



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Tuesday, January 22, 2019  
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

SI1-19 Recognition of city employee recipients of the Columbia Business Times 20 Under 40 Award.

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC1-19 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC3-19 Traci Wilson-Kleekamp - Challenging the Unspeakable and Unspoken: Race and Community Violence.

Attachments: [Scheduled Public Comment Form](#)

SPC4-19 Bill Davis - Review Board concerns.

Attachments: [Scheduled Public Comment Form](#)

SPC5-19 Virginia Wiemann-Steiger - Columbia residents paying for political rallies outside or inside city limits.

Attachments: [Scheduled Public Comment Form](#)

SPC6-19 Either Alan Mitchell (President) or Dale Roberts (Executive Director) of the Columbia Police Officers Association - Speaking on behalf of the CPOA regarding the CPRB.

Attachments: [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

- PH49-18 Proposed extension of two 13.8 kilovolt electrical feeder circuits from the Rebel Hill Substation to the proposed ten (10) mega watt Truman Solar Facility located east of Burnside Drive.  
(Tabled at the December 17, 2018 Council Meeting.)  
**Recommended Action:** [Need Motion/Mayor Memo]  
**Attachments:** [Supplemental Council Memo](#)  
[Council Memo](#)  
[Diagram \(Exhibit A\)](#)
- PH1-19 Proposed amendments to Chapter 27 of the City Code as it relates to water rates.  
**Recommended Action:** [See B11-19/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Comprehensive Water Cost of Services Study-Final Report](#)  
[Addendum to Comprehensive Water Cost of Service Study](#)  
[Water Rate Information](#)  
[Customer Water Rate Questions](#)  
[Survey Responses](#)  
[Water Rate - Time Line 5](#)  
[Water Rate Impacts - Debt Service](#)  
[Water Rate Impacts - Debt Service & O&M](#)  
[Water & Light Advisory Board Minutes from 12-5-2018 \(Final\)](#)  
[Cost of Service Comparisons](#)  
[Financial Impact](#)
- B11-19 Amending Chapter 27 of the City Code as it relates to water rates.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Comprehensive Water Cost of Services Study-Final Report](#)  
[Addendum to Comprehensive Water Cost of Service Study](#)  
[Water Rate Information](#)  
[Customer Water Rate Questions](#)  
[Survey Responses](#)  
[Water & Light Advisory Board Minutes from 12-5-2018 \(Draft\)](#)  
[Water Rate - Time Line 5](#)  
[Water Rate Impacts - Debt Service](#)  
[Water Rate Impacts - Debt Service & O&M](#)  
[Ordinance](#)

- PH2-19 Voluntary annexation of the City-owned water treatment plant property located on the north side of Route K (6851 S. Route K) (Case No. 41-2019).

**Recommended Action:** [No Action Required/Mayor Memo]

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

[Locator Maps](#)

## VI. OLD BUSINESS

- B1-19 Approving a major amendment to the screening and landscaping plan along a portion of the southern boundary of the existing University Subaru (formerly University Chrysler) Planned Development Plan located south of I-70 Drive Southwest and Aspen Drive (1200 I-70 Drive SW) (Case No. 18-182).  
(Requires approval by 2/3 of Council.)

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

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

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

[Locator Maps](#)

[PD Plan Amendment \(Landscape Buffer\)](#)

[Excerpts from Minutes \(10-4-18\)](#)

[Excerpts from Minutes \(12-6-18\)](#)

[Ordinance](#)

- B12-19 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 Fay Street.

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

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

[Ordinance](#)

[Attachment A to Ordinance](#)

- B15-19 Appropriating and transferring funds to the Mayor's Task Force on Bicentennial Celebration Planning for the 2021 Columbia Bicentennial planning efforts.

