

Columbia City Council
Pre-Council Meeting Minutes – June 21, 2010 – 5:30 p.m.
Conference Room 1A/1B – City Hall

Council members present: Mayor McDavid, Paul Sturtz, Jason Thornhill, Gary Kespohl, Daryl Dudley, Laura Nauser and Barbara Hoppe

Absent: None

The Council met at 5:30 p.m. to interview candidates for the Storm water Advisory Commission. Appointments were made at the formal Council meeting. Two year term – Lowell Patterson and Jay Gebhardt; One year term – Ben Londeree and Erin Daugherty.

The City Manager indicated that there are a couple of things the Council will need to get done in July (1) CIP – a public hearing will be held at the July 6th Council meeting; two work sessions have been scheduled – July 12 and July 26 – at least one of these work sessions will include additional CIP discussion. Secondly, the Council will need to have identified a program for the Parks and Recreation Sales Tax. Following Council discussion at the June 7th pre-Council, staff prepared a revised program of work which Mike Hood reviewed at the June 21 pre-Council meeting. The Council requested additional information regarding what, if any, overlap might exist with GetAbout projects. That information should be available by the next meeting.

The City Manager requested Council add REP54-10 to the Council agenda – street closure request for a 9th Street Summerfest concert on July 30.

Handouts:

Agenda report – Street Closure Request – 9th Street Summerfest (July 30)

Meeting adjourned at approximately 6:55 p.m.

Source:**FISCAL and VISION NOTES:**Agenda Item No. REP 54-10

TO: City Council
FROM: City Manager and Staff
DATE: June 21, 2010
RE: Street Closure Request



| | |
|---|---|
| City Fiscal Impact Enter all that apply: | |
| \$0 | City's current net FY cost. |
| \$0 | Amount of Funds Already appropriated |
| \$0 | Amount of budget amendment needed |
| \$0 | Estimated 2 yr net costs: |
| \$0 | One-time |
| \$0 | Operating / On-going |
| Program Impact: | |
| N | New program/ agency (Y/N) |
| N | Duplicates/expands an existing program (Y/N) |
| N | Fiscal Impact on any local political subdivision (Y/N) |
| Resources Required: | |
| N | Requires add'l FTE personnel? (Y/N) |
| N | Requires additional facilities? (Y/N) |
| N | Requires additional capital equipment? (Y/N) |
| Mandates: | |
| N | Federal or state mandated? (Y/N) |
| Vision Implementation Impact Enter Below All That Applies: Refer to Website: | |
| Y | Vision Impact? (Y/N or if N, go no further) |
| Item # Arts and Culture | Primary Vision Statement, Goal, and/or Strategy Item# |
| Item # Community Pride and Human Relations; downtown | Secondary Vision Statement, Goal, and/or Strategy Item# |
| Task # | FY10/FY11 Implementation Task# |

EXECUTIVE SUMMARY:

Richard King has requested the closure of North 9th Street, between Walnut and Broadway, on Friday, July 30, from 8 a.m. until midnight, for a Ninth Street Summerfest event (outdoor concert). This is in addition to the previously approved Summerfest street closures at the April 19 Council meeting. He is also requesting a waiver of the open container ordinance from approximately 5:30 p.m. until 11:00 p.m.

CCA reviewed and approved the street closure request. Emergency services have been notified.

FISCAL IMPACT:**VISION IMPACT:**

Arts and Culture; and, Community Pride and Human Relations; Downtown – Goal 4.2. Mission statement of downtown which is to create a hop and vibrant district with a diversity of easily accessible businesses, residences, attractions and institutions; it is an exciting gathering place for all types of people.

SUGGESTED COUNCIL ACTION:

Council motion to approve the street closure request and waiver of the open container ordinance.

