

Columbia City Council  
Pre-Council Meeting Minutes – June 15, 2009 – 5:45 p.m.  
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Paul Sturtz, Jason Thornhill, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: Mayor Hindman

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The Council was provided the following handouts:

RBBBQ – status report – Council asked if the report addressed the \$38,000 outstanding bill and the City Manager indicated it did not and that it still needed to be addressed.

R140-09 – letter of support County Commission – EIS study

B135-09 – applicant request to withdraw

The City Manager proposed the following work session dates: Council was asked to let Carol know if they are not available on these dates.

Wednesday, July 22 (Humane Society presentation)

Budget work sessions: Monday, August 24, Wednesday, August 26; and Thursday, August 27

Council discussed the process for filling the one PZC vacancy. Council decided to interview the two candidates beginning at 5:15 p.m. on July 20 and made a motion at the formal meeting to reopen/extend the application process for one more cycle.

The City Manager reviewed the following calendar items:

- a. Monday, July 6, Council meeting (Mayor, Sturtz and Skala will be absent).
- b. Note meetings regarding Scott Blvd/I-70 Interchange: access justification report:
  - i. Tuesday, June 16, 5:30 p.m. to 7:30 p.m., Stakeholder's Meeting: Staff/Council/Commission, Daniel-Boone Building, fourth floor conference room.
  - ii. Monday, June 22, 4:00 p.m. to 8:00 p.m., public open house, ARC.

Mr. Wade asked who appointed the committee, when was it appointed and who is on it.

Monday, July 20, Council meeting. We have scheduled the Council photo session at the July 20 pre-council session to accommodate Council absences.

The City Manager reminded Council to please complete and return the survey for this year's Council retreat – only one survey has been completed and returned to staff.

Tony St. Romaine provided an update regarding the hiring/interview process for the vacant PSJC director. Zim Schwartz provided a status report on the JCIC operations. The presentation focused on three areas – current conditions, resources needed, and user agencies. See attached power point presentation.