

Columbia City Council
Pre-Council Meeting Minutes –October 5, 2009 – 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Jason Thornhill, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe

Absent: None

The Council will interview applicants for the Citizen's Police Review Board on Saturday, October 31, except one applicant that is unavailable. This person will be interviewed at 5:45 p.m. on November 2 (pre-Council) Appointments will be made at the November 2 Council meeting.

Note: Mayor will be absent 2nd meeting in January; Wade will be absent first meeting in January.

The City Manager indicated he received a letter from the County Commission asking for the city's endorsement of their Tiger grant application for the US 63/State Route B Employment Development Corridor. Staff prepared a resolution for Council consideration to be added to the agenda.

Council plans to schedule a one day/mini-retreat in early December. Council was asked to send conflicts and agenda topics to staff.

The City Manager reviewed the following calendar items:

- Saturday, October 10, Neighborhood Park Dedications — Auburn Hills, 11:00 a.m.; Grasslands Neighborhood parks, 10:00 a.m.
- Wednesday, October 7, 2009, 6-8 pm, ARC – the P/R Department is hosting a park planning meeting for Bonnie View Park (Russell property).

John Glascock led the Council through a presentation of the Columbia Regional Master Plan. The City Manager indicated that there is a resolution setting a public hearing on this item at the next Council meeting at which time staff will ask for Council adoption of the plan. The consultant will be present at the time of the hearing.

The Council received material pertaining to LEED for Neighborhood Development Rating System which is still under the comment period so it has not been adopted by LEED. The Council was very intrigued with the program.