



City of Columbia, Missouri

Meeting Agenda

City Council

Monday, June 5, 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

IV. SCHEDULED PUBLIC COMMENT

SPC37-17 Nina Hampton - Community policing.

Attachments: [Scheduled Public Comment Form](#)

SPC38-17 Sharon Lewis - Treatment of tenants in public housing.

Attachments: [Scheduled Public Comment Form](#)

SPC39-17 James Gray - Positive feedback on the work the Community Outreach Unit is doing.

Attachments: [Scheduled Public Comment Form](#)

SPC40-17 Kristin Kijowski - Keep it wild.

Attachments: [Scheduled Public Comment Form](#)

V. PUBLIC HEARINGS

PH16-17 Proposed remodel of Fire Stations #4, #5, #6 and renovation of Fire Training Academy facility.

Recommended Action: [Need Motion/Mayor Memo]

Attachments: [Council Memo](#)

[IP Meeting Sign in Sheet](#)

- PH17-17 Proposed amendments to the FY 2016 Community Development Block Grant (CDBG) and HOME Annual Action Plan.

Recommended Action: [See R77-17/Mayor Memo]

Attachments: [Council Memo](#)

[FY 2016 Annual Action Plan Amendment \(6-5-17\)](#)

- R77-17 Approving amendments to the FY 2016 Community Development Block Grant (CDBG) and HOME Annual Action Plan; authorizing the City Manager to submit the document to the Department of Housing and Urban Development.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

[Exhibit A to Resolution](#)

VI. OLD BUSINESS

- B139-17 Authorizing a participation agreement with the Missouri Joint Municipal Electric Utility Commission for the purchase of wind energy from the Iron Star wind generation facility.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

VII. CONSENT AGENDA

- B138-17 Approving the Final Plat of Creek Ridge, Plat No. 2, a Replat of Lot 26 Creek Ridge Plat No. 1 and a Tract located in the North Half of Section 2, Township 47 North, Range 13 West, located at the western terminus of Waltz Drive and south of the southern terminus of Heath Court; authorizing a performance contract.

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

Attachments: [Council Memo](#)

[Locator maps](#)

[Final Plat](#)

[Approved Preliminary Plat](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B140-17 Authorizing a fiber optic system lease agreement with the Columbia School District for use of a portion of the City's fiber optic cable system.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B141-17 Amending the FY 2017 Annual Budget by adding a position in the City Utilities Department - Utility Customer Services Division.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B142-17 Appropriating funds for the purchase of a replacement solid waste collections vehicle.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Vehicle Image](#)
[Ordinance](#)
- B143-17 Accepting conveyances for sewer and temporary construction purposes; accepting Stormwater Management/BMP Facilities Covenants.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B144-17 Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Adapted Community Recreation Program.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B145-17 Authorizing a cooperative agreement with Boone County Family Resources for additional funding for the Parks and Recreation Department's Career Awareness Related Experience (CARE) Program for youth employment placement and mentoring services.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B146-17 Appropriating funds for emergency repairs to the HVAC system at the Activity and Recreation Center (ARC).
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
- B147-17 Appropriating funds for air service marketing and promotion services per the terms of the agreement with United Airlines, Inc.; authorizing the acquisition of marketing and promotion services from Bucket Media in an amount not to exceed \$250,000.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Air Service Agreement with United Airlines](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)
- B148-17 Authorizing a right of use license permit with ESS Properties, LLC for construction, installation, maintenance and operation of a fence, cantilever wind gate and necessary appurtenances within a portion of the Hackberry Road right-of-way.
Recommended Action: [2nd Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Ordinance](#)
[Attachment A to Ordinance](#)
- R68-17 Setting a public hearing: proposed construction of the Vandiver Drive and Parker Street roundabout improvement project.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Location Map](#)
[Preliminary Plan](#)
[Collision Diagram 2011-2015](#)
[Public Comments](#)
[Contact Log](#)
[Resolution](#)
- R69-17 Setting a public hearing: proposed construction of improvements, repairs and upgrades to the leachate collection and storage facilities at the Columbia Sanitary Landfill.
Recommended Action: [Read & Vote/Mayor Memo]
Attachments: [Council Memo](#)
[Diagram](#)
[Resolution](#)

