

Columbia City Council – Work Session Minutes
Wednesday, October 22, 2008, 6:00 p.m.
Council Chambers, Daniel-Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala,
Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: None

Integrated Resource Plan – final report

Kraig Kahler, Water and Light Director, stated that the final IRP report had been approved by both the IRP Task Force and the W/L Advisory Board. He introduced the Burns and McDonnell representative, Kiah Harris, who made a power point presentation (see attached) The presentation included a review of the IRP process; summary of supply findings; summary of demand side findings; and, conclusions and recommendations. The consultant reviewed the (3) areas of recommendations.

Following the consultant's presentation, Mr. Kahler reviewed the current DSM (demand side management) programs for both residential and commercial users. He provided an overview of recommendations and some of the things they're already doing to meet those recommendations.

The City Manager indicated that we would be bringing back to Council recommendations on staffing and programs to implement some of the recommendations made tonight. Staff will also be bringing forward a resolution to accept this report at the next Council meeting.

Police Oversight Committee Report

Rex Campbell and Jeff Harris, committee co-chairs, made the attached power point presentation. Please note page 22 of the report requires an amendment to include only those that are appealed. Council will need to further discuss the report at a future work session.

Meeting adjourned at 9:10 p.m.