



City of Columbia, Missouri

Meeting Minutes

City Council

Monday, October 3, 2016
5:45 PM

Pre-Council

Conference Room
1A/1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

The City Council met on October 3, 2016 at approximately 5:49 p.m. in Conference Room 1A/1B of City Hall, 701 E. Broadway, Columbia, Missouri.

Present: 6 - Ruffin, Trapp, Thomas, Peters, Treece, and Skala

Absent: 1 - Nauser

This item is open to the public: Motion for the City Council of the City of Columbia, Missouri, to meet on Monday, October 3, 2016 pursuant to the City Council Pre-Council agenda, in Conference Room 1A and 1B of City Hall, 701 East Broadway, Columbia, Missouri, for a Closed Meeting to discuss personal information relating to the performance or merit of individual employees as authorized by Section 610.021(3) RSMo, individually identifiable personnel records or performance ratings as authorized by Section 610.021(13) RSMo.

At approximately 5:49 p.m., Mayor Treece made a motion for the City Council of the City of Columbia, Missouri, to immediately go into closed session in Conference Room 1A/1B of City Hall, 701 E. Broadway, Columbia, Missouri, to discuss personal information relating to the performance or merit of individual employees as authorized by Section 610.021(3) RSMo and individually identifiable personnel records or performance ratings as authorized by Section 610.021(13) RSMo.

Yes: 6 - Ruffin, Trapp, Thomas, Peters, Treece, and Skala

Absent: 1 - Nauser

This item is closed to the public: See attached Notice of Closed Meeting

Attachments: [Notice of Closed Meeting](#)

At approximately 5:50 p.m., the City Council went into closed session pursuant to RSMo Sections 610.021(3) and (13).

This item is open to the public: Right of Way Management Ordinance

Attachments: [Proposed Right of Way Ordinance Presentation](#)

The open portion reconvened at approximately 6:09 PM.

Public Works Director Dave Nichols; Engineering Manager Shane Creech; and Assistant City Counselor Ryan Moehlman presented on this item. Mr. Nichols reviewed current right of way (ROW) management processes which is currently done by the Building and Site Development division within Community Development. Mr. Creech provided some examples of right of way permits and the processes followed. Any right of way items must use the "one call" service to locate utilities. He noted that there were 626 "One Call" tickets, but zero ROW Permits issued in that same time frame. Mr. Nichols overviewed the purpose of revising the ordinance to include creating a fair playing field for all entities; to better ensure the health, safety & well-being of the public; to better coordinate work within the City; to obtain better oversight and accountability for work. Mayor Treece asked if we ever go after entities for damages when that occurs. Mr. Creech noted that he can find out what contractors are working on One-Call tickets, so most entities have been responsive on issues. They discussed the water main breaks that occurred, but there has not been an exact determination on why those occurred. Mr. Nichols provided examples of the lack of traffic control, damaged infrastructure.

Mr. Moehlman summarized the proposed solution which is based on a Municipal League ordinance. The code sets up two points of contact that a ROW utility user may contact for authorizations and ROW work permits. He reviewed some of the features of the proposed code including public safety features and features to protect the integrity of public infrastructure; and user fees. Mr. Moehlman clarified that this ordinance only applies to utilities, whereas the Public Inconvenience Fee is related to street and sidewalk closures. Councilperson Thomas noted that the Council should have a policy to recover fees/costs. Staff will bring back a proposed ordinance in several months.

This item is open to the public: Development Tools (City View, Community Dashboard and CIP, and Energy Efficiency Project Update)

Matt Gerike, GIS Manager, demonstrated the map features on the City web site which can be reached using the Maps button on the City home page. He overviewed the City View map and the information provided on parcels and displayed the many types that can be displayed including zoning, slope, natural features, etc. The second tool is the Community Dashboard where you can view planning cases, special events, city capital projects, developments and enforcement. Mr. Thomas requested a brief online tutorial for users. Mr. Gerike also reviewed the historical electric and water usage for rental unit data that can be searched by map or by address. Council is interested in making data available for all residential not just rentals.

II. OTHER ITEMS THE COUNCIL MAY WISH TO DISCUSS

None.

III. ADJOURNMENT

The meeting adjourned at approximately 6:59 PM.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. 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.