From: "The District" <info@discoverthedistrict.com>
To: "Carol Rhodes" <CAR@GoColumbiaMO.com>
Date: 6/21/2010 9:26 AM
Subject: Summerfest Approved -
Attachments: 20100621090517.pdf

Carol,

Please see the attachment. Richard King's request to close N. 9th street for July 30th has been approved.

Thank you,

Persephone Dakopolos

Director of Business Services

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Columbia Special Business District . Central Columbia Association

Phone 573.442.6816 . Fax 573.499.0421

<<http://www.facebook.com/pages/Columbia-MO/The-District/19236787847?ref=ts>>
<http://twitter.com/the_district>
<<http://discoverthedistrict.blogspot.com/>>

Snoop

Street Closure Request Form
(Non-Construction Related Requests Only)

Name of Organization: The Blue Note

Contact Person: Richard King

Address: 17 North 9th Street,

Phone: 573.874.1944

Location Requested
(Include map): 9th Street between Walnut and Broadway

Date of Use of Closure:
(day/time) 7/30/10 8:00am-11:59pm

Purpose: Outdoor concert

The applicant is responsible for securing signatures of the property owners and tenants abutting the proposed closure or use indicating no objection to the requested use/closure. Attach a separate sheet if necessary.

The check connection
Property Owner/Tenant Name

22 N 9th St
Address

| | | |
|---------------------------------|-----------------|--------------------|
| LA FIESTA - Francisco Guiley | 33 N. 9th St | <i>[Signature]</i> |
| LAW OFFICE - <i>[Signature]</i> | 25 N. 9th St | <i>[Signature]</i> |
| <i>[Signature]</i> Tom Rippe | 21 N 9th St | <i>[Signature]</i> |
| <i>[Signature]</i> | 9th St | <i>[Signature]</i> |
| Dryer's Justin Ribey | 7 N. 9th Street | <i>[Signature]</i> |
| <i>[Signature]</i> | 57 E Broadway | <i>[Signature]</i> |
| Bank - Commerce | 901 E. Broadway | <i>[Signature]</i> |
| My Secret Garden | 16 N. 9th St. | <i>[Signature]</i> |

I understand that this request is granted subject to the following conditions:

The sidewalk/street will not be used or blocked in such a manner that a safety hazard would occur or that an obstruction will be created that would unreasonably interfere with police, fire, or health of the city. Further, there will be no solicitation in the street, crosswalk or intersection and that violation of the above conditions will cause this permit to be rescinded. Fire department access shall be maintained by providing a minimum 20' wide unobstructed roadway width. Exception: Parades

[Signature] Amanda Underly 36 N 9th St
[Signature] Diamond 26 W 10th
[Signature] Keith Whitney 19 N 9th
[Signature] Landmark Bank
[Signature] Michael Ballo 9th St. Del.

Signature of Applicant

Date

Date Application Received: 6/16/2010 *[Signature]*
CCA Board: Approved 6/16/2010 *[Signature]*

Permit Approved:

[Signature] Council approved @ the June 21 council mtg car
Bill Watkins, City Manager

Date

PLEASE READ ORDINANCE INFORMATION AS FOLLOWS

Ballot Proposal - Staff Recommendation
Extend 1/8 Cent Park Sales Tax - Five Year Proposal
For Capital Improvements

| Category | Amount | Percent |
|--|----------------------|----------------|
| Acquisition/Land Preservation | \$ 1,800,000 | 15.0% |
| Acquire land for neighborhood parks, trail right-of-way, and open space preservation | | |
| Neighborhood Parks | \$ 625,000 | 5.2% |
| Develop one new park per year (First three are: Jay Dix, Strawn Road, and Barberry) | | |
| Trails and Greenbelts | \$ 2,385,000 | 19.9% |
| (See attached list of options) | | |
| Improvements to Existing Parks | \$ 3,150,000 | 26.3% |
| (See attached list of options) | | |
| New Facility Development | \$ 2,165,000 | 18.0% |
| (See attached list of options) | | |
| Annual Improvements | \$ 1,375,000 | 11.4% |
| Annual funding for parks, park roads, and joint park/school projects | | |
| Total Ballot Projects | \$ 11,500,000 | 95.8% |
| Inflation / Contingency | \$ 500,000 | 4.2% |
| TOTAL | \$ 12,000,000 | 100% |

