

Pre-Council Meeting Minutes
Monday, May 1, 2006
Fourth Floor Conference Room, Daniel Boone Building, 6:00 p.m.

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

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

City Manager Bill Watkins indicated that the scheduled topic this evening included presentations from the (4) labor groups. He indicated that this evening's discussion provides the employee groups an opportunity to address the Council. Copies of the proposals were provided earlier to Council. Page 2 of the CPD information was handed out.

Mr. Watkins reminded the Council of two upcoming events: Wednesday, May 3, Volunteer Reception, Clarence Reichmann Pavilion, 6-7:30 p.m.; Monday, May 8, Community Visioning Forum – Mr. Watkins encouraged the Council to review the agenda handed out this evening.

Mr. Watkins handed out the Planned District Zoning Policy – Preliminary Report and Recommendations and indicated this topic will require discussion at a future Council work session.

Mr. Watkins stated that in reviewing the previous Council action pertaining to the Condo Association (Sanford-Kimpton Building), Council appointed, by name, Ray Beck and Paula Hertwig Hopkins. He indicated that he would be asking Council to adopt a motion changing that to the City Manager or his/her designate.

Mr. Watkins reviewed the dates for the upcoming Council Retreat – June 23 and June 24. He discussed the possibility of starting the retreat with dinner Thursday evening with a session following dinner. Council agreed to arrive Thursday; meet for dinner at 7:00/7:30 p.m. Adjourn around 9:00/9:30 a.m.

Mr. Watkins indicated Council received a request to table B147-06: Forest Hills preliminary plat/voluntary annexation west side of Lake of Woods Road until the May 15 Council meeting.

Mr. Watkins reviewed possible pre-Council topics for May 15: follow-up discussion regarding the Community Visioning process, (B190-06) electric bond issue final consideration by Council, and a 10 minute presentation/discussion by progressive artists.

Representatives from the (4) employee groups were present and reviewed their proposals which were previously sent to Council. Following their presentations, Ms. Hertwig Hopkins reviewed the process/guidelines for the meet and confer process.

Mr. Loveless pointed out a missing piece of information that would be beneficial to have as the Council continues to review this matter – COLA Columbia versus other communities. Ms. Buckler indicated staff could plug in that information.

