City of Columbia, Missouri

Meeting Agenda

City Council

Monday, February 6, 2017 7:00 PM	Regular	Council Chamber Columbia City Hall 701 E. Broadway

I. INTRODUCTORY ITEMS

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS

SI2-17 American Public Works Association (APWA) Leader of the Year Award Presentation to David Nichols.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. SCHEDULED PUBLIC COMMENT

SPC9-17 Pat Kelley - Report on New Year's Day Festival 2017.

Attachments: Scheduled Public Comment Form

SPC10-17 John Charles Vitale-Slavens - Budget pay for utility and software problems.

Attachments: Scheduled Public Comment Form

SPC11-17 Curtis Soul - Crime.

Attachments: Scheduled Public Comment Form

SPC12-17 Peggy Placier, Race Matters, Friends - Current status of efforts toward community policing.

Attachments: Scheduled Public Comment Form

V. PUBLIC HEARINGS

PH1-17 Construction of improvements at the Indian Hills Park to include renovations to the existing playgrounds, restroom, baseball field and disc golf course, construction of an ADA compliant walkway and the installation of parking lot lighting.

Recommended Action: [See B13-17/Mayor Memo]

Attachments: Council Memo

Plans

B13-17 Authorizing construction of improvements at the Indian Hills Park to include renovations to the existing playgrounds, restroom, baseball field and disc golf course, construction of an ADA compliant walkway and the installation of parking lot lighting; calling for bids through the Purchasing Division.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo

Plans

Ordinance

VI. OLD BUSINESS

B137-16 Vacating a portion of an east-west alley located between 203 E. Walnut Street and 115 N. Providence Road (Case No. 16-93).

(Tabled at the September 19, 2016 Council Meeting.) (Applicant request to withdraw.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Supplemental - Correspondence from Applicant

Supplemental - Correspondence from Central Bank of Boone County

Council Memo

Alley Vacation Diagram

Locator Maps

Ordinance

B3-17 Rezoning property located north of Stadium Boulevard and east of Cinnamon Hill Lane from District A-1 to District PUD-10; approving the statement of intent; approving the PUD Plan of Kelly Farms; granting a variance from the Subdivision Regulations relating to sidewalk construction; approving less stringent parking requirements (Case No. 17-1).

(Tabled at the January 17, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments:
- Amendment Sheet
- Supplemental - Council Memo
- Supplemental - Correspondence from Applicant
- Supplemental - Exhibit 1 To Applicant's Correspondence
- Supplemental - PUD Plan (amended 1-24-17)
- Supplemental - Statement of Intent (amended 1-24-17)
- Supplemental - Correspondence from Timberhill Road Neighbors
- Supplemental - Excerpts from Minutes - 12-8-16 Meeting
- Council Memo
- PUD Plan of Kelly Farms
- Staff Report to Planning and Zoning Commission
- Locator Maps
- Attachment to PZC Report -PUD Plan (dated 12-1-16)
- Attachment to PZC Report - Statement of Intent (dated 10-27-16)
- Attachment to PZC Report - Elevations (SOI Exhibit 1)
- Attachment to PZC Report - Case #15-12 PUD Plan
- Public Correspondence
- Excerpts from Minutes
- Ordinance
- Exhibit A to Ordinance

R7-17 Approving the Preliminary Plat of Ridgemont Park located on the south side of Ridgemont Drive and west of College Park Drive; setting forth conditions for approval (Case No. 17-8).

(Continued at the January 17, 2017 Council Meeting.)

