

**CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
701 E. BROADWAY, COLUMBIA, MISSOURI
DECEMBER 5, 2022**

INTRODUCTORY

The City Council of the City of Columbia, Missouri met for a regular meeting at 7:00 p.m. on Monday, December 5, 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 PAT FOWLER, Council Member ANDREA WANER, Council Member ROY LOVELADY, Council Member NICK FOSTER, Council Member MATT PITZER, and Mayor BARBARA BUFFALOE were present. Council Member BETSY PETERS was absent. 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 Council would discuss changes to the minutes, and thus there were not any minutes to approve tonight.

APPROVAL AND ADJUSTMENT OF THE AGENDA INCLUDING CONSENT AGENDA

The agenda, including the consent agenda, was approved unanimously by voice vote on a motion by Mayor Buffaloe and a second by Council Member Waner.

SPECIAL ITEM

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

None.

SCHEDULED PUBLIC COMMENT

SPC70-22 Anthony Willroth - The Influence of Local Lobbyist Groups on City Council.

Anthony Willroth, the owner of The Basement Reef on Tenth Street, spoke.

PUBLIC HEARINGS

PH37-22 Consider approval of the design concept proposed by artist Tyler Kimball with Monarch Glass Studio, LLC for the Fire Station No. 11 Percent for Art project.

The public hearing was read by the City Clerk.

Assistant City Manager Carol Rhodes provided a staff report, and responded to Council questions.

Mayor Buffaloe opened the public hearing.

Chriss Jones, a resident of the Second Ward, spoke.

Barbara Jefferson, a resident of the First Ward, spoke.

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

The Council made comments.

Council Member Pitzer made a motion to approve the artwork for Fire Station No. 11. The motion was seconded by Mayor Buffaloe and approved unanimously by voice vote.

PH38-22 Consider an update to the City's Sidewalk Master Plan.

The public hearing was read by the City Clerk.

Community Development Director Tim Teddy provided a staff report, and responded to Council questions.

Mayor Buffaloe opened the public hearing.

Dani Perez spoke.

Barbara Jefferson, a resident of the First Ward, spoke.

Lawrence Simonson indicated he was representing Local Motion and spoke.

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

The Council made comments.

PH39-22 Proposed annexation of property located on the south side of Mexico Gravel Road and east of Wyatt Lane.

The public hearing was read by the City Clerk.

Community Development Director Tim Teddy provided a staff report.

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

OLD BUSINESS

B331-22 Approving the Final Plat of “Hinkson Apartments, Plat No. 1” located on the south side of Hinkson Avenue and east of Ripley Street; authorizing a performance contract.

The bill was given second reading by the City Clerk.

Mayor Buffaloe made a motion to table B331-22 to the December 19, 2022 Council Meeting. The motion was seconded by Council Member Lovelady and approved unanimously by voice vote.

B335-22 Amending Chapter 22 of the City Code relating to the provision of refuse bags for residential refuse customers.

The bill was given second reading by the City Clerk.

Utilities Director David Sorrell provided a staff report, and he, Utilities Assistant Director Steve Hunt, and City Counselor Nancy Thompson responded to Council questions.

Bill Easley, 705 Cook Avenue, spoke.

Rick Shanker, 1829 Cliff Drive, provided a handout and spoke.

Eugene Elkin, 3406 Range Line Street, spoke.

Chriss Jones, a resident of the Second Ward, spoke.

Dani Perez spoke.

Rachel Proffitt, 408 Vieux Carre Court, spoke.

Mark Haim, 1402 Richardson Street, indicated he was representing Mid-Missouri Peaceworks and spoke.

The Council asked questions and made comments.

B335-22 was given third reading by the City Clerk with the vote recorded as follows: VOTING YES: FOWLER, WANER, LOVELADY, FOSTER, PITZER, BUFFALOE. VOTING NO: NO ONE. ABSENT: PETERS. Bill declared enacted, reading as follows:

CONSENT AGENDA

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

B327-22 Rezoning property located on the northwest corner of Nifong Boulevard and Sinclair Street from District A (Agriculture) to District PD (Planned Development); approving a statement of intent; approving the PD Plan for “Woodcrest Chapel”; accepting a grant of easement for street purposes; directing the City Clerk to record the conveyance.

B328-22 Rezoning property located south of the intersection of Bull Run Drive and St. Charles Road from District PD (Planned District) to District M-C (Mixed-Use Corridor).

B329-22 Approving the PD Plan for “Broadway Bluffs Subdivision Lot 5 - Walk On’s,” a major amendment to the Houlihan’s C-P Development Plan, located on the north side of Broadway Bluffs Drive and approximately 750 feet east of Broadway (2541 Broadway Bluffs Drive).

B330-22 Granting the issuance of a conditional use permit to AMERCO Real Estate Company to allow a “self-service storage facility” use exceeding fourteen (14) feet in height on property located at 3615, 3637, and 3649 Vandiver Drive in an M-C (Mixed-Use Corridor) zoning district.

B332-22 Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for interchange improvements at US 63 and Route AC (Grindstone Parkway) and roadway improvements along New Haven Road, LeMone Industrial Boulevard, and Lenoir Street.

