

**CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
701 E. BROADWAY, COLUMBIA, MISSOURI
NOVEMBER 7, 2022**

INTRODUCTORY

The City Council of the City of Columbia, Missouri met for a regular meeting at 7:00 p.m. on Monday, November 7, 2022, in the Council Chamber of the City of Columbia, Missouri. The Pledge of Allegiance was recited, and the roll was taken with the following results: Council Member BETSY PETERS, Mayor BARBARA BUFFALOE, Council Member PAT FOWLER, Council Member ANDREA WANER, Council Member ROY LOVELADY, Council Member NICK FOSTER, and Council Member MATT PITZER were present. City Manager De'Carlton Seewood, City Counselor Nancy Thompson, City Clerk Sheela Amin, and various Department Heads and staff members were also present.

APPROVAL OF THE MINUTES

Mayor Buffaloe explained the minutes were not yet complete for January 3, 2022, January 18, 2022, February 7, 2022, February 21, 2022, March 7, 2022, March 21, 2022, April 4, 2022, April 18, 2022 (special and regular), May 2, 2022, May 16, 2022, June 6, 2022, June 21, 2022, and July 5, 2022, July 18, 2022, August 1, 2022, August 13, 2022 (special), August 15, 2022, September 6, 2022, September 19, 2022, October 3, 2022, and October 17, 2022 meetings.

APPROVAL AND ADJUSTMENT OF THE AGENDA INCLUDING CONSENT AGENDA

Council Member Fowler asked that B304-22 be moved from the consent agenda to old business. The agenda, including the consent agenda with B304-22 being moved to old business, was approved unanimously by voice vote on a motion by Mayor Buffaloe and a second by Council Member Lovelady.

SPECIAL ITEM

SI15-22 Swearing in of Clayton Farr Jr. as the Fire Chief for the City of Columbia.

The City Clerk administered the oath of office to Clayton Farr, Jr., as the Fire Chief for the City of Columbia.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Buffaloe appointed Walter Lantzy to the Mayor's Task Force on the USS Columbia to fill the vacant position that Bill Markgraf had previously held.

SCHEDULED PUBLIC COMMENT

SPC69-22 Jack Meinzenbach and Carolyn Amparan - Columbia 100% Renewable Energy by 2030 Initiative.

Carolyn Amparan, a representative of the 100% by 2030 Citizens Coalition, spoke and provided a handout.

PUBLIC HEARINGS

PH33-22 Proposed construction of the Sunset Lane Private Common Collector Elimination (PCCE) #29 sanitary sewer improvement project.

The public hearing was read by the City Clerk.

Assistant Utilities Director Erin Keys provided a staff report, and responded to Council questions.

Mayor Buffaloe opened the public hearing.

Sharon Geuea Jones, 910 W. Broadway, spoke.

There being no further comment, Mayor Buffaloe closed the public hearing.

Mayor Buffaloe made a motion to proceed with the final design for the proposed construction of the Sunset Lane PCCE #29 sanitary sewer improvement project. The motion was seconded by Council Member Foster and approved unanimously by voice vote.

PH34-22 Proposed construction of the Stewart Road, Edgewood Avenue and Westmount Avenue Private Common Collector Elimination (PCCE) #30 sanitary sewer improvement project.

The public hearing was read by the City Clerk.

Assistant Utilities Director Erin Keys provided a staff report, and responded to Council questions.

Mayor Buffaloe opened the public hearing.

There being no comment, Mayor Buffaloe closed the public hearing.

Mayor Buffaloe made a motion to proceed with the final design for the proposed construction of the Stewart Road, Edgewood Avenue, and Westmount Avenue PCCE #30 sanitary sewer improvement project. The motion was seconded by Council Member Foster and approved unanimously by voice vote.

PH35-22 Proposed annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road.

The public hearing was read by the City Clerk.
Community Development Director Tim Teddy provided a staff report.
Mayor Buffaloe opened the public hearing.
Tim Crockett, an engineer with Crockett Engineering with offices at 1000 W. Nifong, spoke.
Dee Dokken, 804 Again Street, spoke.
Rick Shanker, 1829 Cliff Drive, spoke.
There being no further comment, Mayor Buffaloe closed the public hearing.
The Council made comments.

