

Columbia City Council
Pre-Council Meeting Minutes – February 16 – 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 items:

R42-09 – agreement with Encari – remove from the Council agenda.
B26-09 and R44-09 – Rolling Hills – applicant request to table until March 16, 2009 Council meeting. Development agreement is not ready.
Planning and Zoning Commission appointments – 4 applications received. Council agreed to post pone vote/appointments to W/L Advisory Board and PZC. Council will interview PZ candidates at the March 2 pre-Council.
Energy Summit – April 22-23, Columbia, MO – letter regarding summit distributed to Council.
Vision Commission Implementation Request – memo distributed. Motion to request Council extend the deadline for public comment until March 27, 2009. Council added report to formal meeting agenda.

Calendar Items:

February 18-19 in Jefferson City, Missouri – Missouri Municipal League (MML) Legislative Conference.

Friday, February 20, 2pm, Providence Road ground breaking. Location – off Rangeline/763, left (or West) on Big Bear Blvd. to the end of the road.

Monday, February 23, Council Work Session, 6:00 p.m. Topics: land disturbance issues/budget issues/priorities.

March work session dates – Wednesday, March 11 and Saturday, March 14.

March 20, in the a.m. – nuclear plant tour. Details to follow.

Thursday, May 21, 2009 Volunteer Appreciation Reception at the Elk's Lodge, 6-7:30 p.m.

Council member Wade distributed his suggestion regarding “A GUIDING PRINCIPLE FOR PROJECT EVALUATION”. The Council discussed the guiding principle and the need for more specificity, ie “fit the land”. Mr. Skala indicated that he agreed with the principle in general terms but suggested it be more specific. He offered his opinion on a more specific guiding principle.

Public Works Director John Glascock reviewed and distributed a memo regarding the limits on rezoning property – moratorium on rezoning for 5 years. Section 12A-33 Site development plan

was also provided as a handout and discussion restricting A-1 zoning to farming activities. Mr. Glascock asked if there were any questions regarding what staff had covered at the last pre-Council. There were no questions.

The Council discussed where land disturbance should be in the process – timing issues and the consequences of what is being proposed. It was suggested that the land disturbance permit must be part of the development plan and that the development plan approval occur prior to land disturbance permit being issued. (see formal motion at Council meeting) Ms. Hoppe referred to a letter from the EEC and suggested that we look into inviting Tom Jacobs of Mid-America Regional Council to an upcoming Council work session.

Nalbandian Proposal – staff to follow-up on available dates (Friday, Friday night and all day Saturday)