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

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

[Ordinance](#)

**VII. CONSENT AGENDA**

- B2-19 Changing the uses allowed within Spring Creek - Phase 2 - C-P Development Plan located north of Vawter School Road and east of Scott Boulevard; approving a revised statement of intent (Case No. 26-2019).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment to PZC Report-Spring Creek Phase II PD Plan](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B3-19 Approving the Final Plat of “Jefferson Middle School, Plat No. 1,” located on the northeast corner of the Rogers Street and Fifth Street intersection (713 Rogers Street); granting a design adjustment relating to a reduced utility dedication (Case No. 05-2019).
- Recommended Action:** [2nd Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Attachment to PZC Report-Design Adjustment Request](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)
- B4-19 Approving the Final Plat of “Paris Road Park Plat No. 1,” located on the west side of Paris Road (4501 Paris Road); authorizing a performance contract; accepting a conveyance for tree preservation purposes (Case No. 8-2019).
- 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](#)  
[Attachment A to Ordinance](#)  
[Attachment B to Ordinance](#)

- B5-19 Approving the Final Plat of "Creeks Edge, Plat No. 5," located on the west side of Scott Boulevard and at the terminus of Stonington Drive; authorizing performance contracts (Case No. 22-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Previously Approved Creeks Edge Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

- B6-19 Approving the Final Plat of "Copperstone Plat 7B," located on the east side of Copperstone Court (4602 and 4604 Copperstone Court) (Case No. 15-2019).

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

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

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B7-19 Authorizing construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road; calling for bids through the Purchasing Division.

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

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

[Location Map](#)

[Easement Diagrams](#)

[ROW Plans](#)

[Ordinance](#)

- B8-19 Authorizing the acquisition of easements for construction of sidewalks along portions of Lynn Street, Oak Street and Sexton Road.

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

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

[Location Map](#)

[Final Easement Diagrams](#)

[ROW Plans](#)

[Ordinance](#)

- B9-19 Amending Chapter 14 of the City Code to establish two-hour parking on the north side of Elm Street between Tenth Street and Hitt Street.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Diagram](#)  
[Ordinance](#)
- B10-19 Amending Chapter 14 of the City Code to change the speed limit on a portion of Stewart Road, between West Boulevard and Providence Road.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Ordinance](#)
- B13-19 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Correspondence from MDNR](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B14-19 Accepting conveyances for sewer and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B16-19 Authorizing an amendment to the agreement with Tyler Technologies, Inc. for the Columbia Financial Enterprise Resource System (COFERS) project to cancel and remove the EnerGov “Bid Management,” “Decision Engine” and three (3) “Food Inspections” software modules.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- R6-19      Setting a public hearing: voluntary annexation of property located on the southeast corner of the Highway 163 and Route K intersection (Case No. 46-2019).
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Resolution](#)
- R7-19      Authorizing various Adopt a Spot agreements.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Adopt a Spot Agreements](#)  
[Resolution](#)
- R8-19      Approving amendments to the FY 2020-2024 Consolidated Plan - Citizen Participation Plan.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)
- R9-19      Authorizing a special event operations agreement with Ragtag Film Society for the 2019 True False Film Festival.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R10-19     Adopting legislative tracking priorities for the 2019 federal and state legislative sessions.
- Recommended Action:** [Read & Vote/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Resolution](#)  
[Appendix A to Resolution](#)

**VIII. NEW BUSINESS**

- R11-19 Amending Resolution No. 171-17 which established the Mayor's Task Force on Bicentennial Celebration Planning to add four (4) additional task force members.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)
- R12-19 Authorizing an agreement for professional services with Cooperative Personnel Services, d/b/a CPS HR Consulting, to conduct the city manager search process.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)
- R13-19 Accepting the Neighborhood Traffic Management Program 2018 Year End Report Summary; authorizing staff to complete the public improvement process for the proposed installation of traffic calming devices on William Street, Primrose Drive and Rain Forest Parkway; authorizing staff to pursue traffic calming projects on Smith Drive, North William Street, Hinkson Avenue and Holly Avenue.  
**Recommended Action:** [Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)

