

## Meeting Agenda

# **City Council**

Monday, March 6, 2017 7:00 PM INTRODUCTORY ITEM		Regular	Council Chamber Columbia City Hal 701 E. Broadway
		MS	
	Pledge of Allegiance		
	Roll Call		
	Approval of Previous N	linutes	
	Approval and Adjustme	ent of Agenda Including Consent	Agenda
	SPECIAL ITEMS		
SI3-17	Presentation of the	Fiscal Year 2016 Financial Audit	t.
I	APPOINTMENTS TO	BOARDS AND COMMISSIONS	
<b>/</b> .	SCHEDULED PUBLIC	COMMENT	
SPC14-17	Dane Steinhauer an	nd Taylor Livingston - Youth Advi	isory Council City Report.
	<u>Attachments:</u> So	cheduled Public Comment Form	
SPC15-17	· · · · · · · · · · · · · · · · · · ·	or's Task Force on Medical Tour nted on February 20, 2017.	rism Recommendations
	<u>Attachments:</u> So	cheduled Public Comment Form	

SPC16-17 Rebecca Graves - Remarks on the recent resolution to conduct a Community Engagement Process about Policing in Columbia.

Attachments: Scheduled Public Comment Form

## V. PUBLIC HEARINGS

PH2-17 Consideration of the Unified Development Code.

(Supporting Documentation is located with B43-17.) (Continued from the February 25, 2017 Special Council Meeting.)

Recommended Action: [See B43-17/Mayor Memo]

### Attachments: Council Memo

B43-17 Repealing Article III of Chapter 12A and Chapters 20, 23, 25 and 29 of the City Code; enacting a new Chapter 29 of the City Code to establish a Unified Development Code; amending Chapters 2, 6, 13, 24 and 27 of the City Code as it relates to the Unified Development Code (Case No. 16-110).
(Continued from the February 25, 2017 Special Council Meeting.) (See attachments associated with this item on the following page.)
Recommended Action: [Read & Hold/Mayor Memo]

<u>Attachments:</u>	Amendments For Council Consideration (3-6-17 meeting packet)		
	Supplemental - M-DT Map Series (2014 through 2016)		
	Correspondence from Public (for the 3-6-17 meeting packet)		
	Amendments - Clerical Errors (2-22-17)		
	Correspondence from Public (for the 2-25-17 meeting packet)		
	Council Memo		
	Staff Report to Planning and Zoning Commission		
	Attachment to PZC Rpt - Attachment 1 - 29-2.1 (Zoning Districts)		
	Attachment to PZC Rpt - Attachment 2 - Table 29-3.1 (Permitted Use Table))		
	Attachment to PZC Rpt - UDC Errata Sheet (12-30-16)		
	Attachment to PZC Rpt - Errata Sheet Attachments A & B		
	Attachment to PZC Rpt - Regulating Plan M-DT (Mixed-use Downtown) District		
	General Public Correspondence - received after 12-30-16		
	General Public Correspondence - received after 12-9-16		
	General Public Correspondence as of 12-9-16		
	Correspondence, Mixed-Use Downtown as of 12-9-16		
	Correspondence Boards & Commissions as of 12-9-16		
	Correspondence Neighborhood Protection as of 12-12-16		
	Correspondence Overlay Districts as of 12-9-16		
	Correspondence Permitted Use Table as of 12-9-16		
	Excerpts from Minutes - 10/20/16 Public Hearing		
	Excerpts from Minutes - 10/27/16 Public Hearing		
	Excerpts from Minutes - 11/2/16 Public Hearing		
	Excerpts from Minutes - 11/10/16 Public Hearing		
	Excerpts from Minutes - 11/16/16 Public Hearing		
	Excerpts from Minutes - 12/12/16 Public Hearing		
	Excerpts from Minutes - 12/15/16 Public Hearing		
	Excerpts from Minutes - 1/5/17 Public Hearing		
	Ordinance		
	Exhibit A to Ordinance - UDC Chapter 29, Article 1		
	Exhibit A to Ordinance - UDC Chapter 29, Article 2		
	Exhibit A to Ordinance - UDC Chapter 29, Article 3		
	Exhibit A to Ordinance - UDC Chapter 29, Article 4		
	Exhibit A to Ordinance - UDC Chapter 29, Article 5		
	Exhibit A to Ordinance - UDC Chapter 29, Article 6		
	Exhibit A to Ordinance - UDC Appendix A		

PH3-17 Construction of a driving range, to include the construction of hitting tees, target greens, irrigation installation, tree buffer plantings and connecting concrete cart paths, at the Lake of the Woods Golf Course.

