

Council Work Session Minutes
Thursday, November 10, 2005, 6:00 p.m.
Fourth floor conference room

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

Council Members Absent: Almeta Crayton

Bristol Lake Water Items

Mr. Beck reviewed the proposal for Bristol Lakes water (drinking) service and the necessary Council action needed at the next Council meeting. Mr. Loveless asked for clarification of the “green line” approach. Mr. Beck described the green line approach. Mr. Beck asked if any Council person had questions to give him a call or e-mail. If not, staff will include the necessary legislation on the November 21 Council meeting.

Ballot Issue Implementation

Mr. Beck reviewed the funding sources and estimated revenues available over the next 10 years (see Thoroughfare Implementation Planning overhead)

Mr. Beck reviewed the MODOT Roadway Priorities for Columbia, Missouri. He indicated this is a preliminary list and requested Council input. Mr. Beck provided Council an update of the lake area – it is getting close to being complete and a road is needed from Ponderosa to the lake. He also indicated that he is on the Commission agenda next Tuesday at which time he plans to discuss Scott Boulevard and 763.

After reviewing the preliminary list of MoDOT Roadway Priorities, Mr. Beck asked if there were other projects that needed to be included on the list. Council requested that two projects be added to the list. Those projects include Lemone Boulevard – 740 Connection and Rollins/Burnham/Providence (MoDOT safety money). Mr. Beck reviewed the next steps which include a review by with the County, CATSO, MoDOT and Federal (where necessary). He indicated the goal is to bring back a resolution which would become the Council adopted priority list.

The City Manager reviewed the City Roadway Improvement Planning Preliminary Listing which included priority projects 1 and 2. Council agreed with the first four projects under Priority 1 – Salt Storage Facility, Scott Blvd. – Brook View Terrace to Rollins Road, Scott Blvd. – Vawter School Road to MKT, and Gans Road/US63 Interchange. Staff to include Burnham/Rollins/Providence – intersection improvements

on MoDOT list as possible safety money. Need staff report /concept plan and an outline of the next steps for the Providence Road – Vandiver to Blue Ridge project.

Non-Motorized Transportation Pilot Plan Update

Mr. Beck indicated that a decision needs to be made as to how these funds will be administered locally. He indicated one thought was for the Mayor/Council to appoint a Steering Committee. Then, we will need to determine how to administer internally. Another question is who should attend the joint meeting of stakeholders tentatively scheduled in Washington, D.C., beginning Tuesday, December 13. They've indicated they will pay for three people to attend from each of the four communities. Council will need to determine who will attend and represent our community at the meeting. Council also discussed the requirements for baseline measurements. Mr. Loveless suggested that staff obtain a copy of the Missouri River Use Study, which was prepared by George Flenor. He suggested staff contact Mr. McMahon and request more information on what guidelines need to be followed in gathering the statistical information – particularly baseline measurements. Paula will contact Mr. McMahon regarding the number of people that can attend the December meeting.

Other Ballot Issues – CIP Plan/Priorities – preliminary discussion

Regarding sidewalk priorities, staff to complete sidewalk master plan update and forward to Council. Mr. Ash reminded staff/Council of his request for a report on the proposed changes to PR171-01 (Sidewalk Variance). Mr. Beck indicated he would discuss the status of the report with Mr. Teddy. Mr. Beck indicated we would set aside another time to discuss the parks and public safety projects.

MoDOT 763 Update

Mr. Beck provided Council with a report outlining five alternatives for the MoDOT Route 763 project. He indicated that he and several other staff members (including the Mayor) met with the property owners today and reviewed the alternatives described in Mr. Glascock's November 10, 2005 memo. They discussed with the property owners the amount of right-of-way they felt they could get and it was estimated at \$2M. The property owners favored Alternative 2 (92-foot ROW). Mr. Beck reviewed the potential sources of funding – enhancement funds, City, County, Property Owner's right-of-way. Mr. Beck indicated he plans to review with the County at next Tuesday's Commission meeting. Council endorsement of 92-foot ROW to be included on future Council agenda as soon as possible.

Work Session adjourned at approximately 8:00 p.m.