



# City of Columbia, Missouri

## Meeting Agenda

### City Council

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Monday, June 15, 2020  
7:00 PM

Regular

Council Chamber  
Columbia City Hall  
701 E. Broadway

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The City Council understands some citizens may not be able to attend the council meeting to provide in-person verbal public comments due to COVID-19. As a result, written comments may be submitted to [cityclerk@como.gov](mailto:cityclerk@como.gov). Written comments received by 4:00 p.m. on Monday, June 15 will be provided to the City Council and filed with the respective agenda item in the City Clerk's Office. It would be helpful if the written public comment included the agenda item to which the comment applies along with the name and address of the person submitting the comment.

#### I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

#### II. SPECIAL ITEMS

#### III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC5-20 Board and Commission Applicants.

Attachments: [List](#)

#### IV. SCHEDULED PUBLIC COMMENT

SPC21-20 Grady Harrington - The Columbia Police Department's reactions to mental crises.

Attachments: [Scheduled Public Comment Form](#)

SPC22-20 Rebecca Shaw - Response to City Manager's question of how to do better going forward.

Attachments: [Scheduled Public Comment Form](#)

SPC23-20 Traci Wilson-Kleekamp - Responding to City Manager's request of how Columbia can do better: Face institutional racism head on!

Attachments: [Scheduled Public Comment Form](#)

SPC24-20 Caitlin Cunningham - CPD response to protests.

**Attachments:** [Scheduled Public Comment Form & Letter](#)

SPC25-20 Paula Herrera-Gudiño - Mental health resources.

**Attachments:** [Scheduled Public Comment Form](#)

**V. PUBLIC HEARINGS**

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

R73-20 Setting a public hearing: proposed construction of a sidewalk along the north side of St. Charles Road between Demaret Drive and Battle Avenue.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Location Diagram](#)

[St Charles Sidewalk Preliminary Plans](#)

[Public Comment from IP Meeting](#)

[Resolution](#)

R74-20 Setting a public hearing: proposed replacement of a sanitary sewer under Providence Road, south of Nifong Boulevard.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Resolution](#)

R75-20 Declaring the results of the June 2, 2020 municipal election.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Certification of Election Results](#)

[Resolution](#)

R76-20 Authorizing a fireworks display agreement with J & M Displays, Inc. for the 2020 Fourth of July Celebration Event.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)

[Resolution](#)

[Attachment A to Resolution](#)

- R77-20 Authorizing an agreement with the Boone County Historical Society for the display of aviation-related items and photographs at the Columbia Regional Airport.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

- R78-20 Authorizing an interconnection and net metering agreement with Shelter Mutual Insurance Company for a 300 kW solar photovoltaic system on property located at 1817 W. Broadway.

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Resolution](#)  
[Attachment A to Resolution](#)

- R79-20 Approving the Preliminary Plat of "Cottages at Evergreen Place" located on the west side of Ballenger Lane and north of Dehaven Drive (Case No. 86-2020).

**Recommended Action:** [Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Staff Report to Planning and Zoning Commission](#)  
[Locator Maps](#)  
[Preliminary Plat](#)  
[Excerpts from Minutes](#)  
[Public Correspondence](#)  
[Resolution](#)

## VIII. NEW BUSINESS

- B119-20 Repealing Section 3 of Ordinance No. 024211 to lift the temporary waiver relating to the issuance and payment of parking meter hoods; declaring an emergency for enactment.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro, Motion, Read & Vote/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance 024211](#)  
[Ordinance](#)

**IX. INTRODUCTION AND FIRST READING**

B120-20 Amending Chapter 11, Article IV, Division 2 of the City Code related to communicable diseases within the city.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

**Note, B121-20 has been intentionally removed from this agenda by the City Manager prior to Introduction and First Reading.**

B122-20\*\* Voluntary annexation of property located on the southeast corner of Highway WW and Elk Park Drive; establishing permanent District M-N (Mixed-use Neighborhood) zoning (Case No. 76-2020).