Recommended Action: [See B56-17/Mayor Memo]

Attachments: Council Memo

<u>Plans</u>

B56-17 Authorizing construction of a driving range, to include the construction of hitting tees, target greens, irrigation installation, tree buffer plantings and connecting concrete cart paths, at the Lake of the Woods Golf Course; calling for bids through the Purchasing Division.

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

Attachments: Council Memo

<u>Plans</u>

Ordinance

## VI. OLD BUSINESS

B45-17 Approving the Addison's South C-P Plan located on the southwest corner of Vawter School Road and Frontgate Drive (Case No. 17-48).

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

- Attachments:Supplemental Correspondence from ApplicantCouncil MemoAddison's South C-P PlanLocator MapsStaff Report to Planning and Zoning CommissionAttachment to PZC Report 2007 Copperstone Commercial C-P PlanAttachment to PZC Report 1998 Rezoning OrdinanceApplicant Correspondence Off-Site Traffic LetterExcerpts from MinutesOrdinanceExhibit A to Ordinance
- B55-17 Authorizing an agreement for professional architectural services with Architects Design Group / ADG, Inc. for design services relating to the construction of a Columbia Police Department North Precinct facility in the Auburn Hills Subdivision; appropriating funds.

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

Attachments: Amendment Sheet

Supplemental - Council Memo

Council Memo

Ordinance

Attachment A to Ordinance

B61-17 Amending Chapter 11 of the City Code to establish a prescription drug monitoring program.

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

<u>Attachments:</u> <u>Supplemental - Correspondence from SAAC</u>

Council Memo

<u>Ordinance</u>

B62-17 Authorizing an intergovernmental user agreement with St. Louis County, Missouri relating to the prescription drug monitoring program; appropriating funds.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

## VII. CONSENT AGENDA

B44-17 Rezoning property located on the east side of Brown Station Road, between
 Blue Ridge Road and US Highway 63, from District M-R (Research,
 Development and Office Park District) and District M-C (Controlled Industrial
 District) to District R-1 (One-Family Dwelling District) (Case No. 17-45).

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

<u>Attachments:</u> <u>Council Memo</u> Locator Maps

Staff Report to Planning and Zoning Commission

Attachment to PZC Report - 2015 Rezoning Ordinance

Attachment to PZC Report - Columbial Imagined Industrial Projection

Excepts from Minutes

<u>Ordinance</u>

B46-17 Approving the Sinclair Road PUD Plan located on the east side of Sinclair Road and north of Cascades Drive; granting a variance from the Subdivision Regulations as it relates to direct driveway access onto Sinclair Road (Case No. 17-50).

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

Attachments: Council Memo

Locator Maps <u>PUD Plan</u> <u>Staff Report to Planning and Zoning Commission</u> <u>Driveway Variance Exhibit</u>

Excerpts from Minutes

<u>Ordinance</u>

B47-17 Approving the Final Plat of Sinclair Road Plat 1 located on the east side of Sinclair Road and north of Cascades Drive; authorizing a performance contract (Case No. 17-49).

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

Attachments: Council Memo

Staff Report to Planning and Zoning CommissionLocator MapsFinal PlatExcerpts from MinutesOrdinanceExhibit A to Ordinance

B48-17 Approving the Final Plat of Christiansen Deline Subdivision - Plat 1 located on the southwest corner of Brown School Road and Range Line Street (Highway 763) (Case No. 17-40).

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

Attachments: Council Memo

Locator Maps

Final Plat

**Ordinance** 

B49-17 Approving the Final Plat of Bass Crossing, Plat No. 1 located approximately 700 feet south of Prathersville Road and east of Range Line Street (Highway 763); authorizing a performance contract (Case No. 17-47).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

Exhibit A to Ordinance

B50-17 Vacating a portion of Pannell Street located between Wilkes Boulevard and its existing terminus at the northeast corner of property addressed as 702 Range Line Street (Case No. 17-57).

