

Pre-Council Meeting Minutes – January 3, 2006

Council Members Present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Brian Ash and Laura Nauser.

City Manager Ray Beck and other city staff members were present.

Announcements:

Wednesday, January 4, 9:30 a.m., Incubator Press Conference, 4th floor conference room.

Thursday, January 5, 9:00 a.m., East Broadway Dedication – at Jacob Drive on East Broadway.

Thursday, January 5, 4-6:00 p.m., Special Presentation at 4:30 p.m., Council Chamber, Beck Retirement

Friday, January 6, 5:30 – 9pm; 7:00 program begins.

Agenda Items

B437-05: Voluntary Annexation – east side Howard Orchard Road, north of State Route KK – request to table – February 6 Council meeting.

R5-06: Special obligation Refunding and Improvement Bonds – amendment sheet prepared and distributed to Council.

Other Handouts – Report on Possible Enhancement Projects and Various Interest Rate Indexes.

Revised MoDOT Roadway Priority Project List – Mr. Beck indicated he received an e-mail from Roger Schwartz wherein he raised a question about Lemone Boulevard.

Hutton indicated he would request that the boundaries of the Route PP project be changed to Wyatt Lane to Creeekwood Parkway and that it be moved up to Priority No. 2

Mr. Beck provided Council an update on the 763 project.

Mr. Beck he had the land to the north worked out (under parking lot) and would bring forward legislation for Council action.

Various Interest Rate Indexes – supplemental report distributed to Council. The issue is which of the different indexes the Council wishes to use.

Mr. Beck indicated that he advised the Council of changes to Office of Community Services previously and asked if there were any Council concerns.

Enhancement Funds – Bill Watkins reviewed the 2006 proposed enhancement projects. Staff is requesting a public hearing be set to gain additional points and Council suggestions on what projects should be considered for the funding.

Bill Watkins reviewed several items on the overhead – scoring criteria remains the same as last year, about \$3M available for District 5, project eligibility remains the same as last year; maximum federal share is \$500,000 per project; 40% local match is recommended in order to score well, etc.

Bill Watkins also reviewed the possible 2006 projects which are also listed in the January 3, 2006 report (763 sidewalks \$500,000 has been added to the list) and outlined the process which shall include public hearings and public comment. Applications are due May 18.

Council had a couple suggestions for the 2006 projects:

- (1) Jefferson Commons – Grindstone Canyon – getting there to campus.
- (2) Rockbridge High School Sidewalks – connect school to commercial area to the north.
- (3) Broadway, between Stadium and Fairview (north side)