

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, January 6, 2020
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

IV. SCHEDULED PUBLIC COMMENT

SPC1-20 Martha Brownlee-Duffeck - CATSO and Public Transit.

<u>Attachments:</u> <u>Scheduled Public Comment Form</u>

SPC2-20 Jim Windsor - Open, honest and transparent government related to critical

infrastructure.

Attachments: Scheduled Public Comment Form

SPC3-20 Julie Ryan, COMO Safe Water Coalition - Columbia's Water Treatment

Plant...A Decade of Disappointment.

<u>Attachments:</u> <u>Scheduled Public Comment Form</u>

V. PUBLIC HEARINGS

PH1-20 Proposed construction of a large shelter and connecting ADA accessible walkways adjacent to the finish line of the cross country course within Gans

Creek Recreation Area.

Recommended Action: [See B385-19/Mayor Memo]

Attachments: Council Memo

<u>Plan</u>

B385-19 Authorizing construction of a large shelter and connecting ADA accessible walkways adjacent to the finish line of the cross country course within Gans Creek Recreation Area; calling for bids for a portion of the project through the Purchasing Division; amending the FY 2020 Annual Budget by appropriating

funds.

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

Attachments: Council Memo

Plan Graphic
Ordinance

VI. OLD BUSINESS

B390-19 Authorizing a memorandum of understanding with Boone County, Missouri relating to the transfer of ownership of the County Fairgrounds Property located east of Highway 63 and Oakland Gravel Road.

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

Attachments: Council Memo

Veterans United Facility Usage Agreement with Boone County

UPS Facility Usage Agreement with Boone County

Ordinance

Attachment A to Ordinance

VII. CONSENT AGENDA

B384-19 Accepting a conveyance for temporary construction purposes.

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

Attachments: Council Memo

Ordinance

B386-19 Authorizing an agreement for the purchase of services with Boone County,

Missouri for the Teen Outreach Program (TOP).

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B387-19 Authorizing an agreement for the purchase of services with Boone County, Missouri for development of the "Boone County Food Policy Council" for the creation of a food policy plan and educational resources; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B388-19 Accepting grant funds from the United States Food and Drug
Administration/Association of Food and Drug Officials for employee training
for conformance with the FDA Retail Food Program Standards; amending
the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Letter from FDA/AFDO Relating to the Retail Standards Grant Program

Ordinance

B389-19 Accepting grant funds from the United States Food and Drug
Administration/Association of Food and Drug Officials for verification audits
associated with continuing conformance with the FDA Retail Food Program
Standards; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Letter from FDA/AFDO Relating to Verification Audits of Standards

Ordinance

B391-19 Amending Chapter 14 of the City Code to establish a central business district special event venue loading zone; waiving the annual payment of fees for The Atrium loading zone.

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

Attachments: Council Memo

Attachment A -Parker Atrium Building Loading Zone Application

Ordinance

R1-20 Approving the Preliminary Plat for "Chapel Hill Meadows Plat 2" located on the northeast corner of Chapel Hill Road and Louisville Drive intersection (Case No. 14-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report-Existing Chapel Hill Meadows Final Plat

Locator Maps

Preliminary Plat

Minute Excerpts from PZC Meeting

Resolution

VIII. NEW BUSINESS

IX. INTRODUCTION AND FIRST READING

B1-20* Calling a municipal election for Council Members for Wards 1 and 5.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B2-20 Granting the issuance of a conditional use permit to TKG St. Peters Shopping Center LLC to allow the establishment of a drive-up facility (restaurant) on property located at 201 S. Providence Road in the M-DT (Mixed-Use Downtown) zoning district; providing a severability clause (Case No. 06-2020).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Attachment to PZC Report-Conceptual Site Plan

Attachment to PZC Report-Supporting Documentation from Applicant

Attachment to PZC Report-M-DT Regulating Plan

Attachment to PZC Report-Providence Road Policy Resolution (2005)

Locator Maps

Excerpts from Minutes

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

B3-20* Approving the Final Plat of "Ripley Street Subdivision" located on the northeast corner of the intersection of Ripley Street and Richardson Street (300 and 302 Ripley Street); authorizing a performance contract (Case No. 236-2019).

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

Attachments: Council Memo

Locator Maps Final Plat

Ordinance

Exhibit A to Ordinance

B4-20* Approving the Final Plat of "Liberty Square - Plat 5," located on the southwest corner of Penn Terrace and Creekwood Parkway (Case No. 11-2020).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B5-20* 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: [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B6-20* Amending the FY 2020 Annual Budget by 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

B7-20* Accepting donated funds for the Parks and Recreation Department's Holiday Toys for Columbia's Youth Program; amending the FY 2020 Annual Budget by appropriating funds.

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

Attachments: Council Memo

Ordinance

B8-20* Accepting donations for various Parks and Recreation Department programs; amending the FY 2020 Annual Budget by appropriating funds.

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

<u>Attachments:</u> Council Memo
Ordinance

B9-20 Amending Chapter 14 of the City Code as it relates to parking violations; repealing Section 14-616 and amending Chapter 15 to repeal and re-enact in place thereof a new Section 15-19 relating to Municipal Court costs.

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

<u>Attachments:</u> 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

REP1-20 Correspondence from the Downtown Columbia Leadership Council regarding proposed changes to membership and duties.

Recommended Action: [Memo]

Attachments: Memo from DLC

Establishing Legislation for the DLC

REP2-20 Downtown Community Improvement District (CID) Board of Directors - Annual Membership and Membership Change due to a Resignation.

Recommended Action: [Memo]

<u>Attachments:</u> Correspondence from the Downtown CID

<u>Letter in Response to the Downtown CID</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-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.