

Columbia City Council – Work Session Minutes
Monday, October 27, 2008, 6:00 p.m.
Daniel-Boone Building, Fourth Floor Conference Room

Council members present: Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala (arrived at approximately 7pm), Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: None

The City Manager reviewed the upcoming work session/pre-Council topics.

November 3: pre-Council: taser report and CPAC

November 5: work session: neighborhood associations, West Broadway, fiscal impact policy

November 17: pre-Council: Sustainability Director, water ballot issue (review election results), and health insurance policy changes

Other – federal project list (proposed) – we will be working with the County on a joint list. Council feedback is encouraged. Need to pair list down to one page.

Downtown Leadership Council

Nick Peckham presented the progress report for the Downtown Leadership Council, including a map that outlined the downtown study area boundaries. See attached progress report – downtown leadership council.

Mixed Use Development

Tony St. Romaine updated the Council on a mixed use redevelopment project at 10th/Locust, including the possible sale of a city owned surface parking lot. A draft RFP has been prepared. Following Council review and comment, the RFP will be finalized and mailed to all adjacent property owners. Responses would then be forwarded to Council for review. Council asked that language/provision relating to energy star/energy efficiency be added to the RFP.

State Historical Society

Tony St. Romaine described the current situation in regard to the State Historical Society and the necessary steps needed to keep the SHSM located in the community. The proposed location, located south of the city's parking garage at 6th and Locust, will require acquisition of an entire city block. It was noted that the CVB has committed \$250,000 from its reserve fund.

Growth Management Planning/Process for Comprehensive Plan Update

Tim Teddy made a power point presentation – Planning for a new comprehensive plan and development code (attached). Council comments included:

Mayor: include Walkable Columbia report.

Wade: information guidelines and not legislative decision – very important to clearly make this distinction.

Hoppe – clarified with staff that Boone Femme watershed would be include with #1 – existing and relevant comprehensive development plans and policies.

Wade – urban fringe (2-3 mile section) – collaborative city/county. Major task in part 2 (add here) similar joint project in urban fringe.

Skala – amending within that structure – uncomfortable with this.

Wade – review state of the art from other communities.

Skala – growth management white paper – sees this as two-part: very thorough analysis and then page or two that captures essence of that.

Staff will prepare a resolution for Council consideration, including feedback received tonight, to get the process started.

Meeting adjourned at 8:10 p.m.