City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 5, 2018 7:00 PM	Regular	Council Chamber Columbia City Hall 701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI2-18 Presentation by the Columbia Disc Golf Club to the Mayor and City Council.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC1-18 Paul Love - City ordinance on conflict of interest.

Attachments: Scheduled Public Comment Form

SPC2-18 Lynn Maloney - Are CALEA certification and COP competing interests for CPD?

Attachments: Scheduled Public Comment Form

SPC3-18 Suzanne Bagby, Race Matters, Friends - Mike Matthes' speech at the Diversity Breakfast.

Attachments: Scheduled Public Comment Form

SPC4-18 Mary Ratliff - In support of City Manager's Diversity Breakfast speech.

Attachments: Scheduled Public Comment Form

SPC5-18 Sara Senff - Race and police policies in Columbia.

Attachments: Scheduled Public Comment Form

SPC6-18 Steve Callis - Legalization of private haulers to collect organic waste for composting.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH1-18 Voluntary annexation of property located on the northwest and southwest corners of the Brushwood Lake Road and Scott Boulevard intersection (Case No. 17-238).

(Tabled at the January 2, 2018 Council Meeting.)

Recommended Action: [No Action Required/Mayor Memo]

Attachments: Council Memo
Locator Maps
Annexation Exhibit
Annexation Petition and Legal Description

PH3-18 Proposed construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3).

Recommended Action: [See B27-18 and B28-18/Mayor Memo]

Attachments: Council Memo
FHWA E-Mail
Bicycle/Pedestrian Commission Letter of Support
Location Map-Alignment 1
Location Map-Alignment 3

B27-18 Authorizing construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3); calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Trail Alignment #1
Trail Alignment #1-ROW Plans
Traill Alignment #1-Connection Study
Trail Alignment #3
Trail Alignment #3-UMC/Stadium Apts Tract
Trail Alignment #3-Altis Tract
Ordinance

B28-18 Authorizing the acquisition of certain interests in real property for construction of the Shepard to Rollins Trail Project (Trail Alignments 1 and 3).

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

Attachments: Council Memo
Trail Alignment #1
Trail Alignment #1-ROW Plans
Trail Alignment #1-Connecton Study
Trail Alignment #3
Trail Alignment #3-UMC/Stadium Apartments Tract
Trail Alignment #3-Altis Tract
Ordinance

PH4-18 Proposed construction of the Keene Street and I-70 Drive Southeast intersection improvement project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Location Map
Proposed Roundabout Diagram
Crash and Traffic Counts
Preliminary Plans
Public Comments

PH5-18 Proposed construction of the FY 2018 sanitary sewer main and manhole rehabilitation project.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: Council Memo
Diagram

VI. OLD BUSINESS

R185-17 Expressing support for legislation providing legal access to cannabis as a medicine together with the cultivation of cannabis for medical purposes; endorsing the Missouri Medical Marijuana Initiative.
(Tabled at the December 18, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments:
- Amendment Sheet
- Supplemental Council Memo
- Supplemental - Marijuana Initiative Petition 2018-051
- Supplemental - Correspondence from Board of Health
- Supplemental - Correspondence from Commission on Human Rights
- Supplemental - Past Correspondence from Disabilities Commission
- Council Memo
- The Health Effects of Cannabis and Cannabinoids
- Resolution

B20-18 Rezoning property located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection from PD (Planned District) to IG (General Industrial District) (Case No. 18-18).

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

Attachments:
- Council Memo
- Staff Report to the Planning and Zoning Commission
- Locator Maps
- Correspondence from the Public
- Excerpts from Minutes
- Ordinance

R9-18 Approving the Preliminary Plat of Centerstate Plat 14 located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection (Case No. 18-35).
(Tabled at the January 16, 2018 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments:
- Council Memo
- Locator Maps
- Preliminary Plat
- Staff Report to the Planning and Zoning Commission
- Excerpts from Minutes
- Resolution

B21-18 Approving the Final Plat of Centerstate Plat 14, a Replat of Lot 1 Centerstate Plat 13, located on the southwest corner of the Vandiver Drive and Mexico Gravel Road intersection; authorizing a performance contract (Case No. 18-17).

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

Attachments: Council Memo
Locator Maps
Final Plat
Proposed Preliminary Plat (Case #18-35)
Ordinance
Exhibit A to Ordinance

B31-18 Authorizing a solar project power purchase agreement with Truman Solar, LLC.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B32-18 Authorizing a small generator interconnection agreement with Truman Solar, LLC.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

VII. CONSENT AGENDA

B22-18 Approving a PD Plan Major Amendment for The Villas at Old Hawthorne located east and west of Old Hawthorne Drive West (Case No. 18-5).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
PD Plan
Attachment to PZC Report-Previously Approved SOI
Attachment to PZC Report-Previously Approved PD Plan (2/15/17)
Excerpts from Minutes
Ordinance

B23-18 Approving the Red Oak Marketplace PD Plan located on the southwest corner of the Grindstone Parkway and Norfleet Drive intersection (Case No. 18-20).

