

City of Columbia, Missouri

Meeting Agenda

City Council

Monday, May 18, 2020 7:00 PM

Regular

Council Chamber Columbia City Hall 701 E. Broadway

(One or more council members may participate via videoconference.)

--Due to the COVID-19 pandemic state of emergency, there are special rules in effect for receipt of public comment on city council agenda items. The receipt of verbal public comments has been temporarily suspended for any agenda item which is not a public hearing required by state or federal law. In lieu of verbal public comments, written public comments are being accepted. Written comments should be submitted to cityclerk@como.gov by 4:00 p.m. on Monday, May 18. Every written comment should contain the following information from the individual submitting the public comment: the agenda item to which the public comment applies together with the name and address of the person submitting the public comment. Items that cannot be submitted electronically may be mailed or submitted as otherwise designated by the City Clerk, who may be contacted at 573-874-CITY (2489). Any citizen who is unable to communicate utilizing written communication may contact the City Clerk at least two (2) business days prior to the meeting to request a reasonable accommodation. The City Clerk shall provide each council member with a copy of such written public comments and shall file a copy of such comments with the agenda items for the council meeting for which the comments were submitted.

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI8-20 COVID-19 Update.

APPOINTMENTS TO BOARDS AND COMMISSIONS

BC4-20 Board and Commission Applicants.

Attachments: List

III.

IV. SCHEDULED PUBLIC COMMENT

V. PUBLIC HEARINGS

VI. OLD BUSINESS

B74-20 Approving a major amendment to the Preliminary Plat and PD Plan for "On the Ninth" located on the east side of Old Hawthorne Drive West and approximately 1,300 feet north of Route WW (Case No. 61-2020). (Tabled at the April 20, 2020 Council Meeting.)

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Amendment Sheet

Supplemental Council Memo

On the Ninth PD Development Plan (Revised 5-7-20)

Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

On the Ninth PD Development Plan

Design Adjustment Worksheet

Previously Approved - On the Ninth PUD Development Plan (2014)

Excerpts from Minutes

<u>Ordinance</u>

VII. CONSENT AGENDA

B103-20 Vacating street right-of-way along a portion of the east side of Old Route K and north of Green Meadows Road (Case No. 72-2020).

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

Attachments: Council Memo

Locator Maps

Vacation Graphic with Grade Transition Plan

Ordinance

B104-20 Vacating portions of utility, access and drainage easements and street rights-of-way within Boone Prairie, Plats 1 and 2 located on the east side of Brown Station Road and south of U.S. Highway 63 (Case No. 238-2019).

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

 Attachments:
 Council Memo

 Locator Maps
 Vacation Descriptions and Exhibits

 Boone Prairie Preliminary Plat (2019)

<u>Ordinance</u>

B105-20 Amending the FY 2020 Annual Budget by appropriating designated loan funds for Phase I construction of the terminal building project at the Columbia Regional Airport.

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

Attachments: Council Memo

Ordinance

R64-20 Setting a public hearing: proposed construction of improvements at the Worley Street Park to include replacement of an existing playground structure, landscape block retaining wall and drinking fountain, removal of existing playground equipment and construction of a new playground structure, restriping the basketball court and renovations to existing fencing and park benches.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo Plan Public Input Comments Resolution

R65-20 Setting a public hearing: voluntary annexation of property located on the southeast corner of Highway WW and Elk Park Drive (Case No. 117-2020).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Locator Maps Zoning Graphic Annexation Petition

Resolution

R66-20 Authorizing various Adopt a Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Adopt a Spot Agreements

Resolution

R67-20 Authorizing the Purchasing Agent to execute copier lease and maintenance agreements with GFI Digital, Inc.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

Exhibit B to Resolution

R68-20 Authorizing an agreement with Stephens College to provide temporary housing for first responders in the Columbia Police Department and Columbia Fire Department during the COVID-19 pandemic.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R69-20 Authorizing the temporary closure of a portion of sidewalk and parking lane on the south side of Walnut Street between Orr Street and College Avenue, and a portion of sidewalk on Short Street south of Walnut Street, to facilitate the construction of a The Broadway Tower Two located at 1104 E. Walnut Street.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo

Application for Closure

Business Owner Notification

Traffic Control Plan

Resolution

VIII. NEW BUSINESS

B106-20 Repealing Section 4. of Ordinance No. 024212 to lift the administrative delay in processing of development applications required to go before any City board or commission; declaring an emergency for enactment.