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Surrounding Zoning Grapic](#)

[Adjacent PD Statement of Intent](#)

[Excerpts from Mintues](#)

[Ordinance](#)

- B123-20\*\* Granting the issuance of a conditional use permit to Reliable Community Bancshares, Inc. to allow the establishment of a light vehicle service and repair use for a gas station and convenience store, and a drive-up facility as an accessory use to a financial institution (bank), on property located on the southeast corner of Highway WW and Elk Park Drive in an M-N (Mixed-use Neighborhood) zoning district; providing a severability clause (Case No. 77-2020).

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[Conceptual Site Plan](#)

[Traffic Study](#)

[Applicant CUP Documentation](#)

[Architectural Rendering](#)

[Landscape Plan](#)

[Public Correspondence](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

[Exhibit B to Ordinance](#)

[Exhibit C to Ordinance](#)

- B124-20\* Approving the Final Plat of "Southfork of the Grindstone, Plat No. 1-A" located on the southeast corner of Highway WW and Elk Park Drive; authorizing a performance contract (Case No. 78-2020).

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B125-20\* Approving the Final Plat of "The Gates, Plat No. 4B" located on the north side of Sella Court, approximately 600 feet east of Rivington Drive; authorizing a performance contract (Case No. 111-2020).

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved - The Gates, Plat No. 4](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B126-20\* Authorizing a third amendment to the solar power purchase agreement with Truman Solar, LLC.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Current Agreement](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B127-20\* Accepting Stormwater Management/BMP Facilities Covenants.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

- B128-20\* Repealing Ordinance No. 024235 which authorized a first supplemental agreement to an airport aid agreement with the Missouri Highways and Transportation Commission relating to air service promotion for the Columbia Regional Airport; authorizing a new revised first supplemental agreement.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B129-20\* Amending the FY 2020 Annual Budget by appropriating funds for the terminal project at the Columbia Regional Airport.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B130-20\* Authorizing a contract for sale of real estate with DFR, LLC for the acquisition of Lot 53 in Deerfield Ridge Plat 2 Subdivision located north of the intersection of Scott Boulevard and State Route K for the intended purpose of future construction of a fire station.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B131-20\* Accepting a donation from Maxito Lindo for the City's roadside pollinator program; amending the FY 2020 Annual Budget by appropriating funds.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)

- B132-20\* Authorizing a cooperative agreement with the County of Boone, Missouri for radio consultant services and the installation of a single site repeater at the Columbia Regional Airport.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B133-20\* Authorizing approval of an Abatement Order On Consent with the Missouri Department of Natural Resources.

(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Exhibit A to the Ordinance](#)

- B134-20\*\* Rezoning property located on the west side of Sixth Street and south of Wilkes Boulevard (811 N. Sixth Street) from District R-MF (Multiple-family Dwelling) to District R-2 (Two-family Dwelling) (Case No. 90-2020).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[PZC Meeting Minute Excerpts](#)

[Ordinance](#)

- B135-20\*\* Granting the issuance of a conditional use permit to JSAE Enterprises, LLC to allow for the construction of an accessory dwelling unit on property located at 507 S. Greenwood Avenue (Case No. 84-2020).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Staff Report to Planning and Zoning Commission](#)

[Locator Maps](#)

[ADU Layout and Dimensional Conditions Supplied by Applicant](#)

[Excerpts from Minutes](#)

[Public Correspondence](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B136-20\* Vacating a tree preservation easement on Lot 1 within Chapel Hill Meadows located east of Louisville Drive and north of Chapel Hill Road (Case No. 97-2020).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Locator Maps](#)

[Vacation Graphic](#)

[Ordinance](#)



- B137-20\* Approving the Final Plat of “Chapel Hill Meadows, Plat No. 2” located on the northeast corner of the Chapel Hill Road and Louisville Drive intersection; authorizing a performance contract (Case No. 109-2020).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Preliminary Plat - Chapel Hill Meadows Plat 2](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B138-20\* Approving the Final Plat of “The Villages at Arbor Pointe Plat 4” located on the west side of Arbor Pointe Parkway between Waco Road and Flatwater Drive; authorizing a performance contract (Case No. 102-2020).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Final Plat](#)  
[Villages at Arbor Pointe Phase 4 Preliminary Plat \(2019\)](#)  
[Ordinance](#)  
[Exhibit A to Ordinance](#)