Options

Trail and Greenbelt Improvements

| Trail Projects | Cost | Staff Priority | Council Priority |
|--|----------------------|----------------|------------------|
| Bear Creek Trail Restrooms - Garth Access | \$ 100,000 | 1 | |
| Annual Trail Improvements | \$ 500,000 | 1 | |
| Hinkson Creek Trail Restroom - Grindstone Nature Area Access | \$ 130,000 | 1 | |
| Grindstone Trail - Grindstone Nature Area to Confluence | \$ 1,570,000 | 1 | |
| MKT Trail - MLK Building and Restroom Renovation | \$ 85,000 | 1 | |
| Total Staff Priority 1 | \$ 2,385,000 | 1 | |
| Bear Creek Trail - Blue Ridge Road to Lange School | \$ 950,000 | 2 | |
| Bear Creek Trail - Upgrade wash-out sections to hard surface | \$ 710,000 | 2 | |
| Bear Creek Trail Boardwalk Renovation | \$ 105,000 | 2 | |
| Colt Railroad Trail - Columbia College to Brown Station Road | \$ 5,000,000 | 2 | |
| County House Trail - Stadium to Cowan | \$ 780,000 | 2 | |
| County House Trail - Stadium to Rollins | \$ 850,000 | 2 | |
| Cow Branch Trail - Auburn Hills to Providence | \$ 1,820,000 | 2 | |
| Hinkson Creek Trail - Old 63/East Campus Connector | \$ 500,000 | 2 | |
| MKT Bridge Improvements/Replacements | \$ 300,000 | 2 | |
| North Fork Grindstone Trail - Confluence to new high school | \$ 2,200,000 | 2 | |
| Perche Creek Trail - MKT To Gillespie Bridge | \$ 2,000,000 | 2 | |
| Perche Creek Trail - Gillespie Bridge to I-70 | \$ 2,410,000 | 2 | |
| Philips Lake Connector Trail - Nifong Park to Gans Creek Recreation Area | \$ 1,500,000 | 2 | |
| Total Staff Priority 2 | \$ 18,175,000 | 2 | |
| Bear Creek Trail - Cosmo Skate Park to Creasy Springs hard surface demo | \$ 1,075,000 | 3 | |
| Bear Creek Trail - Blue Ridge to Providence Connector | \$ 750,000 | 3 | |
| Bear Creek Trail - Lange School to Fairgrounds | \$ 2,602,700 | 3 | |
| Bear Creek Trail - Primrose to CCRA Connector | \$ 1,200,000 | 3 | |
| Bear Creek Trail - Proctor Park Connector | \$ 600,000 | 3 | |
| CCRA Trail - I-70 Pedestrian Bridge | \$ 1,200,000 | 3 | |
| CCRA Trail - I-70 Bridge to Cosmo Skate Park | \$ 550,000 | 3 | |
| Colt Railroad Trail - Brown Station to Heller Road | \$ 2,200,000 | 3 | |
| Cow Branch Trail - Providence and Blackfoot Road | \$ 2,600,000 | 3 | |
| Harmony Creek Trail - Strawn Road to CCRA | \$ 4,600,000 | 3 | |
| Hinkson Creek Trail - Stephens Lake Park to Fairgrounds | \$ 4,960,000 | 3 | |
| Hominy Creek Trail - Moon Valley Connector | \$ 600,000 | 3 | |
| Perche Creek Trail - I-70 to Bear Creek | \$ 4,700,000 | 3 | |
| South Fork Grindstone Trail - Confluence to Olivet Road | \$ 2,561,500 | 3 | |
| Total Staff Priority 3 | \$ 30,199,200 | 3 | |