OLD BUSINESS

B193-22 Granting a waiver and design adjustment relating to sidewalk construction adjacent to Lot 3 of Barcus Ridge Plat No. 2 located along the north side of Old Plank Road (7101 S. Old Plank Road).

The bill was given fourth reading by the City Clerk.
Community Development Director Tim Teddy provided a staff report, and he and City Counselor Nancy Thompson responded to Council questions.
Pat and Ashley Scholl, 7101 S. Old Plank Road, spoke.
The Council asked questions and made comments.
Council Member Peters made a motion to amend B193-22 per the amendment sheet. The motion was seconded by Council Member Pitzer and approved unanimously by voice vote.
B193-22, as amended, was given fifth reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, WANER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE.
Bill declared enacted, reading as follows:

B299-22 Approving the Preliminary Plat of “Silver Lakes” located on the northwest corner of Richland Road and Olivet Road (7101 E. Richland Road); authorizing a development agreement; directing the City Clerk to have the development agreement recorded.

The bill was given second reading by the City Clerk.
Community Development Director Tim Teddy provided a staff report, and responded to Council questions.
Tim Crockett, an engineer with Crockett Engineering with offices at 1000 W. Nifong, spoke.
The Council made comments.
B299-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, WANER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. Bill declared enacted, reading as follows:

B300-22 Amending Chapter 29 of the City Code to establish revised regulations for the “drive-up facility” accessory use.

The bill was given second reading by the City Clerk.
Community Development Director Tim Teddy provided a staff report, and responded to Council questions.
Tom Trabue, an engineer with Trabue Engineering with offices at 3530 S. Old Ridge Road, indicated he was representing the Columbia Board of Realtors, provided a handout, and spoke.
Maria Oropallo, a resident of the Fourth Ward, spoke.
Michael MacMann, a resident of the Third Ward and a member of the Planning and Zoning Commission, spoke.
Barbara Jefferson, 305 N. Fifth Street, spoke.
The Council asked questions and made comments.
Mayor Buffaloe made a motion to table B300-22 to the January 17, 2022 Council Meeting to allow the Planning and Zoning Commission to review the issue in light of the comments by the Columbia Board of Realtors, the discussion on crime prevention through environmental design (CPTED), and with neighborhood awareness. The motion was seconded by Council Member Pitzer and approved unanimously by voice vote.

B301-22 Amending Chapter 29 of the City Code to establish revised regulations for subdivision standards relating to the dedication of a utility easement in an M-DT zoning district.

B302-22 Amending Chapter 29 of the City Code to correct a section reference relating to subdivision of land procedures.

B303-22 Amending Chapter 29 of the City Code to remove references relating to the C-2 zoning district.

The bills were given second reading by the City Clerk.
Community Development Director Tim Teddy provided a staff report.
B301-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. ABSENT: WANER (Council Member Waner stepped out during the vote on this item). Bill declared enacted, reading as follows:

B302-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. ABSENT: WANER (Council Member Waner stepped out during the vote on this item). Bill declared enacted, reading as follows:

B303-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. ABSENT: WANER (Council Member Waner stepped out during the vote on this item). Bill declared enacted, reading as follows:

B304-22 Authorizing construction of upgrades to the West Ash Pump Station; calling for bids through the Purchasing Division or authorizing construction of the work using a term and supply contractor.

The bill was given second reading by the City Clerk.
Utilities Director David Sorrell, Utilities Engineering Supervisor Shawn Carrico, and City Manager De’Carlon Seewood responded to Council questions, and the Council made comments.
B304-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. ABSENT: WANER (Council Member Waner stepped out during the vote on this item). Bill declared enacted, reading as follows:

CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the City Clerk.