- B139-20\* Vacating a utility easement on Lot 1B1 within Broadway Farms, Plat No. 13-A located south of Broadway and west of Fairview Road (Case No. 44-2019).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Locator Maps](#)  
[Vacation Graphic](#)  
[Previously Approved-Broadway Farms Plat No. 13-A](#)  
[Previously Approved-River Region Credit Union West Broadway PD Plan](#)  
[Ordinance](#)

- B140-20\* Authorizing construction of Discovery Parkway from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road; calling for bids through the Purchasing Division.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Discovery Parkway Extension Plans Graphic](#)  
[Ordinance](#)

- B141-20\* Authorizing a waterline relocation contract with Public Water Supply District No. 9 of Boone County, Missouri relating to construction of the Discovery Parkway extension project, from Discovery Drive to south of the intersection of New Haven Road and Rolling Hills Road.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Plan Sheet](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B142-20\* Authorizing construction of the Lenoir Street improvement project.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Lenoir Street Improvement Project Plans](#)  
[Ordinance](#)

- B143-20\* Authorizing the acquisition of easements for construction of the Lenoir Street improvement project.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Location Diagram](#)  
[Project Plans](#)  
[Ordinance](#)

- B144-20\* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, for installation and maintenance of fiber optic cable within the City rights-of-way.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)  
[Attachment A to Ordinance](#)

- B145-20\* Authorizing the acquisition of easements for construction of the Glenwood Avenue PCCE #25 Sanitary Sewer Improvement Project.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Location Map](#)

[Diagram](#)

[Easement Project Graphic](#)

[1115 Lakeshore Drive Project Graphic](#)

[1116 S Glenwood Avenue Project Graphic](#)

[1200 S Glenwood Avenue Project Graphic](#)

[Ordinance](#)

- B146-20\* Authorizing an agreement with The Curators of the University of Missouri for the 2020 Missouri State Senior Games and Show-Me STATE GAMES.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B147-20\* Authorizing an agreement with the Missouri Highways and Transportation Commission to allow the installation and maintenance of an African-American Heritage Trail marker in right-of-way located on the southwest corner of Providence Road and Ash Street.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Map](#)

[Ordinance](#)

[Attachment A to the Ordinance](#)

- B148-20\* Amending the FY 2020 Annual Budget by appropriating restricted hotel tax revenue to the terminal project at the Columbia Regional Airport.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

- B149-20\* Amending the FY 2020 Annual Budget by appropriating funds to close out a loan received from the Missouri Transportation Finance Committee (MTFC).

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)

[Ordinance](#)

- B150-20      Establishing an administrative delay in the enforcement of land use and business regulations related to short-term rentals.

**Recommended Action:** [Intro & 1st Read/Mayor Memo]

**Attachments:** [Council Memo](#)  
[Ordinance](#)

**\*Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

**\*\*Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

**Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.**

## **X.            REPORTS**

- REP29-20      Community Development Block Grant (CDBG) CARES Act Funding Update.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

- REP30-20      Small Business Recovery Loan Program Application Rating Criteria.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

- REP31-20      Dignity in Work.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

- REP32-20      Commission on Human Rights Report in Support of a Proposed City Contractor Nondiscrimination Ordinance.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [Correspondence from HRC](#)

- REP33-20 North 763 Community Improvement District (CID) - FY 2021 Annual Budget.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [North 763 CID Correspondence](#)

- REP34-20 Updated Timeline for the Establishment of a Residential Parking by Permit Only Program.  
(Continued from the June 1, 2020 Council Meeting.)

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Infographic](#)

- REP35-20 Administrative Public Improvement Project - Bus Shelter Installation at the Clark Lane and Olympic Boulevard Bus Stop.

**Recommended Action:** [Memo]

**Attachments:** [Council Memo](#)

[Location Diagram](#)

[Site Layout](#)

[Administrative Public Improvement Document](#)

## **XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF**

## **XII. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email [CITY@CoMo.gov](mailto:CITY@CoMo.gov). In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.