

Pre-Council Meeting Minutes
Monday, April 17, 2006
Fourth Floor Conference Room, Daniel Boone Building, 6:00 p.m.

Council members present: Mayor Hindman, Almata Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser, and Barbara Hoppe

City Manager Bill Watkins and other city staff members were present.

City Manager Bill Watkins reviewed the following items:

Agenda Items/handouts:

- Updated Richard King street closure request and letter from Carrie Gartner, Special Business District
- B126-06 Taco Bell C-P Plan (e-mail from Tim Teddy)
- Amendment Sheet – B145-06: Broadway/Fairview TDD. Mr. Boeckmann explained the changes which include a lot of minor changes.
- B171-06 and B172-06: Girndstone TDD and Conley Road TDD agreement. Ordinance additions to Council agenda. Introduction and First Read.
- Add motion – closed meeting following the April 24 work session. Mr. Boeckmann explained the reason for the closed meeting which is to discuss pending litigation (airport lawsuit).

Reminder – April 24 Council work session and topics:

Preliminary recommendations from P/Z Process and Procedures Task Force
Additional discussion on proposed August electric ballot issue
Baseball stadium proposal – Brad and Gary Wendt

Confirmed work session date - Monday, June 12 to discuss CIP/budget/finance issues.

Monday, June 19 – Council group photo and continue discussion on commercial lighting.

Friday, June 23 and Saturday, June 24 Council retreat. Staff presented information/options for retreat location. Council asked staff to pursue the Elm's.

Representatives from the Columbia Youth Basketball Association were present to review their proposal with the Council. See handout in file. Representatives indicated that they are requesting a cooperative agreement from the city. Once they've received a commitment, they can conduct a feasibility study.

Council discussed what impact this would have on Farmer's Market and any ice rink – how many sheets of ice could be accommodated, exhibits, etc.

The City Manager indicated that the next step would be for the staff to bring back a report to the Council. After receiving the report, Council could then direct staff to prepare legislation. It was suggested that Council make a motion at the end of the Council meeting.

Mr. Dasho provided Council with additional information on the Power Supply and Peabody Prairie State Project and the bond issue proposal. Mr. Dasho explained the changes in dollars from the original proposal. See handout in file.

Mr. Dasho also explained the transmission improvements and the need for those improvements.

Council member Crayton expressed concern regarding how the proposed rate increases will affect low income/fixed income folks. Ms. Fleming described the efforts being done in that area – several departments are reviewing the assistance programs that are currently available.

Council asked about the conservation efforts and Mr. Dasho indicated that a demand reduction program has been built into the bond proposal.