## Columbia City Council Pre-Council Meeting Minutes –June 16, 2008, 5:45 p.m. Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Chris Janku, Paul Sturtz, Karl Skala, Jerry Wade,

Laura Nauser and Barbara Hoppe.

Absent: None

Following the Council photo, Council brought up the following issues before the pre-Council meeting.

Sturtz - Parkade mulch site concerns

Wade – Final plats/variance requests – Council agreed to place on consent a final plat with a variance if staff supports the request, PZC approves plat and no opposition. Flat with a "v" to note variance is being requested.

Sturtz – asked for clarification on a couple of items on the consent agenda – R135-08 and R137-08.

Janku – dirt piles – check with Glascock on phrase used – part of erosion control plan

Lorah Steiner, Convention and Visitor's Bureau, provided a briefing on a new program called, The Columbia Image Awards. The program includes awards in six categories and she explained the criteria in each of the six award categories and how the program will be funded. The Council was provided a brochure further explaining the program.

The City Manager reviewed the topics for the June 25 work session. One of the topics is the solid waste master plan – draft copy of the plan was forwarded to Council last week. GetAbout Columbia projects will also be a work session topic. He explained there is a push on all cities to "move some dirt" and begin construction next spring. He stated that at the June 25 work session he would like to see if there is a small group of projects (4-6) that we can begin to move on reasonably quickly. The Council will be provided another copy of the GAC project list along with criteria for selecting projects. Those criteria might include – model shift, minimal impact in terms of right of way, and projects that can be done quickly.