

Pre-Council Meeting Minutes  
Monday, July 3, 2006  
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

Council Members present: Mayor Hindman, Almeta Crayton, Chris Janku, Jim Loveless, Laura Nauser and Barbara Hoppe.

Absent: Bob Hutton.

City Manager Bill Watkins and other city staff members were present.

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The City Manager reviewed the following items:

Adjustments to the Agenda:

Add a Special Item – TRIM grant check presentation - \$9,401 for 2006 TRIM grant; Ann Koenig Urban Forester, Central Missouri Region (MDC)

Consider a motion to endorse the electric ballot issue – Mr. Watkins indicated that at a recent ballot issue meeting, the question was raised as whether or not the Council had endorsed the ballot issue. Mr. Watkins stated that he wanted to review with Council before placing something in the brochure indicating Council's endorsement. It was decided to take no action on this item tonight.

Handouts:

Letter to retirees regarding health insurance costs

B254-06: Garth Avenue public hearing – memo from John Glascock

Reminders:

- ✓ Monday, July 4 city offices closed. The City Manager reviewed the holiday schedule.
- ✓ Thursday, July 6, paratransit ribbon cutting, 8:30 a.m., Grissum Building garage
- ✓ Monday, July 17 pre-Council:
  - Schedule Council group photo
  - Schedule closed meeting at 6pm – Municipal Judge evaluation
- ✓ Budget Work Session dates – August 14, 16, and 17
- ✓ July 12, 7pm, Boone County Commission Chamber, Mark Meyer presentation - draft storm water and water quality manual.

Staff to-do/priority list – the City Manager indicated that the goal was to come away from the retreat with a priority list. Staff to come back with suggestions including an implementation schedule.

The City Manager provided a status report on the Howard and Gentry Buildings:

Howard Building – signage installed; reviewing artwork and plants for the foyer. Gentry – all asbestos has been removed and demolition is complete. We're working with contractor and architect on some differences. City Manager described some of the changes being

discussed and indicated change orders will be forthcoming. The Gentry building is scheduled for completion in November.

Lighting Ordinance – Tim Teddy provided a progress report on the outdoor lighting ordinance.

- ✓ The Planning and Zoning Commission continued the public hearing until July 20, 2006.
- ✓ They will meet in special work sessions on July 12 and July 13. He indicated that the Council could be getting a report as early as the first meeting in August.
- ✓ Mr. Teddy reviewed a list of the issues that came out of the meetings (see items listed in report). Tim provided a summary of how things were moving.

Council questions/comments:

- ✓ Janku: Developments in any zoning district without parking lots of more than (20) parking spaces shall be exempt from the lighting plan submittal requirements of this ordinance.
- ✓ Loveless: Lighting Plan requirements: item 1 a) possibly add ...structures within a specified distance. Would be helpful to know immediately adjacent to the area in question.
- ✓ Loveless: Interpretation and References: 9<sup>th</sup> edition? Why not current edition? Fred explained why the law department struck that out.

The City Manager reviewed the review process and how Council may want to proceed following acceptance of the report. Council requested the draft report be forwarded to the E/E Commission for review. Council asked that the P/Z Commission be notified that they have a little more time to review since Council will not take up the matter until the fall. Council's review process would include a work session on the matter followed by a public hearing and, if enough issues were raised at the public hearing, Council could hold another work session on the issue.