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

 Attachments:
 Council Memo

 Vacation Exhibit

 Locator Map

 Consolidation Plat (Case 17-56)

 Ordinance

B51-17 Vacating a drainage and utility easement on Lot 605 within The Vineyards, Plat No. 6 located on the southeast corner of Pride Mountain Drive and Oakville Ranch Drive (Case No. 17-58).

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

Attachments: Council Memo Locator Maps Vacation Graphic Diagram - Vineyards Plat 6 Correspondence from Applicant Ordinance

B52-17 Appropriating funds relating to a Freight Enhancement Program grant agreement with the Missouri Highways and Transportation Commission for the purchase of a railcar unloading ramp and development of an automotive loading and unloading facility at the Columbia Terminal Railroad (COLT) transload site.

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

Attachments: Council Memo

**Ordinance** 

B53-17 Appropriating retained earnings funds to the Columbia Terminal Railroad (COLT).

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

Attachments: Council Memo

#### Ordinance

B54-17 Accepting conveyances for utility and electric utility purposes. <u>Recommended Action:</u> [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

#### Ordinance

B57-17 Authorizing an agreement with Boone County, Missouri for public health services.

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

Attachments: Council Memo

Ordinance

#### Exhibit A to Ordinance

B58-17 Authorizing an agreement with Boone County, Missouri for animal control services.

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

Attachments: Council Memo

Ordinance

B59-17 Accepting grant funds from the United States Food and Drug Administration/Association of Food and Drug Officials for the Boone County voluntary national retail food regulatory program standards project; appropriating funds.

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

Attachments: Council Memo

Letter from FDA/AFDO relating to the Retail Standards Grant Program

Ordinance

B60-17 Authorizing a memorandum of understanding with the PedNet Coalition relating to the disbursement of funds received from a Missouri Foundation for Health Grant for the Vision Zero project; appropriating funds.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

R29-17 Setting a public hearing: proposed replacement of Bridges #5 and #7 and, if funding allows, Bridge #8 on the MKT Nature/Fitness Trail.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo MKT Trail Detour Map Photos Resolution

R30-17 Authorizing an agreement for professional engineering services with Allstate Consultants, LLC for design services for the Discovery Parkway extension project from Discovery Drive to Rolling Hills Road.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

Attachments: Council Memo Location Map Resolution Exhibit A to Resolution

## VIII. NEW BUSINESS

R31-17 Finding the structure located at 706 Fairview Avenue is a dangerous structure; authorizing an exception to Ordinance No. 022992 relating to the administrative delay on the demolition of structures in specified areas.

<u>Recommended Action:</u> [Read & Vote/Mayor Memo]

 Attachments:
 Council Memo

 Demolition Application

 Additional Site Plan Information

 Plat Information

 Resolution

R32-17 Finding the structure located at 403 Lawrence Place is a dangerous structure; authorizing an exception to Ordinance No. 022992 relating to the administrative delay on the demolition of structures in specified areas.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo Demolition Site Plan Additional Site Plan Information Resolution

## IX. INTRODUCTION AND FIRST READING

B63-17\* Approving the Final Plat of The Brooks, Plat No. 1 located on the west side of Rolling Hills Road and approximately 1,500 feet south of Richland Road; authorizing a performance contract (Case No. 16-135).

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

Attachments: Council Memo

Locator Maps

Final Plat

Previoulsy Approved PUD Plan/Preliminary Plat

Ordinance

Exhibit A to Ordinance

B64-17\* Approving the Replat of Columbia College East Subdivision located on the southeast corner of Range Line Street and Wilkes Boulevard (Case No. 17-56).

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

Attachments: Council Memo

Locator Maps

Final Plat

Ordinance

B65-17\* Approving the Final Plat of The Villas at Old Hawthorne Plat 9, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located on the north side of Screaming Eagle Lane and approximately 850 feet east of Old Hawthorne Drive (Case No. 17-66).

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

Attachments: Council Memo

Final Plat

Preliminary Plat/PUD Plan - Approved 2/15/17

Ordinance

B66-17 Granting a variance from the requirements of Section 25-48.1 of the City Code relating to construction of a sidewalk along a portion of the north side of Proctor Drive, approximately 550 feet east of Creasy Springs Road (811 Proctor Drive) (Case No. 17-16).

