

**Council Work Session Minutes**  
**Wednesday, May 11, 2005, 5:15 p.m.**  
**Fourth Floor Conference Room, Daniel Boone Building**

Council Members Present: Mayor Darwin Hindman, Almata Crayton, Chris Janku, Bob Hutton, Laura Nauser, Jim Loveless and Brian Ash.

Staff present: City Manager Ray Beck and other city staff members were present.

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The work session started at 5:40 p.m.

**Announcements:**

City Manager indicated he would like to discuss calendar items - May through November. Council set aside Wednesday, June 1, as a work session date.

City Manager requested feedback on possible retreat agenda topics. He indicated future capital financing is one of the highest priority items that will be discussed at the retreat.

City Manager indicated the Clerk's Office sent out a Board and Commission list for appointments at the Monday, May 16 Council meeting. He indicated that the question has been raised as to whether or not the Council would like to interview Planning and Zoning Commission candidates prior to Monday night's appointment. The Council indicated that they would not conduct interviews. The Council discussed what, if any, changes needed to be made to the process.

City Manager stated that audit report will be presented to the Council at the May 16<sup>th</sup> pre-Council meeting.

**Discussion of overall CIP Financing, including streets, parks and public safety**

Fire Chief Markgraf reviewed ballot issue and public safety needs for the Columbia Fire Department. A more detailed description of those items is included in the Chief's report which is on file in the City Manager's Office. The Chief's report outlines a five-year period. Council raised the issue of a ten-year plan for public safety needs.

Mike Hood, Parks and Recreation Director, reviewed the possible ballot issue projects for the Parks and Recreation Department. He indicated the projects were selected from the 2002 Parks Master Plan. A copy of Mr. Hood's report is on file in the City Manager's Office.

Mr. Hood indicated that per an earlier Council directive, he is reviewing/updating the master plan as it relates to newly annexed areas. The neighborhood park and trails section of the plan has been reviewed and a draft report has been completed. He indicated that this could be ready to discuss at the upcoming Council retreat.

Mr. Hood explained the other sources of funding available. For example, he reviewed a list of projects that could be completed using Recreation Services User Fees and GCIP (Golf Course Improvement Fee). Mr. Hood also reviewed the CDBG eligible projects.

Mr. Beck handed out a copy of the 2004 retreat agenda and discussed how best to proceed with this year's agenda. Council decided to begin the retreat at 8:30 a.m. with the consultant presentation of the citizen survey results.

Lori Fleming, Finance Director, distributed an updated street list – previously prioritized by Council. Staff explained how the cost estimates were calculated and that many of the increases in costs were due to bridges, etc. The City Manager indicated that this was a “draft” list and that the projects and their costs would be further studied. Staff will prepare a description of each of these projects and will also have maps available at the retreat. Staff also to review traffic count, development in area, etc.

The Council plans to continue discussion of the overall CIP Financing, including streets, parks and public safety at the upcoming Council retreat.

**Other items the Council may wish to discuss:**

Mr. Beck provided the Council an update on the design of 763.

Meeting adjourned at approximately 7:35 p.m.