- B305-22** Authorizing a low income home energy assistance program supplier agreement with the Missouri Department of Social Services - Family Support Division.
- B306-22** Accepting conveyances for underground electric, sewer and utility purposes; accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.
- B307-22** Amending Ordinance No. 024979 to correct a scrivener’s error as it relates to the rezoning of property located on the west side of Sinclair Road and approximately 700 feet south of Nifong Boulevard from District A (Agricultural) to District R-1 (One-Family Dwelling), District R-MF (Multi-Family Dwelling), and District M-N (Mixed-Use Neighborhood).
- B308-22** Authorizing an amendment to the PCS antenna co-location agreement with New Cingular Wireless PCS, LLC for property located at 1400 Ballenger Place (Fire Station No. 5).
- B309-22** Authorizing a second amendment to the facility usage agreement with The Curators of the University of Missouri for the development and construction of a cross country course and associated amenities at the Gans Creek Recreation Area.
- B310-22** Authorizing a memorandum of understanding with The Curators of the University of Missouri, Boone County, Missouri Sheriff’s Department, and University of Missouri-Columbia Police Department to establish and formalize the duties and responsibilities associated with the Mid-Missouri Bomb Squad.
- B311-22** Authorizing a tourism development sponsorship agreement with The Curators of the University of Missouri for the 2023 University Concert Series event.
- B312-22** Authorizing an environmental child care sanitation inspections participation agreement with the Missouri Department of Health and Senior Services.
- R171-22** Setting a public hearing: proposed construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service.
- R172-22** Authorizing agreements with GreenHouse Theatre Project, North Village Arts District, and Orr Street Artists Guild for FY 2023 arts programming funds; approving and ratifying an agreement with Dismal Niche Arts for FY 2023 arts programming funds.
- R173-22** Authorizing a software license agreement with DLT Solutions, LLC for the purchase of AutoCad® licenses.

- R174-22** Authorizing an agreement for professional engineering services with Engineering Surveys & Services relating to the replacement of water mains along Lake of the Woods Road between St. Charles Road and Mexico Gravel Road.
- R175-22** Authorizing an agreement for professional services with Burns & McDonnell Engineering Company, Inc. for construction phase services relating to the south parking lot expansion project at Columbia Regional Airport.

The bills were given third reading and the resolutions read by the City Clerk with the vote recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, WANER, LOVELADY, FOSTER, PITZER. VOTING NO: NO ONE. Bills declared enacted and resolutions declared adopted, reading as follows:

NEW BUSINESS

R176-22 Expressing support for the development of a preservation plan to establish goals and priorities for the identification and registration of historic properties; authorizing submission of an FY 2023 Historic Preservation Fund Grant Program Application to the Missouri Department of Natural Resources - Division of State Parks.

The resolution was read by the City Clerk.
 Community Development Director Tim Teddy provided a staff report and responded to Council questions. R176-22 was read by the City Clerk, and the vote was recorded as follows: VOTING YES: PETERS, BUFFALOE, FOWLER, WANER, FOSTER, PITZER. VOTING NO: NO ONE. ABSENT: LOVELADY (Council Member Lovelady stepped out during the vote on this item). Resolution declared adopted, reading as follows:

INTRODUCTION AND FIRST READING

The following bills were introduced by the Mayor unless otherwise indicated, and all were given first reading.

- B313-22** Voluntary annexation of property located at the terminus of Bristol Lake Parkway and east of Bearfield Road; establishing permanent District R-1 (One-Family Dwelling) zoning.
- B314-22** Approving the Preliminary Plat for “Bristol Ridge, Plat No. 2” located at the terminus of Bristol Lake Parkway and east of Bearfield Road; setting forth a condition for approval to have a development agreement executed and delivered to the City to establish public infrastructure obligations; authorizing the City Manager to execute a development agreement; directing the City Clerk to have the development agreement recorded.
- B315-22** Rezoning property located on the south side of Timber Creek Drive and west of Stadium Boulevard (1826 Timber Creek Drive) from District PD (Planned Development) to District R-MF (Multi-Family Dwelling).
- B316-22** Approving the Final Plat of “912 E. Walnut Subdivision” for property located on the south side of Walnut Street and east of Ninth Street (910 and 912 E. Walnut Street).
- B317-22** Approving the Final Plat of “The Cottages of Northridge, Plat No. 1” located on the north side of Northridge Drive and approximately 500 feet east of Oakland Gravel Road; authorizing a performance contract.
- B318-22** Authorizing construction of improvements at Capen Park to include expansion and repair of the parking lot, installation of a center median bio-swale, concrete walkways, parking lot lighting and trail amenities, and replacement of the electric service; calling for bids through the Purchasing Division.
- B319-22** Authorizing an amendment to the financial assistance agreement with the Missouri Department of Natural Resources for Phase II construction of the tennis and pickleball complex at A. Perry Philips Park; amending the FY 2023 Annual Budget by appropriating funds.
- B320-22** Authorizing a financial assistance agreement with the Missouri Department of Natural Resources for improvements at Albert-Oakland Park; amending the FY 2023 Annual Budget by appropriating funds.
- B321-22** Authorizing a cost share agreement with the Missouri Department of Conservation for prescribed burning at Gans Creek Nature Area, Grindstone Nature Area, and Bonnie View Nature Sanctuary.
- B322-22** Authorizing an agreement for professional services with Mid-Missouri Regional Planning Commission for grant management services relating to Phase II construction of the MU Health Care Pavilion at Clary-Shy Community Park.
- B323-22** Authorizing a program services contract with the Missouri Department of Health and Senior Services for the disease intervention specialist workforce program; amending the FY 2023 Annual Budget by adding positions in the Department of Public Health and Human Services; amending the FY 2023 Annual Budget Appendix - Authorized Full Time Equivalent (FTE)