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

Attachments: Council Memo

Staff Report to Planning and Zoning Commission

Locator Maps

Attachment to PZC Report - Applicant Variance Letter

Excerpts from Minutes

<u>Ordinance</u>

B67-17\* Vacating right-of-way, temporary turnaround, drainage and utility easements between Lots 2 and 3 within the Final Plat of Sutter Industrial, Plat 3 located northeast of the intersection of Paris Road and Waco Road (Case No. 17-52).

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

Attachments: Council Memo

Vacation Diagram

Locator Maps

Ordinance

B68-17\* Amending Chapter 14 of the City Code to prohibit parking on a portion of the north side of University Avenue, between College Avenue and Ann Street. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

Location Map

Ordinance

B69-17\* Authorizing a third supplemental agreement with the Missouri Highways and Transportation Commission for transportation enhancement funds relating to the non-motorized (GetAbout) pilot project.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B70-17\* Authorizing STP-Urban Program Supplemental Agreement #2 with the Missouri Highways and Transportation Commission for the Providence Road improvement project from Turner Avenue to Stadium Boulevard; appropriating funds.

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

Attachments: Council Memo

<u>Diagram</u>

Ordinance

Exhibit A to Ordinance

B71-17\* Accepting conveyances for sidewalk, street and temporary turnaround purposes.

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

Attachments: Council Memo

Ordinance

B72-17\* Authorizing an agreement with Robert M. Doroghazi for replacement of existing three-phase electric service on property located at 115 E. Bingham Road.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B73-17\* Authorizing a first addendum to the power purchase agreement with The Curators of the University of Missouri for the sale of wind energy and associated credits produced by Crystal Lake III.

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

Attachments: Council Memo

**Ordinance** 

B74-17 Authorizing replacement of Bridges #5 and #7 and, if funding allows, Bridge #8 on the MKT Nature/Fitness Trail; calling for bids through the Purchasing Division.

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

Attachments: Council Memo MKT Trail Detour Map Photos Ordinance

B75-17\* Authorizing the City Manager to execute a grant of easement for sewer purposes with Boone County Regional Sewer District for the construction and maintenance of a force main sewer line across two tracts of land managed by the Parks and Recreation Department located adjacent to Creasy Springs Road.

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

Attachments: Council Memo

<u>Maps</u>

Ordinance

Attachment A to Ordinance

B76-17\* Authorizing a facilities and services agreement with The Curators of the University of Missouri for the use of Peace Park for the Fourth of July Celebration and Fireworks Display.

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

Attachments: Council Memo

Ordinance

#### Exhibit A to Ordinance

B77-17\* Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.

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

Attachments: Council Memo

**Ordinance** 

#### Exhibit A to Ordinance

B78-17\* Authorizing an educational affiliation agreement with The Curators of the University of Missouri, on behalf of the University of Missouri-St. Louis College of Nursing, to provide health clinical experience and instruction for nursing students.

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

Attachments: Council Memo

Ordinance

B79-17\* Authorizing an agreement with Columbia Public Schools for the Healthy Eating and Active Living (HEAL) program.

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

Attachments: Council Memo

Ordinance

Attachment A to Ordinance

B80-17\* Accepting a donation from Central Bank of Boone County, Missouri for the 2017 Fair Housing and Lending Seminar; appropriating funds.

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

Attachments: Council Memo

Ordinance

B81-17\* Authorizing a license agreement with The Curators of the University of Missouri for the use of a portion of the Columbia Regional Airport for certified instruction and training programs for police and fire education.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B82-17 Authorizing an air service agreement with United Airlines, Inc. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

**Ordinance** 

#### Exhibit A to Ordinance

B83-17\* Authorizing a charitable contribution agreement with the Larry W. Potterfield Revocable Trust for the donation of property located at 840 N. Strawn Road. <u>Recommended Action:</u> [Intro & 1st Read/Mayor Memo]

Attachments: Council Memo

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

REP16-17 Correspondence by the Commission on Human Rights regarding Welcoming Cities.

Recommended Action: [Memo]

Attachments: Letter from HRC

REP17-17 Citizens Police Review Board: Strategic Planning Subcommittee Report. <u>Recommended Action:</u> [Memo]

Attachments: CPRB Subcommitte Report

REP18-17 Water and Light Vegetation Management. <u>Recommended Action:</u> [Memo]

Attachments: Council Memo

Vegetation Management Plan

Rock Quarry Plan

REP19-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

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.