



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, March 20, 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

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

BC3-17 Board and Commission Appointments.

Attachments: [List](#)

IV. SCHEDULED PUBLIC COMMENT

SPC17-17 Howard Hutton - Racial justice and social equity regarding the process of Community Policing.

Attachments: [Scheduled Public Comment Form](#)

SPC18-17 Sara Maslar-Donar - Would like to bring the council's attention to a local nonprofit called the Day Dreams Foundation.

Attachments: [Scheduled Public Comment Form](#)

SPC19-17 Laura Mitchell - Perspectives on policing from the True/False documentary festival.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

- PH2-17 Consideration of the Unified Development Code.
(Supporting Documentation is located with B43-17.) (Continued from the March 11, 2017 Council Meeting.)
Recommended Action: [See B43-17A/Mayor Memo]
Attachments: [Council Memo](#)
- B43-17A Repealing Article III of Chapter 12A and Chapters 20, 23, 25 and 29 of the City Code; enacting a new Chapter 29 of the City Code to establish a Unified Development Code; amending Chapters 2, 6, 13, 24 and 27 of the City Code as it relates to the Unified Development Code (Case No. 16-110).
(Continued from the March 11, 2017 Council Meeting.) (See attachments associated with this item on the following pages.)
Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [B43-17A - Ordinance \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 1 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 2 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 3 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 4 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 5 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Ch. 29, Article 6 \(Includes 3-11-2017 Amendments\)](#)
[Exhibit A to B43-17A - Appendix A \(Includes 3-11-2017 Amendments\)](#)
[M-DT Regulating Plan dated 3-20-17](#)
[Amendments For Council Consideration \(3-20-17 meeting packet\)](#)
[Correspondence from Public \(3-20-17 meeting packet\)](#)
[Amendments 38-40 \(Provided for Council Consideration at 3-11-17 meeting\)](#)
[Amendments For Council Consideration \(3-11-17 meeting packet\)](#)
[Correspondence from Public \(for the 3-11-17 meeting packet\)](#)
[Amendments For Council Consideration \(3-6-17 meeting packet\)](#)
[Supplemental - M-DT Map Series \(2014 through 2016\)](#)
[Correspondence from Public \(for the 3-6-17 meeting packet\)](#)
[Amendments - Clerical Errors \(2-22-17\)](#)
[Correspondence from Public \(for the 2-25-17 meeting packet\)](#)
[Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Attachment to PZC Rpt - Attachment 1 - 29-2.1 \(Zoning Districts\)](#)
[Attachment to PZC Rpt - Attachment 2 - Table 29-3.1 \(Permitted Use Table\)](#)
[Attachment to PZC Rpt - UDC Errata Sheet \(12-30-16\)](#)
[Attachment to PZC Rpt - Errata Sheet Attachments A & B](#)
[Attachment to PZC Rpt - Regulating Plan M-DT \(Mixed-use Downtown\) District](#)
[General Public Correspondence - received after 12-30-16](#)
[General Public Correspondence - received after 12-9-16](#)
[General Public Correspondence as of 12-9-16](#)
[Correspondence, Mixed-Use Downtown as of 12-9-16](#)
[Correspondence Boards & Commissions as of 12-9-16](#)
[Correspondence Neighborhood Protection as of 12-12-16](#)
[Correspondence Overlay Districts as of 12-9-16](#)
[Correspondence Permitted Use Table as of 12-9-16](#)
[Excerpts from Minutes - 10/20/16 Public Hearing](#)
[Excerpts from Minutes - 10/27/16 Public Hearing](#)
[Excerpts from Minutes - 11/2/16 Public Hearing](#)
[Excerpts from Minutes - 11/10/16 Public Hearing](#)

[Excerpts from Minutes - 11/16/16 Public Hearing](#)

[Excerpts from Minutes - 12/12/16 Public Hearing](#)

[Excerpts from Minutes - 12/15/16 Public Hearing](#)

[Excerpts from Minutes - 1/5/17 Public Hearing](#)

[Prior - Ordinance](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 1](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 2](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 3](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 4](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 5](#)

[Prior - Exhibit A to Ordinance - UDC Chapter 29, Article 6](#)

[Prior - Exhibit A to Ordinance - UDC Appendix A](#)

- PH4-17 Consideration of the FY 2016 Consolidated Annual Performance and Evaluation Report (CAPER).

Recommended Action: [No Action Required/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2016 Consolidated Annual Performance Report \(CAPER\)](#)

- PH5-17 Proposed replacement of Bridges #5 and #7 and, if funding allows, Bridge #8 on the MKT Nature/Fitness Trail.

Recommended Action: [See B74-17/Mayor Memo]

Attachments: [Council Memo](#)

[MKT Trail Detour Map](#)

[Photos](#)

- B74-17 Authorizing replacement of Bridges #5 and #7 and, if funding allows, Bridge #8 on the MKT Nature/Fitness Trail; calling for bids through the Purchasing Division.

