

Columbia City Council
Pre-Council Meeting Minutes – October 1, 2007, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Almeta Crayton, Chris Janku, Karl Skala (arrived 6pm), Jerry Wade, Laura Nauser and Barbara Hoppe.

Absent: None

Council Discussion

Council member Wade brought up the issue of naming of the alleys. He provided Council members with a proposed motion and asked how best to proceed given the two items on tonight's agenda. See Council comments for formal Council action.

County Road Tax

Presiding Commission Ken Pearson presented Council members with several handouts containing additional information on the County's road tax. Two representatives of a citizen's group were also present and asked Council to support the extension of the half-cent County road tax that will appear on the November ballot. The Council plans to include a resolution of support for the road tax extension on the October 15 Council agenda.

CIP Update

A copy of Ms. Fleming's power point presentation was handed out to Council members. The City Manager indicated a resolution adopting the CIP would appear on an upcoming Council meeting agenda.

Street Lighting

Dan Dasho reviewed the existing street lighting options and standards. Council member Skala suggested that the issue of street lighting be referred back to the Energy and Environment Commission. Mr. Wade cited from an IES book five criteria for street lighting. He suggested that we add 1-2 additional criteria to the five listed in the IES book. In addition to the five criteria, he suggested adding criteria that was specific to the characteristic of that street at that location, or an "appropriateness" criteria. Council asked staff to examine other options and provide them with more alternatives for street lighting (other than what currently exists in W/L inventory).

Planning and Zoning Process

Council agreed to advertise for the Planning and Zoning Commission vacancy. Also, notify applicants from the last round and let them know if they're interested in reapplying for the vacancy all they need to do is notify the City Clerk and their application can be reactivated. Council plans to conduct interviews at a pre-Council meeting and asked that the applicants be made aware of that. City Manager will work with the City Clerk on a timeline/schedule.

City Manager Proposed Topic Schedule

Council reviewed the City Manager's proposed topic schedule. One change was made to the schedule. HOME budget moved to November 5 pre-Council; added goal-setting to October 29 work session.