

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

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

Council Members absent: Almeta Crayton

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

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City Manager Bill Watkins reviewed the following items:

Agenda Items:

B432-06 – final plat of Auburn Hills Plat 14 – amendment sheet. Date change only. Will need to remove from consent and place under old business.

Reminder:

Thursday, November 9, 10:00 a.m., City Council Chambers – Wind Energy Agreement Signing Ceremony. There will be a number of representatives from Associated Electric at the press event.

Vision committee group kick off meeting - Thursday, November 9, 5:30 p.m. to 7:30 p.m., in the mezzanine.

Monday, November 13 and Monday, December 11, City Council Work Sessions. If Council has a conflict with either of those dates, please notify Carol.

Tentative topics for **November 13** include: Ash/Clinkscales (may need to drop), P/Z Process report – Gerry Wade is out of town; confirm subject with Council so Committee Members can be notified, Sewer Master plan, commercial lighting report and Lemone report.

Sue Buske is scheduled to be in town on November 13 for more negotiations. We may want to have her meet with Council in a closed session during our work session that evening. (Closed meeting motion made at formal Council meeting)

Wednesday, November 15, Open-house meeting to discuss potential transportation improvements in East Columbia, 4:00 p.m. - 7:00 p.m., New Elks Lodge, 4747 East Elks Dr. (Highway WW and Daniel Boone Boulevard).

Public presentations of the draft Sidewalk Master Plan: All three meetings will be from 6:30 p.m. to 8:00 p.m.; all in the media centers.

- i. November 16 – Russell Blvd Elementary
- ii. November 29 - Parkade Elementary
- iii. December 6 - Mill Creek Elementary

Council requested the list of sidewalks, well in advance of the meetings, along with maps.

CAT3 Bridge Funding - City Manager reviewed options available for Council consideration. Staff prepare legislation for introduction at the next Council meeting – fund from Council contingency. Council suggested it may be a good time to review/re-enforce fundraising efforts.

East Broadway – contractor has been notified of the problems; work is under warranty and will be replaced by the contractor.

The City Manager made the Council aware of 3M layoffs.

Tim Teddy made a power point presentation regarding planned district zoning. Copy of presentation is on file in the City Manager's Office. Staff to (1) bring back criteria, examples and analysis of when it might be appropriate to use planned zoning district and exceptions for not using planned district zoning; (2) infrastructure costs; and (3) review last 1-2 years of annexations and list what zonings were allowed.

Tony St. Romaine reviewed the first floor plan of the Daniel Boone Building office space (Phase I). Mr. St. Romaine reviewed a schedule for the work to be completed. He also reviewed the Phase II and Phase III schedule. Mr. Watkins indicated staff would bring forward legislation to bid the project at the next Council meeting.

Dan Dasho very briefly updated the Council on discussions regarding the electric connection fee. He indicated that discussions have been fruitful, and staff will come back in December with an outline of what is being proposed.

#### Handouts:

Amendment Sheet – B432-06

E-mail regarding 3-M layoffs

News Release – Committee Selects 2007 Missouri Arts Awards Recipients

Annexation Zoning Policy – power point presentation

Daniel Boone Building layout plan, etc.