



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Tuesday, January 3, 2017  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

#### IV. SCHEDULED PUBLIC COMMENT

SPC1-17 Martha Brownlee, RMF - Community policing: a critical opportunity.

Attachments: [Scheduled Public Comment Form](#)

SPC2-17 Josie Sullivan - Public infrastructure issues.

Attachments: [Scheduled Public Comment Form](#)

#### V. PUBLIC HEARINGS

#### VI. OLD BUSINESS

B349-16 Authorizing acceptance of a COPS Hiring Program grant from the U.S. Department of Justice - Office of Community Oriented Policing Services to fund four (4) new police officer positions; amending the FY 2017 Annual Budget to add police officer positions in the Police Department - Operations Division; appropriating funds.

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

Attachments: [Council Memo](#)

[COPS Office Grant Application](#)

[Award Document - COPS Hiring Program](#)

[Ordinance](#)

- B350-16 Authorizing an agreement for transfer of real estate, establishment of funding account and provision for administrative services with Columbia Community Land Trust, Inc.

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

**Attachments:** [Council Memo](#)  
[Operating Budget](#)  
[Development Budget](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

## VII. CONSENT AGENDA

- B339-16 Approving the Final Plat of Mataora Subdivision - Plat 3, a Replat of Lot 15 of Mataora Subdivision Plat 1 and Lots 22 & 23 of Mataora Subdivision Plat 2, located on the southwest corner of Hector Place and Ria Street; authorizing a performance contract (Case No. 15-224).

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

**Attachments:** [Council Memo](#)  
[Staff Report to the Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Excerpts from Minutes](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B340-16 Amending Chapter 14 of the City Code to prohibit through truck traffic along Prairie Lane and Prairieview Drive.

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

**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B341-16 Amending Chapter 14 of the City Code to establish one-way direction for the alley between Eighth Street and College Avenue.

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

**Attachments:** [Council Memo](#)  
[Location Map](#)  
[Diagram A](#)  
[Diagram B](#)  
[Ordinance](#)

- B342-16 Authorizing a right of use license permit with Room 38 for the construction, installation, maintenance and operation of fencing and an awning in a portion of the right-of-way located on the south side of Walnut Street.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)
- B343-16 Authorizing the filing of applications for public transit planning, operating and capital assistance grants with the Federal Transit Administration.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B344-16 Appropriating funds to finalize and close out the pavement construction project along Broadway, between Providence Road and Hitt Street.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B345-16 Authorizing a first addendum to agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the More's Lake remediation and site restoration project at the Municipal Power Plant.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)
- B346-16 Appropriating funds received from donations and miscellaneous revenue to the Parks and Recreation Department.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)
- B347-16 Appropriating funds from the 2016 Celebration for the Arts event.  
**Recommended Action:** [2nd Read & Vote/Mayor Memo]  
**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B348-16 Amending the FY 2017 Annual Budget by adding and deleting positions in the Fire Department; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

**Attachments:** [Council Memo](#)

[Summary of Amendments to FY 2017 Classification and Pay Plan](#)

[FY 2017 Classification and Pay Plan \(Eff. 01-03-2017\)](#)

[Ordinance](#)

- R1-17 Authorizing and ratifying an agreement with VSP® to continue employee vision insurance services in 2017.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R2-17 Approving the Preliminary Plat of 763 Industrial Park located on the east side of Highway 763 and the east terminus of Harvester Road, approximately 700 feet south of Prathersville Road (Case No. 17-14).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Preliminary Plat of 763 Industrial Park](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Attachment to PZC Report - MRP Plan](#)

[Excerpts from PZC Minutes](#)

[Resolution](#)

## VIII. NEW BUSINESS

## IX. INTRODUCTION AND FIRST READING

- B1-17\* Calling the municipal election to be held on Tuesday, April 4, 2017 to elect council members for Wards 1 and 5.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B2-17\* Authorizing a first amendment to agreement with The Curators of the University of Missouri for physician services.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B3-17 Rezoning property located north of Stadium Boulevard and east of Cinnamon Hill Lane from District A-1 to District PUD-10; approving the statement of intent; approving the PUD Plan of Kelly Farms; granting a variance from the Subdivision Regulations relating to sidewalk construction; approving less stringent parking requirements (Case No. 17-1).

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

**Attachments:** [Council Memo](#)

[PUD Plan of Kelly Farms](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Attachment to PZC Report -PUD Plan \(dated 12-1-16\)](#)

[Attachment to PZC Report - Statement of Intent \(dated 10-27-16\)](#)

[Attachment to PZC Report - Elevations \(SOI Exhibit 1\)](#)

[Attachment to PZC Report - Case #15-12 PUD Plan](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B4-17\* Approving the Final Plat of Mattingley Subdivision Plat 1 located northwest of the intersection of Wren Wood Drive and Ballenger Lane (4703 and 4705 Wren Wood Drive); authorizing a performance contract (Case No. 16-158).

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

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Final Plat of Mattingly Subdivision Plat 1](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B5-17 Approving the Final Plat of Windsor Place, Plat No. 1, a Replat of Lots 21-24, Stephens Addition to the Town of Columbia, located on the north side of Windsor Street, between Ripley Street and William Street; authorizing a performance contract (Case No. 17-22).

**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](#)

- B6-17\* Granting a variance from the Subdivision Regulations relating to construction of a sidewalk along a portion of the east side of Sanford Avenue (310 Sanford Avenue) (Case No. 17-13).

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

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Attachment to PZC Report - UDC Sidewalk Applicability Excerpt](#)

[Attachment to PZC Report - West Central Priorities Map](#)

[Attachment to PZC Report - Applicant Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B7-17\* Accepting conveyances for utility, sewer, drainage and temporary construction purposes.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

- B8-17\* Amending the FY 2017 Annual Budget by adding and deleting positions in the Finance Department; amending the FY 2017 Classification and Pay Plan by adding a classification.

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

**Attachments:** [Council Memo](#)

[FY 2017 Classification Amendment Summary](#)

[FY 2017 Classification and Pay Plan Amendment \(Eff. 01-17-2017\)](#)

[Ordinance](#)

- B9-17\* Authorizing a memorandum of understanding with Columbia Public Schools, Boone County Sheriff's Department and the 13th Judicial Circuit Court - Juvenile Division to establish a cooperative relationship for managing school-related delinquent acts by juveniles.

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

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit 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**

- REP1-17 Intra Departmental Transfer of Funds Request.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 Transfers - Non-Capital](#)

## **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.