

Pre-Council Meeting Minutes  
Monday, February 19, 2007  
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

Council Members present: Mayor Hindman, Chris Janku, Bob Hutton, Jim Loveless (arrived at 6:20 p.m.), Laura Nauser, and Barbara Hoppe

Absent: Almeta Crayton

City Manager Bill Watkins and other city staff members were present.

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Lorah Steiner, Director of the Convention and Visitor's Bureau, provided an update on the Tour of Missouri bike event. Ms. Steiner explained that there wasn't adequate time to raise sponsorships – usually an organization would have a year or more to do this. She indicated the Tour of Missouri folks approached us in November, followed by the holidays, which only allowed 45 days to ramp up for the event. She stated their need for 300 hotel rooms and due to this event being held on the same weekend as family weekend if we don't contract for the rooms now we might not get them. She indicated the \$60,000 should cover rooms, expenses and contingency. Dennie Pendergrass will work with MoDOT on street closures. The race route has not been finalized and we will need to communicate with everyone along the route.

The City Manager reviewed the following agenda and calendar items:

**Amendment Sheet:** B497-06: Rock Quarry Road rezoning – amends statement of intent Maximum number of dwelling units reduced to 27. PUD designation is amended to PUD 2.6

**Amendment Sheet:** R52-07: Certifying local organizations as community housing development organizations; amending the 2006 Action Plan. Deletes Covenant Community Development Corporation and replaces with **Job Point**.

B65-07/R51-07: request to withdraw request to rezone Tract B from R-1 to R-2.

R32-07: The Overlook, Preliminary Plat – request to table until March 5.

B444-06A – distributed marked up copy of ordinance indicating additional changes that came in late this afternoon. Staff is neutral.

Proposed retreat date – May 18/19; June 8/9. Council would like to do finance/CIP on May 19 and retreat on June 8 and 9. Staff is checking with the Council candidates as to their availability.

**Storm water Update** – John Glascock stated that a resolution has been prepared setting a public hearing for the March 5 Council meeting. Dave Griggs and Joe Bindbeutel, Co-Chairs of the Storm water Task Force, Mark Meyer, the consultant, and staff members were present. A copy of Mr. Meyer's power point presentation is attached.