- R70-17 Setting a public hearing: proposed construction of Bioreactor Landfill Disposal Cell #6 at the Columbia Sanitary Landfill.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Diagram #1](#)

[Diagram #2](#)

[Diagram #3](#)

[Resolution](#)

- R71-17 Setting a public hearing: voluntary annexation of property located on the east side of Wellington Drive and north of Mexico Gravel Road (3500 Wellington Drive) (Case No. 17-114).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Locator Maps](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R72-17 Authorizing various Adopt A Spot agreements.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Adopt A Spot Agreements](#)

[Resolution](#)

- R73-17 Granting a temporary waiver from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for the Rally in the Alley fundraising event.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Resolution](#)

- R74-17 Authorizing an agreement for professional engineering services with Walker Parking Consultants/Engineers, Inc., d/b/a Walker Restoration Consultants, for preparation of construction documents and the provision of construction phase services for the repair and maintenance of the municipal parking structure located on the southwest corner of Sixth and Cherry Streets.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)

[Condition Assessment Report](#)

[Resolution](#)

[Exhibit A to Resolution](#)

- R75-17 Authorizing an electric line relocation agreement with Boone Electric Cooperative as part of the Discovery Drive roadway and sewer extension project.

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Location Map](#)
[Resolution](#)
[Exhibit A to Resolution](#)

VIII. NEW BUSINESS

- R76-17 Approving the Preliminary Plat of Creeks Edge, Plat 1-B, a Replat of Lots 101-105 of Creeks Edge, Plat No. 1 and Lot 201 of Creeks Edge Clubhouse, located on the northeast corner of Sawgrass Drive and Valhalla Court (Case No. 17-93).

Recommended Action: [Read & Vote/Mayor Memo]

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Locator Maps](#)
[Preliminary Plat](#)
[Attachment to PZC Report - Previously Approved Creek Edge Plat No. 1](#)
[Attachment to PZC Report - Previously Approved Creeks Edge Clubhouse Final](#)
[Attachment to PZC Report - Public Correspondence Explanation of Request](#)
[Attachment to PZC Report - Public Correspondence Opposition to Request](#)
[Previously Approved - Preliminary Plat \(September 2011\)](#)
[Excerpts from Minutes](#)
[Resolution](#)

IX. INTRODUCTION AND FIRST READING

- B149-17 Adopting the CATSO Major Roadway Plan (Case No. 17-112).

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

Attachments: [Council Memo](#)
[Staff Report to Planning and Zoning Commission](#)
[Excerpt from Minutes](#)
[Ordinance](#)
[Exhibit A to Ordinance](#)

- B150-17** Approving a major amendment to the C-P Plan for Veterans Campus located on the south side of Business Loop 70 East and east of Old Highway 63 (2112 and 2120 Business Loop 70 East) (Case No. 17-108).

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

Attachments: [Council Memo](#)

[REVISED C-P Plan](#)

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

[Locator Maps](#)

[Attachment to PZC Report - C-P Plan dated 4-20-17](#)

[Attachment to PZC Report - Ordinance No. 022146](#)

[Attachment to PZC Report - Previously approved C-P Plan](#)

[Excerpts from Minutes](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B151-17* Approving the Final Plat of The Highlands Plat 8-D, a Replat of Lots 827 and 828, The Highlands Plat 8-C, located at the terminus of Stonehaven Road and southwest of the Forum Boulevard and Old Plank Road intersection; authorizing a performance contract (Case No. 17-97).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Final Plat](#)

[Approved PUD Plan](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B152-17* Approving the Final Plat of Bryant Walkway Apartments II - East, a Replat of Lots 20, 21, and 22, Crouch's Addition to the Town of Columbia and a Portion of Vacated Allen Street, located on the northeast corner of Park Avenue and Trinity Place (Case No. 17-105).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report - Previously Approved Crouchs Addition](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B153-17* Approving the Final Plat of Bryant Walkway Apartments II - North, a Replat of Lot 12, Douglass School Area Re-Plat No. 3, located on the northwest corner of Trinity Place and Allen Street (Case No. 17-106).