Total Council Priority 1

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Options

Improvements to Existing Parks

| Improvements to Existing Parks | Cost | Staff Priority | Council Priority |
|---|---------------------|----------------|------------------|
| Albert-Oakland Park - New Restroom | \$ 125,000 | 1 | |
| Albert-Oakland Park Athletic Field Renovation | \$ 150,000 | 1 | |
| Armory Renovations - Activity Room & Meeting Room Flooring | \$ 75,000 | 1 | |
| Atkins Park Phase II - Restroom, Concession, 1 Additional Field | \$ 850,000 | 1 | |
| Cosmo-Bethel Park - Light Tennis Courts (4), Trail | \$ 150,000 | 1 | |
| Cosmo Park - Football/Lacrosse Field Improvements | \$ 150,000 | 1 | |
| Cosmo Park - New Restroom Soccer/Football Fields | \$ 125,000 | 1 | |
| Cosmo Park - Steinberg Playground Renovation | \$ 500,000 | 1 | |
| Douglass Park - Playground Renovation, Fitness Stations | \$ 100,000 | 1 | |
| Downtown Optimist Park Renovation | \$ 50,000 | 1 | |
| Fairview Park - Shelter Replacement, Off-Street Parking, Playground | \$ 175,000 | 1 | |
| Nifong Park - Maplewood Barn, Parking | \$ 150,000 | 1 | |
| Shepard Boulevard Tennis Court Renovation | \$ 75,000 | 1 | |
| Stephens Lake Park Phase II - Shelter and Parking | \$ 225,000 | 1 | |
| Twin Lakes Recreation Area Improvements | \$ 250,000 | 1 | |
| Total Staff Priority 1 | \$ 3,150,000 | 1 | |
| American Legion Park Phase II | \$ 450,000 | 2 | |
| Antimi Sports Complex - T-ball Field Lighting | \$ 125,000 | 2 | |
| Atkins Park Phase III - Complete 5 Field Complex | \$ 1,850,000 | 2 | |
| Kiwanis Park Improvements | \$ 150,000 | 2 | |
| Lions-Stephens Park Renovation | \$ 100,000 | 2 | |
| Playground Equipment Replacement | \$ 500,000 | 2 | |
| Total Staff Priority 2 | \$ 3,175,000 | 2 | |
| Albert-Oakland Park - Pickleball Courts | \$ 150,000 | 3 | |
| Antimi Sports Complex - Replace Lighting 4 Fields | \$ 475,000 | 3 | |
| Cosmo Park - Tennis Shelter Renovation | \$ 100,000 | 3 | |
| Cosmo Park - Group Shelters Replacement | \$ 325,000 | 3 | |
| Cosmo Park - Soccer Improvements, Fields 4 and 5 | \$ 80,000 | 3 | |
| Cosmo Park - RC Track Improvements | \$ 75,000 | 3 | |
| Parks Management Center Renovation | \$ 950,000 | 3 | |
| Total Staff Priority 3 | \$ 2,155,000 | 3 | |

