

Columbia City Council
Pre-Council Meeting Minutes – March 15, 2010 – 5:45 p.m.
Conference Room 1A/1B – City Hall Addition

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

Absent: None

Mr. Wade advised the Council of his intent to remove R56-10 from the consent agenda. He described his concerns with the resolution, as written, and indicated he would request section 2 be removed from the present resolution and brought forward as a separate resolution at the next Council meeting.

The City Council set the following meeting/work session dates:

April 12 – Special Council Meeting/Swearing in, reception following

April 17 – work session (tentative)

May 22 – mini-retreat (tentative)

June 10, 11 and 12 – Annual Council Retreat

The City Manager reminded the Council of the joint meeting with the County Commission and the Columbia School Board on March 24, 7:30 a.m., Columbia Public School's Administrative Offices.

The Council agreed to conduct the City Manager's performance evaluation at the April 5 pre-Council meeting (motion made at the formal Council meeting) City Manager to provide Council, in advance, list of objectives/goals and accomplishments in addition to completing the evaluation form.

The scheduled pre-Council topic was Boards and Commissions. The Council was provided a CD with the returned questionnaires from the various Boards/Commissions. The City Clerk reviewed the process and summarized the responses that were received. Staff requested Council direction as to how they would like to proceed.

The Council indicated they needed to spend more time reviewing the material. The review would include a review of what, if any, overlap exists among the B/C and developing a tier system. The issue will be discussed at a future work session (April).

The City Clerk pointed out that the list provided does not include ALL Board and Commissions, ie Board of Adjustment. The Council asked the City Clerk to complete a complete list of all B/C and provide input on the tier/prioritize assignment.

Google application – Mr. Simms was present to review and answer questions regarding R63-10. The resolution is requesting Council approval for the CM to submit a response to Google's Request for Information for a trial location for ultra-high speed broadband network and this meeting was the last meeting to get Council's approval.

Mr. Watkins distributed a handout – 2010 Planning and Zoning Commission Work Program.

Ms. Hopkins was present to answer any questions the Council might have on Report F: vision Impact Note and Implementation Task Tracker. Ms. Hopkins reviewed the 3 main screens of the tracker which will be accessible to the public. Council requested a press release be done when the tracker is implemented advising the public of its availability to them.

Meeting adjourned at approximately 6:50 p.m.