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

Attachments: [Council Memo](#)

[MKT Trail Detour Map](#)

[Photos](#)

[Ordinance](#)

VI.

OLD BUSINESS

- B66-17 Granting a variance from the requirements of Section 25-48.1 of the City Code relating to construction of a sidewalk along a portion of the north side of Proctor Drive, approximately 550 feet east of Creasy Springs Road (811 Proctor Drive) (Case No. 17-16).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Attachment to PZC Report - Applicant Variance Letter](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B68-17 Amending Chapter 14 of the City Code to prohibit parking on a portion of the north side of University Avenue, between College Avenue and Ann Street.

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

Attachments: [Amendment Sheet](#)

[Supplemental - Council Memo](#)

[Supplemental - Location Map - University Avenue](#)

[Council Memo](#)

[Location Map](#)

[Ordinance](#)

- B82-17 Authorizing an air service agreement with United Airlines, Inc.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B83-17 Authorizing a charitable contribution agreement with the Larry W. Potterfield Revocable Trust for the donation of property located at 840 N. Strawn Road.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII.

CONSENT AGENDA

- B63-17 Approving the Final Plat of The Brooks, Plat No. 1 located on the west side of Rolling Hills Road and approximately 1,500 feet south of Richland Road; authorizing a performance contract (Case No. 16-135).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Previously Approved PUD Plan/Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B64-17 Approving the Replat of Columbia College East Subdivision located on the southeast corner of Range Line Street and Wilkes Boulevard (Case No. 17-56).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

- B65-17 Approving the Final Plat of The Villas at Old Hawthorne Plat 9, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located on the north side of Screaming Eagle Lane and approximately 850 feet east of Old Hawthorne Drive (Case No. 17-66).

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

Attachments: [Council Memo](#)

[Final Plat](#)

[Preliminary Plat/PUD Plan - Approved 2/15/17](#)

[Ordinance](#)

- B67-17 Vacating right-of-way, temporary turnaround, drainage and utility easements between Lots 2 and 3 within the Final Plat of Sutter Industrial, Plat 3 located northeast of the intersection of Paris Road and Waco Road (Case No. 17-52).

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

Attachments: [Council Memo](#)

[Vacation Diagram](#)

[Locator Maps](#)

[Ordinance](#)

- B69-17 Authorizing a third supplemental agreement with the Missouri Highways and Transportation Commission for transportation enhancement funds relating to the non-motorized (GetAbout) pilot project.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B70-17 Authorizing STP-Urban Program Supplemental Agreement #2 with the Missouri Highways and Transportation Commission for the Providence Road improvement project from Turner Avenue to Stadium Boulevard; appropriating funds.

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

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

- B71-17 Accepting conveyances for sidewalk, street and temporary turnaround purposes.

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

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

- B72-17 Authorizing an agreement with Robert M. Doroghazi for replacement of existing three-phase electric service on property located at 115 E. Bingham Road.

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

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

- B73-17 Authorizing a first addendum to the power purchase agreement with The Curators of the University of Missouri for the sale of wind energy and associated credits produced by Crystal Lake III.

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

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

- B75-17 Authorizing the City Manager to execute a grant of easement for sewer purposes with Boone County Regional Sewer District for the construction and maintenance of a force main sewer line across two tracts of land managed by the Parks and Recreation Department located adjacent to Creasy Springs Road.

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

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

- B76-17 Authorizing a facilities and services agreement with The Curators of the University of Missouri for the use of Peace Park for the Fourth of July Celebration and Fireworks Display.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B77-17 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for public health emergency preparedness services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B78-17 Authorizing an educational affiliation agreement with The Curators of the University of Missouri, on behalf of the University of Missouri-St. Louis College of Nursing, to provide health clinical experience and instruction for nursing students.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B79-17 Authorizing an agreement with Columbia Public Schools for the Healthy Eating and Active Living (HEAL) program.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- B80-17 Accepting a donation from Central Bank of Boone County, Missouri for the 2017 Fair Housing and Lending Seminar; appropriating funds.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B81-17 Authorizing a license agreement with The Curators of the University of Missouri for the use of a portion of the Columbia Regional Airport for certified instruction and training programs for police and fire education.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- R33-17 Setting a public hearing: proposed reconstruction of Taxiway C at the Columbia Regional Airport.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Resolution](#)
- R34-17 Setting a public hearing: proposed demolition of structures located on City-owned property at 1104 Worley Street and 1105 Again Street to correct storm water and sanitary sewer issues.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Demolition Diagram](#)
[Crosswalk Diagram](#)
[Resolution](#)
- R35-17 Adjusting the stipends for city council members in accordance with Article II, Section 7 of the Home Rule Charter for the City of Columbia, Missouri.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
- R36-17 Authorizing an agreement with Columbia Access Television (CAT) for operation of the public access channel in FY 2017.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- R37-17 Authorizing the public sale of Sewerage System Revenue Bonds, Series 2017.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)
- R38-17 Authorizing the public sale of Special Obligation Improvement Bonds (Solid Waste System Project), Series 2017.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Resolution](#)
[Exhibit A to Resolution](#)
[Exhibit B to Resolution](#)