- position identification summary; amending the FY 2023 Classification and Pay plan by adding classifications.
- B324-22** Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the overdose data to action program.
- B325-22** Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services.
- B326-22** Amending the FY 2023 Annual Budget by appropriating federal asset forfeiture funds for the purchase of the Fusus real-time surveillance software platform for the Police Department.

REPORTS AND PETITIONS

REP86-22 100% Renewable Energy by 2030.
Utilities Power Production Supervisor Christian Johanningmeier provided a staff report and he and City Counselor Nancy Thompson responded to Council questions, and the Council made comments. Mayor Buffaloe made a motion for staff to come back with an amended agreement with The Energy Authority for a detailed study to have 100 percent renewable energy by 2030. The motion was seconded by Council Member Peters and approved unanimously by voice vote.

REP87-22 Council Input on Electric Capital Improvement Plan Development.
Utilities Director David Sorrell provided a staff report and he and Utilities Power Production Supervisor Christian Johanningmeier responded to Council questions, and the Council made comments. The Council agreed to proceed with advanced metering infrastructure (AMI) and with the Perche Creek substation expansion project, and suggested a future work session to discuss the Hinkson Creek substation, transmission alternatives, and the use of remaining bond funds and bonding authority.

REP88-22 Closure of the Uncovered Floors of the Fifth and Walnut Street and the Short Street Municipal Parking Structures During the Winter Months.
Public Works Director Shane Creech provided a staff report and responded to Council questions.

REP89-22 USB Security and Presentation Upload Process.
Information Technology Director Mark Neckerman provided a staff report and he, Communications and Creative Services Manager Brian Adkisson, and City Manager De’Carlton Seewood responded to Council questions, and the Council made comments.

REP90-22 Administrative Public Improvement Project: Stephens Lake Park’s Hindman Discovery Garden.
Acting Parks and Recreation Director Gabe Huffington provided a staff report.

REP91-22 Administrative Public Improvement Project: Cosmo-Bethel Park Tennis Lighting Controls.
Acting Parks and Recreation Director Gabe Huffington provided a staff report.

COMMENTS BY PUBLIC, COUNCIL AND STAFF

Chriss Jones, a Second Ward resident, spoke regarding the Citizens Police Review Board. Barbara Jefferson, a First Ward resident, spoke about various topics to include input from neighborhood associations due to some being inactive, the status of ARPA money, and the BeHeardCoMo platform. Eugene Elkin, 3406 Range Line Street, spoke about various topics to include him having difficulty hearing speakers at council meetings, a request for ARPA funding statuses at council meetings, Room at the Inn and transportation to the facility, lack of participation at council meetings, and the fact trash bags were not discussed.

The Council and staff discussed various topics to include potentially canceling the July 3, 2023 Council Meeting, the fact that the November 21, 2022 Pre-Council Meeting would include the onboarding and training of the Citizens Police Review Board (CPRB) members, the potential of a work session on November 28, 2022 to discuss improvements to the Water Treatment Plant, a recitation of the ARPA grants the City has or plans to apply for, the temperature threshold at which warming centers are opened, a potential process for crime prevention through environmental design (CPTED), the future of the CPRB and a potential facilitator to assist with that discussion, the fact the Council had received informative staff reports on various pre-council and regular meeting topics allowing for productive conversations and the desire for that to continue, the response of MoDOT to the City’s letter regarding the I-70 corridor to include the Hwy 63/I-70 interchange, and information regarding what might need to happen to start the project moving in relation to a potential interchange at Scott Boulevard.

The meeting was adjourned without objection at 10:51 p.m.

Respectfully submitted,

Sheela Amin
City Clerk