

Columbia City Council
Pre-Council Meeting Minutes –February 4, 2008, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

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

Absent: None

The City Manager reviewed the following calendar items:

Monday, February 25, Work Session. Topics: storm water management assessment report, sewer extension policy and common collector changes.

Thursday, March 6, Work Session (following open house, Phase I lobby). Topic: long range transportation plan.

Monday, March 31, Work Session (tentative) (Mayor may have a conflict)

Monday, April 14, Special Meeting/Swearing In

Saturday, May 3, Mini-retreat

Thursday, June 5 through Saturday, June 7, Council Retreat (Janku may have a conflict)

Adjustments/additions to the Council agenda:

B26-08 – amendment sheet prepared.

B38-08 – introduction and first read – add settlement agreement with Sprint.

The Council gathered in the mezzanine to review a mock up of the Council dias. The Council members were provided a handout of Council Chamber layouts from other communities.

The City Manager and Council engaged in a discussion of the Council's goals. Two lists were sent to Council (1) "original" list of goals and (2) staff "organization" of the draft Council goals, accomplishments and expectations reviewed at the October 22, 2007 work session.

Key points include:

- Infrastructure financing/growth management planning and zoning (add): identify 3-4 goals within this category.
- Council member Wade is preparing a "white paper" on growth management and expects to have it ready for Council in a week.
- Affordable Housing, Health and Social Services – Council will receive a report from the Task Force in the next couple of weeks. Council asked that the social services chair person and staff representative(s) meet with Council at one of their upcoming meetings.
- Energy Efficiency – Encourage more energy efficiency in some of our older neighborhoods – landlord incentives for new buildings and new construction (add, per Council member Hoppe)
- Workforce development for the city and private development (add).