VIII. NEW BUSINESS

- R39-17 Finding the structure located at 512 McBaine Avenue is a dangerous structure; authorizing an exception to Ordinance No. 022992 relating to the administrative delay on the demolition of structures in specified areas.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Demolition Permit Application](#)
[Demolition Site Plan](#)
[Original Plat](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B84-17 Authorizing the issuance of Sewerage System Revenue Bonds, Series 2017.

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

Attachments: [Council Memo](#)
[Federal Tax Certificate](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)

- B85-17 Authorizing the issuance of Special Obligation Improvement Bonds (Solid Waste System Project), Series 2017.

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

Attachments: [Council Memo](#)
[Federal Tax Certificate](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
[Exhibit C to Ordinance](#)
[Exhibit D to Ordinance](#)

B86-17** Approving the Sinclair Estates O-P Development Plan located on the northeast corner of Southampton Drive and Sinclair Road (Case No. 17-63).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[O-P Development Plan](#)

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

[Attachment to PZC Report - Trip Generation Assessment](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B87-17* Approving the Final Plat of Sinclair Estates located on the northeast corner of Southampton Drive and Sinclair Road; authorizing a performance contract (Case No. 17-65).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

B88-17* Approving the Final Plat of Fox Creek Subdivision Plat 1 located on the west side of Highway PP (3891 N. Highway PP); authorizing a performance contract (Case No. 17-24).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B89-17* Approving the Final Plat of Cobblestone Cottages Common Area, a Replat of Lot C1 Cobblestone Cottages, located on the southeast corner of Route K and Old Plank Road; authorizing a performance contract (Case No. 17-35).

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

Attachments: [Council Memo](#)
[Locator Map](#)
[Final Plat](#)
[Common Lot and Easement Diagram](#)
[Previously Approved Final Plat](#)
[Previously Approved PUD Plan](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B90-17* Vacating a utility easement on property located at 1110 and 1114 Wilkes Boulevard, adjacent to Pannell Street (Case No. 17-72).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Diagram - Petry Subdivision](#)
[Ordinance](#)

- B91-17* Vacating utility, water and sewer easements along the south and east sides of property located at 1900 I-70 Drive Southwest (Case No. 17-41).

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

Attachments: [Council Memo](#)
[Locator Maps](#)
[Easement Vacation Graphic](#)
[Ordinance](#)

- B92-17* Appropriating funds received from Dunafon Enterprises, Inc., for payment in lieu of construction of an internal bridge over Mill Creek and a sidewalk along a portion of the east side of Scott Boulevard, to the Scott Boulevard Phase III street improvement project (Vawter School Road to Route KK).

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

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

- B93-17* Authorizing the City Manager to execute a quitclaim deed to the State of Missouri, through the Missouri Highways and Transportation Commission.

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

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

- B94-17* Authorizing construction of the St. James Street and St. Joseph Street PCCE #24 sanitary sewer improvement project; authorizing the Purchasing Division to call for bids or contract for the work.

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

Attachments: [Council Memo](#)

[Diagram](#)

[Ordinance](#)

- B95-17* Accepting conveyances for temporary construction, drainage, utility and BMP purposes; accepting Stormwater Management/BMP Facilities Covenants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B96-17* Accepting conveyances for underground utility, electric utility and water utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B97-17* Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services relating to the Teen Outreach Program (TOP); appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B98-17* Authorizing a financial memorandum of understanding with the Missouri Department of Social Services - Family Support Division to expedite the filing and processing of electronic Medicaid applications for provision of presumptive eligibility for the Show Me Healthy Babies and MO HealthNet programs.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B99-17* Authorizing an agreement for professional engineering services with Carollo Engineers, Inc. for an update of the preliminary design report relating to the expansion of the McBaine Water Treatment Plant; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A 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

- REP20-17 Commission on Human Rights 2016 Annual Report.

Recommended Action: [Memo]

Attachments: [HRC 2016 Annual Report](#)

- REP21-17 2017 Pavement Management Plan Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[Pavement Management Plan Report](#)

[2016 PASER Map](#)

[PASER Rating Ward Maps](#)

[2016 Maintenance Activities](#)

- REP22-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

[FY 2017 Transfers - Capital](#)

[FY 2017 Transfers - Non-Captial](#)

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.