Recommended Action: [Read & Vote/Mayor Memo]

Attachments:
- Amendment Sheet
- Supplemental - Council Memo
- Supplemental - Preliminary Plan (revised 1-19-17)
- Supplemental - Correspondence from the Public
- Council Memo
- Staff Report to Planning and Zoning Commission
- Locator Maps
- Preliminary Plat
- Attachment to PZC Report - Madison Park Plat 2 Tree Preservation Plan
- Attachment to PZC Report - Parks & Recreation Letter
- Attachment to PZC Report - Westwood Hills Subdivision Plat 5
- Attachment to PZC Report - Madison Park Plat 2
- Excerpts from Minutes
- Correspondence from the Public
- Resolution

B10-17 Authorizing a purchase agreement with AOD-MO Holdings, LLC for property located on the northeast corner of Paris Road and Waco Road.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments:
- Council Memo
- Ordinance
- Attachment A to Ordinance

VII. CONSENT AGENDA

B11-17 Authorizing construction of improvements to the intersection of Waco Road and State Route B to include the installation of mast arm traffic signals and the modification of existing driveway access locations, and construction of raised islands and a pedestrian crosswalk; calling for bids through the Purchasing Division.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments:
- Council Memo
- Location Diagram
- Improvement Layout Plan
- Overall Plan
- Ordinance

B12-17 Authorizing a sidewalk improvements agreement with the Missouri Highways and Transportation Commission relating to the MKT to Parkade Bike Boulevard Project.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B14-17 Accepting conveyances for water main and underground electric purposes.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo
Ordinance

B15-17 Amending the FY 2017 Annual Budget by adding positions in the Information Technology Department; amending the FY 2017 Classification and Pay Plan by adding a classification; appropriating funds.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo
Summary of Amendment to Classification and Play Plan
FY 2017 Classification and Pay Plan Amendment (Eff. 2/6/2017)
Ordinance

B16-17 Authorizing application to the United States Department of Transportation Federal Aviation Administration and the Missouri Department of Transportation for airport capital assistance grants.

Recommended Action: [2nd Read & Vote/Mayor Memo]

Attachments: Council Memo
Ordinance

R8-17 Setting a public hearing: proposed construction of the Sinclair Road at Mill Creek Culvert Replacement Project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Diagram
Resolution

R9-17 Appointing associate municipal judges.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution

R10-17 Authorizing Mayor Treece to sign the National Wildlife Federation's Mayors' Monarch Pledge; authorizing participation in the Missourians for Monarchs collaborative.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Resolution
Exhibit A to Resolution
Exhibit B to Resolution

R11-17 Authorizing an agreement for professional engineering services with Allstate Consultants, LLC for the West Central Neighborhood Traffic Calming Project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
West Central Transportation and Infrastructure Priorities Map
West Central and Strategic Plan Map
Resolution
Exhibit A to Resolution

R12-17 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. relating to the reconstruction of Taxiway C (west of Taxiway A) and development of a pavement management program at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Location Diagram
Resolution
Attachment A to Resolution

R13-17 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. relating to the design for the relocation of Route H to allow for the extension of Runway 2-20 at the Columbia Regional Airport.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Location Diagram
Resolution
Attachment A to Resolution

R14-17 Authorizing an agreement with Apogee Interactive, Inc. for utility bill analysis and customer education software.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Attachment A to Resolution

R15-17 Authorizing a consent to assignment of a licensing and maintenance agreement with Burton & Associates, Inc. for use of the FAMS-XL© financial forecasting model for the Sewer Utility and Storm Water Utility cost of service and rate recommendations study to Stantec Inc.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

Exhibit A to Resolution

VIII. NEW BUSINESS

R16-17 Setting a public hearing: consideration of the Unified Development Code (Case No. 16-110).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Resolution

R17-17 Accepting the Neighborhood Traffic Management Program 2016 Year End Report Summary; authorizing a comprehensive study for a traffic calming project on Sexton Road in conjunction with the West Central Transportation and Infrastructure Priorities Plan; authorizing staff to complete installation of proposed traffic calming devices on Rice Road and Kelsey Drive; authorizing the Stewart Road traffic calming project to proceed; authorizing staff to pursue a traffic calming project on Rollins Road.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo

