments: Council Memo

Downzoning Parcel Locator Map

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report-Excerpt from Columbia Imagined Policy

Attachment to PZC Report-Excerpt from West-Central Columbia Plan

Attachment to PZC Report-Fee Schedule Amendment

Attachment to PZC Report-Downzoning Policy Resolution

Excerpts from Minutes

Public Correspondance

Ordinance

B240-18** Approving the "Discovery Park - Landmark Hospital" PD Plan located on the east side of Nocona Parkway and the west side of Ponderosa Street (Case No. 18-165).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Discovery Landmark - PD Plan

Excerpts from Minutes

Ordinance

B241-18* Approving the Final Plat of "Discovery Park Subdivision Plat 5" located on the east side of Nocona Parkway and the west side of Ponderosa Street; authorizing a performance contract (Case No. 18-164).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B242-18* Approving the Final Plat of "Hilltop Estates" located east of the terminus of Jenne Lane and north of US Highway 63; authorizing a performance contract (Case No. 18-92).

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

Attachments: Council Memo

Locator Maps

Final Plat

Preliminary Plat

Ordinance

Exhibit A to Ordinance

B243-18* Authorizing an agreement for professional engineering services with Weaver Consultants Group, LLC for the Columbia Sanitary Landfill lateral expansion permitting project.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B244-18* Amending Chapter 22 of the City Code relating to solid waste rates for construction dumpsters.

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

Attachments: Council Memo

Ordinance

B245-18* Accepting conveyances for utility purposes.

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

Attachments: Council Memo

Ordinance

B246-18* Authorizing an agreement with Boone County, Missouri for the installation of an outdoor warning siren to be located in the southeast corner of Cosmo-Bethel Park.

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

Attachments: Council Memo

Correspondence-Boone County Office of Emergency Management

Ordinance

Attachment A to Ordinance

B247-18* Amending Chapter 28 of the City Code to repeal Article V. relating to transportation network services.

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

Attachments: Council Memo

Ordinance

B248-18* Authorizing a non-federal preliminary design reimbursable agreement with the Federal Aviation Administration for the relocation of navigational aid equipment at the Columbia Regional Airport; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to 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

REP85-18 Correspondence from the Environment and Energy Commission regarding

waste hauler ordinance.

Recommended Action: [Memo]

Attachments: Letter from EEC

Proposed code changes suggested by Steve Callis

REP86-18 Correspondence from the Environment and Energy Commission regarding

electric scooters.

Recommended Action: [Memo]

Attachments: Letter from the EEC

REP87-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

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.