



City of Columbia, Missouri

Meeting Minutes

Planning and Zoning Commission

Thursday, April 5, 2018
5:30 PM

Work Session - REVISED

Conference Room 1-B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

Present: 8 - Dan Harder, Sara Loe, Joy Rushing, Lee Russell, Anthony Stanton, Rusty Strodman, Brian Toohey and Michael MacMann

Excused: 1 - Tootie Burns

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

April 5 agenda approved without modifications

Approval of Agenda

IV. APPROVAL OF MINUTES

March 22, 2018 meeting minutes approved without modification

Approval of March 22, 2018 minutes

V. NEW BUSINESS

A. FY 2019 Capital Improvement Plan Presentations

Mr. Zenner introduced the topic and explained that at the April 19 work session Commissioners and staff would complete their discussion on the CIP and formulate a response for City Council. Mr. Zenner noted that if the Commission discussion were not completed at the April 19 meeting it was possible it could be completed at the first meeting in May. Following these introductory remarks, Mr. Zenner turned the meeting over to Ryan Williams from the City's Water and Light Department.

Mr. Williams provided an overview of the significant Water and Light Department projects contained in the FY 2019 CIP. Included in the presentation was a background of the general and specific types of projects that the Division was proposing. Projects of note included rehabilitation of the City's water treatment facilities in the McBaine well field, a new water tower site in SW Columbia near Thornbrook, renovations to the old power plant property, and a solar field project on the east side of town that the City would be purchasing power from.

Mr. Williams responded to several Commissioners questions that primarily focused on the ability to meet future growth demands and compliance with the City's renewable energy targets. In response to the questions, Mr. Williams indicated

that the improvements to the water system would meet projected needs and that the City would need to augment its renewable energy portfolio to meet the next City target as the proposed solar field installation would not be sufficient.

Following Mr. Williams presentation, the floor was yielded to Mr. Sorrell from the Utilities Department who provided an overview of the FY 2019 CIP projects proposed for the Stormwater, Sanitary, and Solid Waste Divisions. Included in the presentation was a background of the general and specific types of projects that the Department was proposing. Significant projects discussed included the creation of a mitigation bank for stream bank and wetland mitigation, relocation of a sanitary sewer line at the US 63/Hwy 70 connector, replacement of sewer along N. Garth to improve flow and hydraulics, the Henderson Branch Sewer extension, improvement at the Waste Water Treatment Complex, Hirth Avenue storm drain extension to relieve flooding, pipe lining between Aldeah and Ash, and improvements proposed at the Landfill. Commissioners had general discussion and comments regarding Mr. Sorrell's presentation.

Following Mr. Sorrell's presentation Allison Anderson of the Public Works Department - Capital Projects Division gave an overview of FY 2019 transportation projects. Highlights of Ms. Anderson's presentation included construction of a GetAbout Columbia trail project known as Shepard to Rollins, roundabout construction at the intersections of Vandiver/Parker, Forum/Green Meadows, Sinclair/Nifong, and Mill Creek/Nifong, and sidewalk projects along Ballenger Lane, Carter Lane, and Lynn/Oak/Sexton. Ms. Anderson concluded her presentation with an overview of projects in the design stage which included improvements to Nifong Boulevard, Keene Street @ I-70 Drive SE, McKee Street sidewalks, and the Discovery Parkway extension. Upon completion of the presentation there was limited Commission discussion and comment on the upcoming transportation projects.

Following Ms. Anderson's presentation Mike Griggs and Gabe Huffington provided a presentation on FY 2019 Parks and Recreation Department projects. Mr. Griggs provided an overview of the funding for the P&R projects and programming. Upon completion of this overview, Mr. Huffington provided a summary of the upcoming and planned projects. Mr. Huffington indicated that several projects the Commission had approved in the past (i.e. the Field House at Philips Lake and the Farmer's Market at the ARC) would begin construction in the coming year. Mr. Huffington also noted that the Commission would be requested to review a new proposed development at Philip Lake for an indoor pavilion similar to the one at Stephens Lake Park. He noted that demand for such a facility was significant and the proposed placement of the new facility would capitalize upon lake views. It was anticipated that the facility could be a special events venue.

Mr. Huffington also presented information on the proposed Hinkson Creek trail connection to the east of Stephens Lake Park that would go underneath I-70 north of the extension of Conley Road. This new trail would provide opportunities to connect system improvement north of I-70 to the rest of the trail network. Mr. Huffington discussed several projects that would be occurring at specific parks

within the City's inventory. He also commented on several CIP specific projects that included bunker improvements at the Lake of the Woods Golf Course, improvements at the Bear Creek Park Playground, a small shelter replacement at Cosmo-Bethel Park, and emergency phone replacement along the MKT. Following Mr. Huffington's presentation there was limited Commission discussion and comment.

Chairman Strodman thanked all the presenters for being in attendance at the work session and noted that the Commission would be continuing its discussion on the CIP at the April 19 work session.

VI. OLD BUSINESS

VII. NEXT MEETING DATE - April 19, 2018 @ 5:30 (tentative)

VIII. ADJOURNMENT

Motion to adjourn at 6:55 pm

Move to adjourn