Multi-way Stops - The Research Shows the MUTCD is Correct - Bretherton ITE

Why Stop Signs are NOT Traffic Calming

Resolution

Exhibit A to Resolution

R18-17 Authorizing an exception to Ordinance No. 022992, which established an administrative delay on the processing of applications for a building permit relating to the construction of new multi-family units in specified areas, to allow the issuance of a building permit for construction of a three story, multi-family structure containing 18 one-bedroom units on property located at 2406 Boulder Springs Drive.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Building Permit Application
Site Plan
Resolution

R19-17 Authorizing an exception to Ordinance No. 022992, which established an administrative delay on the processing of applications for a building permit relating to the construction of new multi-family units in specified areas, to allow the issuance of a building permit for the construction of a three-bedroom apartment unit on the first floor of an existing apartment building located at 260 S. Tenth Street.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Owner Letter
Resolution

R20-17 Approving Creek Ridge, Preliminary Plat #2 located at the western terminus of Waltz Drive and at the southern terminus of Heath Court (5420 Heath Court); granting a variance from the Subdivision Regulations regarding maximum terminal street length (Case No. 16-145).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: Council Memo
Locator Maps
Preliminary Plat
Staff Report to Planning and Zoning Commission
Attachment to PZC Report - 9/22/16 PZC Staff Report
Attachment to PZC Report - Previously approved preliminary and final plats
Attachment to PZC Report -Variance Worksheet
Excerpts from Minutes (1/5/17)
Excepts from Minutes (PZC 9/22/16)
Excerpts from Minutes (Council 11/21/16)
Resolution

IX. INTRODUCTION AND FIRST READING

B17-17** Approving a major amendment to the CP Plan for Discovery Park Lots 301, 302 & 303 located on the southeast corner of Ponderosa Road and Nocona Parkway (Case No. 17-11).

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

Attachments: Council Memo
Major Amendment to CP Plan for Discovery Park Lots 301, 302 & 303
Staff Report to Planning and Zoning Commission
Locator Maps
Attachment to PZC Report - Previously Approved CP Plan
Attachment to PZC Report - Previosly Approved Design Parameters
Attachment to PZC Report - Revised Impervious Area Allocations
Attachment to PZC Report - Wall Sign Plan & Elevations
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B18-17* Approving the Final Plat of Discovery Park Subdivision Plat 3C, a Replat of all of Lots 301 and 302, located on the southeast corner of Ponderosa Road and Nocona Parkway; authorizing a performance contract (Case No. 17-12).

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

Attachments: Council Memo
Locator Maps
Final Plat
Ordinance
Exhibit A to Ordinance

B19-17** Repealing Ordinance No. 022104 which approved the C-P Plan of Columbia Safety and Industrial Supply located on the northeast corner of Highway 763 North and Bodie Drive; approving the Centerpointe Hospital of Columbia C-P Plan (Case No. 17-34).

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

Attachments:
- Council Memo
- C-P Development Plan (Amended 1-11-17)
- Certificate of Need
- Staff Report to Planning and Zoning Commission
- Locator Maps
- Attachment to PZC Report - C-P Plan (dated 12-28-16)
- Attachment to PZC Staff Report - 2001 Rezoning Ordinance
- Attachment to PZC Report - Columbia Safety and Industrial Supply C-P Plan
- Excerpts from Minutes
- Ordinance
- Exhibit A to Ordinance

B20-17** Rezoning thirty-five (35) parcels in the Benton-Stephens neighborhood from R-3 to R-1 and R-2 (Case No. 17-23).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- Locator Maps
- Attachment to PZC Report - Ordinance # 22651
- Attachment to PZC Report - PR 195-92
- Attachment to PZC Report - Benton-Stephens U-C Overlay Ordinance
- Attachment to PZC Report - Applicant letter
- Public Correspondence
- Excerpts from Minutes
- Ordinance

B21-17 Approving a revision to the PUD Development Plan of The Highlands Phase 8-Revised located at the terminus of Stonehaven Road and southwest of the Forum Boulevard and Old Plank Road intersection; granting variances to the Subdivision Regulations; setting forth a condition for approval.