B333-22 Authorizing an off-system bridge program agreement with the Missouri Highways and Transportation Commission for the replacement of the Ridgemont bridge over the County House Branch.

B334-22 Authorizing a consultant services agreement with Center for Transportation and the Environment, Inc. relating to the procurement and deployment of five (5) battery electric buses; amending the FY 2023 Annual Budget by appropriating funds.

B336-22 Authorizing a grant agreement with the Missouri State Council on the Arts for 2022-2023 Arts Council Operating Support for community arts programs administered by the Office of Cultural Affairs.

B337-22 Authorizing an agreement with ImageNet Consulting, LLC for the purchase of Laserfiche licenses, and implementation, maintenance, and support services; authorizing a supplement to the Laserfiche end user license agreement with Compulink Management Center, Inc.; amending the FY 2023 Annual Budget by appropriating funds.

B338-22 Amending the FY 2023 Annual Budget by adding and deleting positions in the Fire Department; 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 a classification; amending Chapter 19 of the City Code as it relates to unclassified service.

R192-22 Authorizing amendments to the HOME Investment Partnership Program agreements with The Housing Authority of the City of Columbia relating to funding for tenant-based rental assistance.

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

NEW BUSINESS

None.

INTRODUCTION AND FIRST READING

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

B339-22 Approving the Columbia Sidewalk Master Plan - 2022 Revision.

B340-22 Voluntary annexation of property located on the south side of Mexico Gravel Road and east of Wyatt Lane; establishing permanent District R-1 (One-Family Dwelling) zoning.

B341-22 Establishing District HP-O (Historic Preservation Overlay) zoning on the property located at 910 and 912 E. Walnut Street; designating the structures located at 910 and 912 E. Walnut Street as historic landmarks.

B342-22 Approving the Final Plat of "SAP Subdivision" located on the east side of Paris Road and north of US Highway 63; authorizing a performance contract.

B343-22 Approving the Final Plat of "Independent School Plat No. 1" located on the southwest corner of Timber Creek Drive and Stadium Boulevard; authorizing a performance contract.

B344-22 Authorizing a second amendment to the administrative services agreement with The Columbia Community Land Trust, Inc.

B345-22 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.

B346-22 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants in 2023.

B347-22 Authorizing a law enforcement asset transfer cooperative agreement with Boone County, Missouri for K9 vehicle equipment.

B348-22 Authorizing an equitable sharing agreement and certification with the U.S. Department of Justice and U.S. Department of the Treasury detailing FY 2022 receipts and expenditures of shared funds by the Police Department.

B349-22 Authorizing the fingerprinting of applicants for the Citizens Police Review Board for the purpose of receiving and reporting criminal history record information as currently provided in Chapter 21, Article III of the City Code.

B350-22 Authorizing physician services and business associate agreements with The Curators of the University of Missouri.

B351-22 Amending Chapter 2 of the City Code to reduce the number of members on the parking advisory commission.

REPORTS AND PETITIONS

REP99-22 Winter Weather Response for the 2022/2023 Winter Season.

Public Works Director Shane Creech provided a staff report.

COMMENTS BY PUBLIC, COUNCIL AND STAFF

Chriss Jones, a resident of the Second Ward, spoke about her concerns associated with the doxed comments a local talk radio station made regarding a few council members.

Barbara Jefferson, a resident of the First Ward, spoke about a couple of topics to include the hiring status of the Diversity, Equity, and Inclusion position and the status of a community engagement or public communication consultant she thought she had heard about as she believed assistance was needed in that regard.

The Council and staff discussed various topics to include the removal of the fence associated with the Wabash dumpster and the status of the construction of the compactor shelter at the other end of Wabash.

Council Member Lovelady asked that the Bicycle/Pedestrian Commission review Ballenger Lane for consideration to be included in the Sidewalk Master Plan. After Council discussion, Mayor Buffaloe asked if there was any objection to the Bicycle/Pedestrian Commission conducting that review, and no one voiced an objection.

The Council and staff continued to discuss various topics to include a tour of the Rocheport Bridge construction site a few of them had the opportunity to participate in and the benefit of participating in a police ride along and visiting the joint communications building.

Mayor Buffaloe suggested they ask the Commission on Cultural Affairs to review their membership qualifiers and report back to the Council, and asked if the Council was agreeable. No one voiced an objection.

Mayor Buffaloe asked if there was support for the staff bringing forward a plan to review the City's complete streets policy in coordination with public engagement and groups like Local Motion within six months. After Council discussion, there appeared to be support for something to come forward as soon as possible but not later than six months.

Mayor Buffaloe asked that a report be provided at the next council meeting regarding city council meeting minutes so the Council could discuss how they would like to move forward. Mayor Buffaloe asked if there was any objection, and no one voiced an objection.

The Council and staff discussed the hiring statuses of the Diversity, Equity, and Inclusion position and the Parks and Recreation Department Director position, and the implementation of Amendment 3 relating to adult use marijuana which would involve various pieces of legislation coming forward for Council consideration in the future.

The meeting was adjourned without objection at 9:04 p.m.

Respectfully submitted,

Sheela Amin
City Clerk