

Council Work Session Minutes
Monday, February 25, 2008, 6:00 p.m.
Fourth Floor Conference Room, Daniel Boone Building
701 E. Broadway

Council members present: Mayor Hindman (absent 6:30 p.m. until 8:05 p.m.), Almeta Crayton, Chris Janku, Karl Skala, Barbara Hoppe and Laura Nauser

Absent: Jerry Wade

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

Storm water management assessment report

A copy of the CH2M Hill City of Columbia Storm Water Utility: Current and Future Goals and Storm Water Regulatory Programs may be found on the city's website at www.gocolumbiamo.com Elise Ibendahl, CH2M Hill consultant, made a presentation to the Council which included the goals and objectives: identification and prioritization, 2007 water quality manual and chapter 12A review and 25-year forecast financial model.

The Council members were given an opportunity to ask questions and comment on the report. Council member Janku described another alternative funding method to support the capital improvements. He asked staff to explore the possibility of issuing bonds. Council members Skala and Hoppe favored his suggestion to look at bonds as an alternative.

Sewer Extension Policy

The Council was provided a draft policy resolution establishing a policy of the sewer utility funded sewer extensions.

Council members discussed and made suggested changes to the evaluation component and allowable points. Staff to bring forward policy resolution with these suggested changes at the March 3 Council meeting.

Private common collector policy changes

The Council was provided a handout that described the two types of sewer district projects and the proposed changes to the sewer district tax bill policy for private common collector.

Council indicated they were ready to move the proposed changes forward and asked staff to prepare the appropriate legislation.

City Boards, Commissions, and Special Committees/Task Forces – Annual Work Plan

Council received a report outlining a process for Boards, Commissions and Task Forces (BCTF) to submit to Council a program of work. Council asked staff to prepare a draft template for the BCTF program of work. Proposed groupings were also discussed.

Meeting adjourned at 8:15 p.m.