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

Attachments:
- Council Memo
- Locator Maps
- PD Plan and Building Elevations
- Staff Report to Planning and Zoning Commission
- Attachment to PZC Report-PD Plan and Building Elevation
- Attachment to PZC Report-Previously Approved SOI
- Attachment to PZC Report-Previoulsy Approved Preliminary Plat
- Excerpts from Minutes
- Ordinance

B24-18 Approving the Final Plat of The Gates, Plat No. 4, a major Replat of Lot C1, The Gates Plat No. 2 & 3 and a tract located in the Southeast Quarter of Section 9 and the Southwest Quarter of Section 10, Township 47 North, Range 13 West, located south of Old Plank Road and at the current east terminus of Rivington Drive; authorizing a performance contract (Case No. 17-33).

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

Attachments:
- Council Memo
- Locator Maps
- Final Plat
- Approved Preliminary Plat
- Ordinance
- Exhibit A to Ordinance

B25-18 Approving the Final Plat of Branham - Renfro Subdivision - Plat 2 located on the northwest corner of the West Boulevard and Stadium Boulevard intersection (1028 and 1100 Westwinds Drive); authorizing a performance contract; granting design adjustments relating to sidewalk construction along West Boulevard and Stadium Boulevard (Case No. 17-64).

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

Attachments:
- Council Memo
- Locator Maps
- Final Plat
- Staff Report to Planning and Zoning Commission
- Attachment to PZC Report- R48-06A
- Attachment to PZC Report-Sidewalk Variance Request
- Excerpts from Minutes
- Ordinance
- Exhibit A to Ordinance

B26-18 Approving the Final Plat of Tuscany Ridge Plat No. 2 located on the east side of Brown Station Road and south of Napoli Drive; authorizing a performance contract (Case No. 17-235).

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

Attachments:
- Council Memo
- Locator Map
- Final Plat
- Previously Approved Preliminary Plat
- Ordinance
- Exhibit A to Ordinance

B29-18 Authorizing construction of the Sinclair Road at Mill Creek Culvert Replacement Project; calling for bids through the Purchasing Division.

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

Attachments:
- Council Memo
- Location Diagram Sinclair Culvert
- Ordinance

B30-18 Authorizing the acquisition of certain interests in real property for construction of the Bingham Road and Ridgeley Road PCCE #16 sanitary sewer improvement project.

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

Attachments: Council Memo
Location Diagram
11 Bingham Diagram
201 Ridgeley Diagram
Ordinance

B33-18 Amending the FY 2018 Annual Budget by adding and deleting positions in the Information Technology Department - Geospatial Information Services Division; amending the FY 2018 Classification and Pay Plan by closing a classification and adding a classification.

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

Attachments: Council Memo
Summary of Amendment to Classification and Pay Plan
Ordinance

R10-18 Setting a public hearing: proposed upgrade of the water distribution infrastructure along Bryant Street between Ash Street and Switzler Street, and along Switzler Street between Garth Avenue and Lasalle Place.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R11-18 Expressing support for renovation of the Columbia Housing Authority's Providence Walkway Apartments and associated application to the Missouri Housing Development Commission for low-income housing tax credits.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Correspondence from the Columbia Housing Authority
Resolution

R12-18 Authorizing application for federal assistance from the Recreational Trails Program for construction of the Hinkson Creek Trail - Stephens Lake Park to Clark Lane project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Plan
Resolution

R13-18 Authorizing application for a Land and Water Conservation Fund grant from the Missouri Department of Natural Resources relating to the purchase of property on Sinclair Road to be used for park purposes.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Map
Correspondence from Columbia Public Schools
Resolution

R14-18 Authorizing an agreement for professional services with Weather or Not for weather condition monitoring services.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

R15-18 Authorizing an extension of the temporary closure of a portion of the sidewalk and three (3) parking spaces on the north side of Walnut Street, between Eighth Street and Ninth Street, to facilitate the construction of an office building at 807 E. Walnut Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Notification Letter to Adjacent Property Owners
Resolution
Exhibit A to Resolution

R16-18 Transferring funds from the Office of Cultural Affairs to the Community Foundation of Central Missouri - Columbia Arts Fund for sustainable art and arts programming.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R17-18 Authorizing a special event agreement with Ragtag Film Society for the 2018 True False Film Festival.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Attachment A to Resolution

R18-18 Authorizing an agreement with Virtual Academy and Missouri Police Chiefs Association for Peace Officer Standards and Training Program (POST) approved online training for City of Columbia police officers.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

R19-18 Authorizing an agreement for professional engineering services with TREKK Design Group, LLC for an Inflow and Infiltration (I/I) study of the Flat Branch-C and Flat Branch-I basin areas.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Diagram
Resolution
Exhibit A to Resolution

VIII. NEW BUSINESS

R20-18 Accepting the Neighborhood Traffic Management Program 2017 Year End Report Summary; authorizing staff to complete the public improvement process for the proposed installlation of traffic calming devices on Sexton Road and Rollins Road; authorizing staff to pursue traffic calming projects on William Street, Primrose Drive and Rain Forest Parkway.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution

IX. INTRODUCTION AND FIRST READING

B34-18* Adopting the Rules of Procedure for the City of Columbia Board of Adjustment.