**IX. INTRODUCTION AND FIRST READING**

- B17-19 Amending Chapter 11 of the City Code relating to landscape management.  
**Recommended Action:** [Intro & 1st Read/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Chart of Responses-12/2018](#)  
[Landscape Management Ordinance Survey Responses-12/2018](#)  
[Survey Responses Relating to Proposed Ordinance Amendments-02/2018](#)  
[Survey Charts-01/2018](#)  
[Survey Responses-01/2018](#)  
[Ordinance](#)



- B18-19 Amending Chapters 4 and 24 of the City Code relating to the regulation of downtown sidewalk cafes.
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Downtown CID Sidewalk Cafe Request 2018](#)  
[Ordinance](#)
- B19-19\*\* Amending Chapter 29 of the City Code relating to accessory dwelling units (Case No. 35-19).
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)  
[PZC Report ADU 2018](#)  
[Excerpts from PZC Minutes-12-20-2018 Meeting](#)  
[Proposed Amendments Considered by PZC](#)  
[Ordinance](#)
- B20-19 Rezoning property located on the west side of Scott Boulevard and the north and south sides of Smith Drive from District PD (Planned Development) to District M-N (Mixed-Use Neighborhood), M-C (Mixed-Use Corridor) and R-MF (Multiple-Family Dwelling) (Case No. 24-2019).  
(Will require approval by 2/3 of Council when vote occurs at a future meeting.)
- Recommended Action:** [Intro & 1st Read/Mayor Memo]
- Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Attachment #2 to PZC Report-Application Materials](#)  
[Attachment #3 to PZC Report-Applicant's Zoning Graphic](#)  
[Attachment #4 to PZC Report-Surrounding Zoning Graphic](#)  
[Attachment #5 to PZC Report-UDC Excerpts](#)  
[Attachment #6 to PZC Report-Existing Zoning \(Ord. 16361\)](#)  
[Attachment #7 to PZC Report-Existing OP/CP Plan & Ordinance](#)  
[Attachment #8 to PZC Report-VOIDED PUD Plan](#)  
[Attachment #10 to PZC Report-Columbia Imagined Excerpts](#)  
[Excerpts from Minutes](#)  
[Planning and Zoning Commission Zoning Recommendation Graphic](#)  
[Correspondence From the Public](#)  
[Ordinance](#)

- B21-19\* Authorizing a landscape maintenance agreement with Columbia Real Estate, LLC for the design, installation and maintenance of private landscaping and irrigation systems within a portion of City-owned property located on the southeast corner of the intersection of Providence Road and Broadway.

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

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

- B22-19\* Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.

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

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

- B23-19\* Authorizing a memorandum of understanding with the Missouri State Highway Patrol relating to the temporary relocation of aircraft in the event of an emergency.

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

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

- B24-19\* 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](#)

- B25-19\* Authorizing a second amendment to the agreement with The Curators of the University of Missouri for physician services.

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

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

- B26-19\* Authorizing an agreement with Boone County, Missouri for public health services.

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

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

- B27-19\* Authorizing an agreement with Boone County, Missouri for animal control services.

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

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

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B28-19\* Authorizing the City Manager to execute a grant of easement for water utility purposes to Consolidated Public Water Supply District No. 1 of Boone County, Missouri for the relocation of a water line along Route H near the Columbia Regional Airport.

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

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

[IP Meeting Exhibit](#)

[Ordinance](#)

[Attachment 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

- REP3-19 Downtown Community Improvement District (CID) Board of Directors - Membership Change Due to Resignation.

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from Downtown CID](#)

REP4-19 City of Columbia adoption of Missouri minimum wage for calendar year 2019.

**Recommended Action:** [Memo]

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

[Parks & Recreation Prop B Minimum Wage Increase Analysis](#)

REP5-19 Utilization of funding allocated for after-hours transit service.

**Recommended Action:** [Memo]

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

[PTAC Letter to Council](#)

REP6-19 Missouri Quality Award (MQA) Progress Report to Council.

**Recommended Action:** [Memo]

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

[Correspondence from Midwest Excellence](#)

[Amended 2017 City of Columbia MQA Feedback Report](#)

## 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.