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

Attachments: [Council Memo](#)

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

[Locator Maps](#)

[Final Plat](#)

[Attachment to PZC Report - Previously Approved Douglass School Area Re-Pla](#)

[Excerpts from Minutes](#)

[Ordinance](#)

- B154-17* Vacating a sanitary sewer easement on Lot 4 within Fox Lair, Plat No. 1 and Lot 103 within Fox Lair, Plat No. 1A located at the terminus of Dolly Varden Drive and south of White Fish Drive (Case No. 17-110).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B155-17* Vacating a sanitary sewer easement located northeast of the intersection of Route B and Waco Road (Case No. 17-131).

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

Attachments: [Council Memo](#)

[Vacation Graphic](#)

[Locator Maps](#)

[Ordinance](#)

- B156-17* Vacating a storm drainage easement located on the south side of I-70 Drive SW and approximately 200 feet east of Aspen Drive (1110 I-70 Drive SW); accepting a conveyance for drainage purposes (Case No. 17-103).

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

Attachments: [Council Memo](#)

[Vacation and Dedication Graphics](#)

[Locator Maps](#)

[Drainage Conveyance](#)

[Ordinance](#)

- B157-17* Authorizing a contract for sale of real estate with Daniel Hilton for property located at 6 Fourth Avenue.

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

Attachments: [Council Memo](#)

[Picture](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B158-17* Authorizing an annexation agreement with Kurt W. and Carolyn J. Guisti for property located at 3181 Country Woods Road (Case No. 17-91).

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

Attachments: [Council Memo](#)

[Locator Maps](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B159-17* Authorizing an agreement for professional engineering services with Allstate Consultants LLC for structural engineering services relating to the demolition of the McAdams building structure located at 32 S. Providence Road; appropriating funds.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B160-17* Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for roadway improvements to a portion of Route B (Paris Road), between Brown Station Road and Hathman Place.

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

Attachments: [Council Memo](#)

[Locator Map](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B161-17* Authorizing application for transit planning, operating and capital assistance grants.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B162-17* Accepting conveyances for street, electric, temporary access and scenic conservation bikeway/walkway purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B163-17* Authorizing a joint funding agreement with the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on Hinkson Creek to provide historical stream flow data and flood stage information.

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

Attachments: [Council Memo](#)

[Correspondence from the U.S. Department of Interior](#)

[Ordinance](#)

[Exhibit A to Ordinance](#)

- B164-17* Accepting conveyances for water utility, electric utility and underground electric utility purposes.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B165-17* Appropriating and transferring funds for planned community events by the Convention and Visitors Bureau relating to the August 21, 2017 total eclipse.

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

Attachments: [Council Memo](#)

[REP31-17 - Solar Eclipse Activities](#)

[Ordinance](#)

- B166-17* Appropriating funds to cover the projected FY 2017 costs for employee medical claims, life insurance premiums and contributions to health savings accounts.

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

Attachments: [Council Memo](#)

[Ordinance](#)

- B167-17* Authorizing an agreement with The Curators of the University of Missouri, on behalf of University of Missouri Health Care, for the naming rights/sponsorship of the large pavilion located at Clary-Shy Park.

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

Attachments: [Council Memo](#)

[Ordinance](#)

[Attachment A to Ordinance](#)

- B168-17* Consenting to the filing of a petition by the Board of Trustees of the Columbia Library District with the Boone County Commission to permit the organization of a city-county library to provide unified library services to be known as the "Columbia and Boone County Library District;" approving the proposed plan of merger; providing for formation and appointment of Board of Trustees to the Columbia and Boone County Library District Board; authorizing the transfer of property.

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

- REP42-17 Future Percent for Art Project - Columbia Sports Fieldhouse at Perry Philips Park.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP43-17 Amending Chapter 2 of the City Code as it relates to the Youth Advisory Council Membership.

Recommended Action: [Memo]

Attachments: [Council Memo](#)

- REP44-17 Integrated Water Resource Planning Committee Report.

Recommended Action: [Memo]

Attachments: [IWRPC Report](#)

REP45-17 Community Tree Task Force Accomplishments/Recommendations Report.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[Task Force Report](#)

REP46-17 Intra-Departmental Transfer of Funds Request.

Recommended Action: [Memo]

Attachments: [Council Memo](#)
[FY 2017 Transfers - Non-Capital](#)
[FY 2017 Transfers - 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.