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

Attachments: Council Memo
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B35-18* Approving the Final Plat of The Villas at Old Hawthorne Plat 9B, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located east and west of Old Hawthorne Drive West; authorizing a performance contract (Case No. 18-5).

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

Attachments: Council Memo
Locator Maps
Final Plat
Previously Approved - Old Hawthorne Plat 1
Ordinance
Exhibit A to Ordinance

B36-18* Approving the Final Plat of CGS Subdivision Plat 2 located on the south side of Broadway and west of Rothwell Drive (4006 W. Broadway); authorizing a performance contract (Case No. 18-22).

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

Attachments: Council Memo
Staff Report to Planning and Zoning Commission
Locator Maps
Final Plat
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B37-18* Approving the Minor Plat of Bryant Walkway Apartments I - McBaine, a Replat of a part of Lot 23 of Garth's Subdivision of Garth's Addition to the City of Columbia, located on the east side of McBaine Avenue and approximately 600 feet north of Ash Street (304 McBaine Avenue); authorizing a performance contract (Case No. 18-36).

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

Attachments: Council Memo
Locator Maps
Final Plat
Previously Approved - Garth's Subdivision of Garth's Addtion
Ordinance
Exhibit A to Ordinance

B38-18* Authorizing construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Location Map
Ordinance

B39-18* Authorizing the acquisition of certain interests in real property for construction of a six-foot wide sidewalk along the west side of Oakland Gravel Road, between Blue Ridge Road and Edris Drive.

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

Attachments: Council Memo
Location Map
Preliminary Plans
Ordinance

B40-18* Authorizing Amendment No. 1 to the agreement for professional architectural services with Architects Design Group / ADG, Inc. for design services relating to the construction of the Police Precinct/Municipal Service Center North facility in the Auburn Hills Subdivision.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B41-18 Authorizing the upgrade of the water distribution infrastructure along Bryant Street between Ash Street and Switzler Street, and along Switzler Street between Garth Avenue and Lasalle Place; determining that the work shall be done by City employees or authorizing the Purchasing Division to issue a contract for the project.

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

Attachments: Council Memo
Project Location Map
Ordinance

B42-18* Authorizing a pole attachment license agreement with ExteNet Systems, Inc. for the installation and maintenance of communications facilities, distributed antenna systems and associated wireless equipment on City distribution poles.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B43-18* Authorizing Amendment 8 to the general cooperative agreement with the Boone County Regional Sewer District relating to sewer service to property located on State Highway HH.

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

Attachments: Council Memo
Communication from the Boone County Regional Sewer District
Ordinance
Attachment A to Ordinance

B44-18* Authorizing a grant of easement for sewer purposes with Boone County Regional Sewer District to change the connection point of a new force main sewer line located adjacent to Creasy Springs Road.

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

Attachments: Council Memo
Correspondence from Boone County Regional Sewer District
Ordinance
Attachment A to Ordinance

B45-18* Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for an aeronautical obstruction survey of Runway 2-20 at the Columbia Regional Airport.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B46-18* Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the design of isolated pavement repairs to Runway 2-20 at the Columbia Regional Airport; appropriating funds.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

***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

REP7-18 Resolution declaring the City Council's support for Community-Oriented Policing.

Recommended Action: [Memo]

Attachments: Council Memo
Community Policing Draft Resolution

REP8-18 Feedback from the Vehicle Stops and Listening Tour Summary.

Recommended Action: [Memo]

Attachments: Council Memo
Online Feedback to the Vehicle Stops and Listening Tour Summary
Empower Missouri Response to VSR
Andrew Twaddle scheduled public comment 12-04-17
REP88-17 Vehicle Stops and Listening Tour Summary

REP9-18 Correspondence from the Downtown Columbia Leadership Council relating to the Public Inconvenience Fee.

Recommended Action: [Memo]

Attachments: DLC Correspondence re: PIF

REP10-18 Citizens Police Review Board 2017 Annual Report.

Recommended Action: [Memo]

Attachments: 2017 Annual Report

REP11-18 Missouri Quality Award (MQA) Feedback Report.

Recommended Action: [Memo]

Attachments: Council Memo

MQA Summary Feedback Report

MQA Final Feedback Report

REP12-18 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

Capital Transfers

Non-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 573-874-7214. 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.