

City Council Work Session Minutes
Monday, November 28, 6:00 p.m.
Fourth Floor Conference Room, Daniel-Boone Building

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

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

Commission on Cultural Affairs

Marie Hunter, Office of Cultural Affairs Manager, reviewed the proposed revisions to the ordinance that define the Commission's composition. Hunter pointed out the advantages of allowing a certain number of members to be County residents. Hunter indicated that the current Commission consists of 12 members and every ward, except Ward 6, is represented. Council concurred with the proposed changes and requested staff prepare an ordinance for Council consideration. Ms. Hunter's November 11, 2005 Commission on Cultural Affairs (report D at the 11/19 Council meeting and other Commission information was handed out at the work session).

City of Columbia/Boone County Federal Funding Proposed Priority Project List

Mr. Beck reviewed the list of Priority Projects (2005 list) and asked if Council had any changes prior to preparing the priority list for 2006. He indicated the list would be taken to Washington. Council made a few changes, as noted on the overhead. At the Council's request, several items were added to list – Ballenger Lane overpass, US63 and Route WW improvements, including 2 bridges, streetscape Central Business District, and the Missouri Theatre.

Ballot Issue Implementation – Streets, Public Safety, and Parks

Mr. Beck reviewed those items shown on overhead – City Roadway Improvement Planning Preliminary Listing. He indicated staff is working toward providing the Finance Director direction to develop a finance plan and department heads for implementing.

Council agreed to move forward with:

Salt Storage Facility – Proposed Year 06.

Scott Blvd – Brookview Terrace to Rollins Road – Proposed Year 06/07

Scott Blvd – Vawter School Road to MKT – shown as 2010 and question was raised as to whether or not should be moved up.

Mr. Beck indicated staff could bring back a report – bridge situation.

Mr. Beck provided an update of the Lemone project. He indicated that alternatives have been prepared. Private/public partnership is being explored. Alternatives have been prepared on 3-4 standards. Next step, need to present to property owners.

Mayor asked that staff review Lemone situation – PW to get a report; move back construction. Review concept plan and determine alignment – Lemone. Move back construction; okay with concept.

Scott Boulevard – Vawter School Road to KK – change to 07.

Clark Lane – Rt. PP to Lake of Woods – review legislation regarding roundabout.

Mr. Beck indicated that 763 public hearing is scheduled Monday, December 5. Prioritizing enhancement money this year – Teddy is representing the city. The Council indicted no problem in proceeding \$1M funding for 763.

Fleming reviewed public safety items – flip \$540,000 pumper apparatus into 06 and move Hazmat 1991Squad to 07 (\$365,000). Station 7 – may want to add design \$\$\$ in 06 – project #9 replace existing fire station #7 and construct in 07. Sirens –move these up – purchase all at once – proceed. Training Facility – pursue land immediately – 06.

Mr. Beck indicated that the Parks/Rec ballot issue projects would be reviewed at a later date.

MoDOT Roadway Priorities – Mr. Beck presented the updated list of MoDOT Roadway priorities. Council concurred with the updated list. Next step – bring forward a resolution for Council consideration.

Lynn Miller Property

Mr. Beck provided some background information on the property and reviewed Miller's proposal. Council asked Mr. Beck to check the city's policy on the sale of land – adjacent property owner sell at market value verses competitive bid.