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

Attachments:
- Council Memo
- PUD Plan
- Locator Maps
- Staff Report to Planning and Zoning Commission
- Attachment to PZC Report - PUD Plan (dated 9-12-16)
- Attachment to PZC Report - Letters from applicant's consultant
- Attachment to PZC Report - 1987 PUD Plan
- Attachment to PZC Report - 1991 Final Plat
- Excerpts from Minutes
- Ordinance

B22-17** Approving a major amendment to the O-P Plan for Americare at Heritage Village located on the southeast corner of Sinclair Road and Southampton Drive (Case No. 17-32).

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

Attachments:
- Council Memo
- Staff Report to Planning and Zoning Commission
- O-P Plan for Americare at Heritage Village
- Locator Maps
- Signage Elevations
- Excerpts from Minutes
- Ordinance
- Exhibit A to Ordinance

B23-17* Approving the Final Plat of The Vineyards, Plat No. 6 located between Howell Mountain Drive and Rolling Hills Road; authorizing a performance contract (Case No. 16-183).

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

Attachments:
- Council Memo
- Final Plat
- Locator Maps
- Ordinance
- Exhibit A to Ordinance

B24-17* Approving the Final Plat of Mikel's Subdivision Plat 3, a Replat of Lot 25, 26, 27 and 55 of Mikel's Subdivision of Lots Number 86 and 87 in Garth's Addition to the City of Columbia, located on the east side of Sexton Road and on the west side of Jackson Street (703, 707 and 709 Sexton Road and 602 Jackson Street); authorizing a performance contract (Case No. 17-27).

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

Attachments: Council Memo
Locator Maps
Final Plat
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B25-17* Approving the Final Plat of Fox Lair, Plat No. 1A located at the southern terminus of Dolly Varden Drive and approximately 1,000 feet south of White Fish Drive; authorizing a performance contract (Case No. 16-214).

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

Attachments: Council Memo
Locator Maps
Final Plat
Previously Approved Final Plat - Fox Lair Plat No. 1
Ordinance
Exhibit A to Ordinance

B26-17* Approving the Final Plat of Alpha Phi Subdivision, a Replat of Lot 30, and Part of Lots 19, 20 & 21 of La Grange Place, located on the east side of Providence Road and south of Burnam Avenue (906 Providence Road and 911 Curtis Avenue); authorizing a performance contract; granting a variance from the Subdivision Regulations regarding dedication of street right-of-way (Case No. 17-31).

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

Attachments: Council Memo
Locator Maps
Final Plat (revised 1-27-17)
Staff Report to Planning and Zoning Commission
Excerpts from Minutes
Ordinance
Exhibit A to Ordinance

B27-17* Vacating a utility easement located within the Elm Street right-of-way (525 Elm Street) that previously contained a storm sewer (Case No. 17-38).

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

Attachments: Council Memo
Sixth Street and Elm Street ROW Vacation Graphic
Locator Maps
Ordinance

B28-17* Appropriating Federal Aviation Administration (FAA) grant funds and Transportation Sales Tax funds for engineering costs related to the reconstruction of Taxiway C, relocation of Route H to allow for the extension of Runway 2-20, and the development of a pavement management program at the Columbia Regional Airport.

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

Attachments: Council Memo
Ordinance

B29-17* Authorizing a transportation alternatives funds program agreement with the Missouri Highways and Transportation Commission for the Carter Lane sidewalk project; appropriating funds.

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

Attachments: Council Memo
Location Map
Proposed Plan Layout
Ordinance
Attachment A to Ordinance

B30-17* Appropriating cost share funds received from the Missouri Highways and Transportation Commission relating to intersection improvements at Route 740 (Stadium Boulevard) and Old Route 63.