<u>Recommended Action:</u> [Intro, Motion, Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Ordinance No. 024212

 Public Health and Human Services Order No. 2020-05

 Ordinance

- B107-20 Repealing Ordinance No. 024208 which enacted temporary rules for the submission of public comments on Council agenda items; declaring an emergency for enactment.
 - Recommended Action: [Intro, Motion, Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Ordinance No. 024208

 Public Health and Human Services Order No. 2020-05

 Ordinance

IX. INTRODUCTION AND FIRST READING

B108-20* Authorizing an annexation agreement with Steven P. Bell for property located on the north side of Mexico Gravel Road and west of Highway PP (Case No. 105-2020).

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

Attachments: Council Memo

Locator Maps

Ordinance

Attachment A to Ordinance

B109-20* Vacating portions of street rights-of-way and utility easements located on the west side of Arbor Pointe Parkway between Atwood Court and Meandering Court (Case No. 103-2020).

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

Attachments: Council Memo

Locator Maps

Vacation Descriptions and Graphics

Villages at Arbor Pointe Phase 4 Preliminary Plat

Ordinance

B110-20* Authorizing a federal aid program agreement with the Missouri Highways and Transportation Commission for the construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; amending the FY 2020 Annual Budget by appropriating funds. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Location Diagram

<u>Ordinance</u>

Attachment A to Ordinance

B111-20* Authorizing a Governor's Transportation Cost Share Agreement with the Missouri Highways and Transportation Commission for the construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; amending the FY 2020 Annual Budget by appropriating funds.

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

 Attachments:
 Council Memo

 Location Diagram

 Ordinance

 Attachment A to Ordinance

B112-20* Amending the FY 2020 Annual Budget by appropriating funds to finalize and close out completed capital improvement projects and to reallocate funds received from the Missouri Department of Transportation - Governor's Transportation Cost Share Program to provide funding for current and future capital improvement projects.

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

Attachments: Council Memo

Ordinance

B113-20* Authorizing construction of a storm drain replacement project on a portion of South Greenwood Avenue; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contractor.

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

<u>Attachments:</u> <u>Council Memo</u> <u>Location Map</u> <u>Ordinance</u> B114-20* Authorizing the replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street; calling for bids through the Purchasing Division or authorizing a contract for the work using a term and supply contract; amending the FY 2020 Annual Budget by appropriating funds.

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

<u>Attachments:</u> Council Memo Location Map Diagram Ordinance

- B115-20* Authorizing the acquisition of easements for the replacement and improvement of the storm drainage infrastructure on a portion of Ross Street west of William Street.
 - Recommended Action: [Intro & 1st Read/Mayor Memo]

Attachments:Council MemoLocation MapDiagram1507 Ross Street Project Graphic1508 Ross Street Project Graphic1509 Ross Street Project Graphic1510 Ross Street Project Graphic1512 Ross Street Project Graphic0rdinance

B116-20* Authorizing the acquisition of easements for construction of the Stanford Drive PCCE #21 Sanitary Sewer Improvement Project.

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

Attachments:	Council Memo
	Location Map
	Diagram
	Easement Project Graphic
	1601-1603 Radcliffe Drive Project Graphic
	1605-1607 Radcliffe Drive Project Graphic
	1608 Stanford Drive Project Graphic
	Ordinance

B117-20 Authorizing construction of improvements at the Worley Street Park to include replacement of an existing playground structure, landscape block retaining wall and drinking fountain, removal of existing playground equipment and construction of a new playground structure, restriping the basketball court and renovations to existing fencing and park benches; calling for bids through the Purchasing Division for a portion of the project.

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

Attachments: Council Memo Plan Public Input Comments Ordinance

B118-20* Amending the FY 2020 Annual Budget by appropriating funds received for bid alternatives relating to the construction of Hangar 730 at the Columbia Regional Airport.

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

Attachments: Council Memo

<u>Ordinance</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

REP26-20 Recommendation of Staff regarding Short-Term Rentals.

Recommended Action: [Memo]

Attachments: Council Memo

REP27-20	Unofficial Correspondence from the Youth Advisory Council.	
	Recommended Action:	[Memo]
	<u>Attachments:</u>	Council Memo
		Correspondence
REP28-20	Amendment to	the FY 2020 Annual Budget - Intra-Departmental Transfer of
	Funds.	
Recommended Action: [Memo]		
	<u>Attachments:</u>	Council Memo
		Non-Capital Transfers
		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.