

Columbia City Council
Pre-Council Meeting Minutes –November 17, 2008, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala, Jerry Wade, and Barbara Hoppe.

Absent: Laura Nauser

The City Manager reviewed the following calendar items:

- November 19, 5:30-7pm, IP meeting for MKT Connectors and Stadium Blvd sidewalk, Daniel Boone Building, mezzanine conference room.
- November 19, 4pm, Bio-lab tour.
- November 20, 10:30 a.m., Gans Road ribbon cutting, new overpass bridge.
- November 24, Council work session, continue discussion of IRP implementation and Police Review Board; and, budget issues.
- December 1, Council meeting. Pre-Council topics: building code update process, snow issues and federal project list.
- December 8, Council work session. Topics: P/R fees (consultant), Gans Creek lease with MDC, and potentially Vision Commission interviews.

Paula Hertwig Hopkins made a presentation regarding the creation of a sustainability director, administrator or coordinator position and provided Council with some additional handouts. The presentation included examples of three other cities and how their sustainability efforts were addressed. She presented the Council with two options and recommended Council move forward with implementation of option 2. Council will continue discussion at the November 24 work session. Council asked staff to provide additional information pertaining to costs to hire a consultant and to achieve an implementation plan.

Margrace Buckler reviewed the proposals pertaining to the medical and dental plan update (B354-08). She described the two pieces to the plan changes.

Sheela Amin reviewed with Council how they might proceed with the appointment of the Vision Commission. Council asked staff to prepare a matrix for them to complete and return to the City Clerk.

The City Manager asked if there were any changes that needed to be made to the federal project list.

Mr. Wade indicated he had information pertaining to the budget process in San Jose, California that we would be sharing with the City Manager/Council.