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

Attachments: Council Memo
Ordinance

B31-17* Authorizing construction of the Stewart/Ridge/Medavista PCCE #3 Sanitary Sewer Improvement Project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Diagram
Ordinance

B32-17* Authorizing construction of the Thilly, Lathrop, Westmount PCCE #8 sanitary sewer, water line replacement and electric line burial improvement project; calling for bids through the Purchasing Division.

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

Attachments: Council Memo
Diagram
Ordinance

B33-17 Amending Chapter 22 of the City Code relating to the establishment of solid waste container and compactor sites within the Downtown Community Improvement District Solid Waste District.

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

Attachments: Council Memo
Correspondence from Downtown CID
IP Meeting Attendance List
Ordinance

B34-17* Authorizing a first amendment to the agreement with PNC Bank, National Association, Lexington Steel Corporation and LexWest, LLC relating to the warehouse storage of carbon steel.

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

Attachments: Council Memo
Ordinance
Exhibit A to Ordinance

B35-17* Authorizing an agreement for professional services with CDG Engineers, Inc. for architectural and planning services for future site usage of the water and electric distribution complex located on the south side of Business Loop 70 East; appropriating funds.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B36-17 Authorizing a contract with General Electric International, Inc. for repair of three (3) natural gas combustion turbine generators located at the Columbia Energy Center; appropriating funds.

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

Attachments: Council Memo
Ordinance
Attachment A to Ordinance

B37-17* Accepting conveyances for sewer, drainage, utility and temporary construction and access purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: Council Memo

Ordinance

B38-17* Accepting and appropriating donated funds for the Parks and Recreation Department's Holiday Toys for Columbia's Youth Program.

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

Attachments: Council Memo

Ordinance

B39-17* Authorizing a program services contract with the Missouri Department of Health and Senior Services for HIV Prevention services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B40-17* Authorizing a memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

B41-17* Authorizing rapid HIV and Hep C testing programs agreements with the Audrain County Health Department, Macon County Health Department, Saline County Health Department, Pettis County Health Center and Randolph County Health Department.

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

Attachments: Council Memo

Ordinance

Exhibit A to Ordinance

Exhibit B to Ordinance

Exhibit C to Ordinance

Exhibit D to Ordinance

Exhibit E to Ordinance

B42-17* Authorizing agreements with the Missouri Highways and Transportation Commission relating to the installation of traffic signals at the intersections of Providence Road and Burnam Road, Providence Road and Forest Avenue, Providence Road and Turner Avenue, and Route B and Waco Road.

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

Attachments: Council Memo
Providence Road Location Map
Bike Boulevard Location Map
Route B & Waco Road Location Map
Ordinance
Exhibit A to Ordinance
Exhibit B to Ordinance
Exhibit C to Ordinance
Exhibit D to 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

REP5-17 Columbia College Pannell Street Right-of-Way Vacation (Case #17-57).

Recommended Action: [Memo]

Attachments: Council Memo
Vacation Exhibit

REP6-17 Parking and Traffic Management Task Force Final Report and Recommendations.

Recommended Action: [Memo]

Attachments: Council Memo
Final Report and Recommendations
CID Letter in Support of Recommendations

REP7-17 Property Assessed Clean Energy (PACE).

Recommended Action: [Memo]

Attachments: Council Memo

REP8-17 Appointment of North 763 Community Improvement District Board of Directors Due to Resignation.

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the North 763 CID

REP9-17 North 763 Community Improvement District - Report on Services, Revenues, Expenditures for Fiscal Year 2016 (October 1, 2015 - September 30, 2016).

Recommended Action: [Memo]

Attachments: Council Memo

Correspondence from the North 763 CID Representative

REP10-17 Citizens Police Review Board 2016 Annual Report.

Recommended Action: [Memo]

Attachments: 2016 CPRB Report

REP11-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: Council Memo

FY 2017 Transfers - Capital

FY 2017 Transfers - Non-Capital

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 573-874-7214. 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.