Total Council Priority 1

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| Options New Facility Development |
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| New Facility Development | Cost | Staff Priority | Council Priority |
|---|----------------------|----------------|------------------|
| Gans Creek Recreation Area/ Philip Park - Phase I | \$ 1,750,000 | 1 | |
| Norma Sutherland Smith Park - Phase I | \$ 250,000 | 1 | |
| Waters-Moss Park Phase I | \$ 165,000 | 1 | |
| Total Staff Priority 1 | \$ 2,165,000 | 1 | |
| Armory Gym Addition | \$ 1,200,000 | 2 | |
| Indoor Ice Skating Rink | \$ 3,500,000 | 2 | |
| Philips Park - Indoor Pavilion | \$ 750,000 | 2 | |
| Philips Park - Indoor Sport Center | \$ 3,000,000 | 2 | |
| Skate/Bike Park | \$ 425,000 | 2 | |
| Total Staff Priority 2 | \$ 8,875,000 | 2 | |
| Albert-Oakland Pool - Air Structure Cover | \$ 125,000 | 3 | |
| ARC Gym Expansion | \$ 2,100,000 | 3 | |
| Artificial Turf Athletic Field | \$ 1,000,000 | 3 | |
| East High School Park - Phase I | \$ 350,000 | 3 | |
| Gans Creek Recreation Area - Phase II | \$ 6,000,000 | 3 | |
| Neighborhood Activity Center | \$ 3,500,000 | 3 | |
| Outdoor Ice Skating Rink | \$ 750,000 | 3 | |
| Philips Park - Outdoor Aquatic Center | \$ 4,000,000 | 3 | |
| Total Staff Priority 3 | \$ 17,825,000 | 3 | |

Total Council Priority 1

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Annual Improvements

STAFF RECOMMENDATION

| Description | Annual Cost | 5 Year Total |
|--|-------------|---------------------|
| Annual Roads and Parking | \$ 150,000 | \$ 750,000 |
| Annual Park Improvement / Major Maintenance | \$ 100,000 | \$ 500,000 |
| Annual City/School Co-op Playground Projects | \$ 25,000 | \$ 125,000 |
| TOTAL | | \$ 1,375,000 |

COUNCIL RECOMMENDATION

| Description | Annual Cost | 5 Year Total |
|--|-------------|--------------|
| Annual Roads and Parking | | |
| Annual Park Improvement / Major Maintenance | | |
| Annual City/School Co-op Playground Projects | | |
| TOTAL | | |

| |
|--|
| Ballot Proposal - Council Recommendation Extend 1/8 Cent Park Sales Tax - Five Year Proposal For Capital Improvements |
|--|

| Category | Amount | | Percent |
|--|--------|--|---------|
| Acquisition/Land Preservation | | | |
| Acquire land for neighborhood parks, trail right-of-way, and open space preservation | | | |
| Neighborhood Parks | | | |
| Develop one new park per year (First three are: Jay Dix, Strawn Road, and Barberry) | | | |
| Trails and Greenbelts | | | |
| (See attached list of options) | | | |
| Improvements to Existing Parks | | | |
| (See attached list of options) | | | |
| New Facility Development | | | |
| (See attached list of options) | | | |
| Annual Improvements | | | |
| Annual funding for parks, park roads, and joint park/school projects | | | |
| Total Ballot Projects | | | |
| Inflation / Contingency | | | |
| TOTAL | | | |

| | Category | 2005 Actual | 2010 Staff Prelim Proposal | 2010 Council Work Session 6-7-2010 | 2010 Council Future Revision |
|-------------|--|--------------------------------------|---|---|---|
| I. | Acquisition/Land Preservation | 12.5% (\$1,500,000) | 9.0% (\$1,085,000) | 15.0% (\$1,800,000) | |
| II. | Neighborhood Park Development | 6.3% (\$756,000) | 5.2% (\$625,000) | 5.2% (\$625,000) | |
| III. | Trails and Greenbelts | 34.2% (\$4,104,000) | 23.6% (\$2,835,000) | 19.9% (\$2,385,000) | |
| IV. | Improvements to Existing Parks/Facilities | 24.0% (\$2,880,000) | 26.3% (\$3,150,000) | 26.3% (\$3,150,000) | |
| V. | New Facility/Park Development | 10.4% (\$1,248,000) | 20.3% (\$2,430,000) | 18.0% (\$2,165,000) | |
| VI. | Annual Improvements | 11.0% (\$1,320,000) | 11.4% (\$1,375,000) | 11.4% (\$1,375,000) | |
| VII. | Contingency | 1.6% (\$200,000) | 4.2% (\$500,000) | 4.2% (\$500,000) | |
| | TOTAL | 100% | 100% | 100% | |