



Columbia City Council Meeting Recap
Council Chamber, Columbia City Hall
7:00 PM
Tuesday, July 5, 2016

INTRODUCTORY ITEMS

Pledge of Allegiance (X)
Roll Call Approval of Previous Minutes (All present)
Approval and Adjustment of Agenda Including Consent Agenda
(Action: Minutes approved for both June 6 and June 20.)
(R92-16 moved to new business from Consent Agenda. Nauser recused on R89-16. Change approved.)

SPECIAL ITEMS
(None.)

APPOINTMENTS TO BOARDS AND COMMISSIONS
(None.)

SCHEDULED PUBLIC COMMENT

SPC29-16 Grace Vega, Race Matters, Friends - The need for increased community collaboration, city leadership transparency and critical thinking in order to address social inequities in Columbia.
(Action: Presented as indicated. Two of three hospitals founded by former slave owner families. Stephens College was founded by a slave owner for white women only. University of Missouri did not hire black faculty until the late 60's. Columbia College guided and founded by a slave owning family. Insurance companies and healthcare generally led by all white boards. Speaker indicated that there is significant disparity between white and black population in terms of employment and opportunities. Matthes was commended for creating a strategic plan.)

SPC30-16 Pat Kelley - First Day Festival 2017.
(Action: Presented as indicated. First Day Festival will replace First Night celebration and will be held on January 1, not December 31. Former group announced last year that they would not be staging the New Year's Eve event. Will focus on music, arts, family friendly events.)

PUBLIC HEARINGS

PH20-16 Construction of the Henderson Branch sewer extension project. [Need Motion/Mayor Memo]
(Action: Staff report indicated that Boone County Sewer District will contribute \$628,000 to cost of project. Consultant from HDR indicated that new overall project costs are higher than previously expected. New estimate was prepared in May and found geotechnical challenges that raised the

construction cost. High moisture and soft soils indicated that more trench reinforcement and more easement would be required. Bidding environment is also more competitive now than in 2013. Questions followed. Skala asked about new cost estimates and if the new cost was determined after the sale of bonds. Answer was affirmative. Mayor requested a historic timetable of project. How many customers will this project serve? Staff indicated that initially it will serve Midway Arms, Midway Auto Plaza, a mini-golf course and some additional homeowners. Midway Arms would remain as a client of sewer district, others would switch. Staff indicated that any extension requires annexation when contiguous. All parcels would be required to annex in their entirety. Mayor asked how much we could expect to recoup in terms of rates. Staff indicated that payback, assuming \$2,000 hook up fee, hookup fees would cover cost. Is there any development agreement from private property owners to offset costs? No, but all rate payers pay off the debt over 15 to 20 years. There will be approximately half a million dollars in additional revenues coming in. Midway Arms generates significant revenues from online sales. Nontaxable sales are not included in the estimate of new revenues.

Nauser asked about abatement of environmental problems and annexation protocol.

Skala asked if this change in cost will rob other projects. Staff indicated that it will not impact other projects. Sewer utility generates cash so it offsets bond proceeds. Skala questioned that logic.

Thomas asked if sewer district price was negotiated when the cost was lower and staff indicated that that is true. Thomas suggested that all new revenues do not simply pay off this project, but are allocated to all services provided by the city. Suggested that raising sewer connection fee to \$2,000 per residence would only cover 50% of actual infrastructure cost. Thomas indicated that he believed some information was not available. City Manager indicated that it is available, but not specifically provided.

Mayor asked if we have excess capacity for this extension. Staff indicated that it did.

Trapp asked about previous vote on issuance of bonds. Previous councils have voted unanimously before. There are 9 times you have to vote on this. This is the last stage. Trapp asked if Midway Arms would be required to annex. Midway Arms would be required to sign a pre-annexation agreement. Still talking to Midway Arms about annexation upon extension.

Mayor asked if contiguous properties would be automatic. Staff indicated that it did NOT, but as soon as they are contiguous they MUST, and if you are hooked to sewer, you have to agree. Staff indicated that they would still be paying sewer fees, but would not be subject to sales tax collection.

Nauser asked again about annexation. At a minimum, everyone must sign a pre-annexation agreement if they use the service. Staff is trying to create a better deal. Skala followed up asking about sewer utilization prior to annexation. Staff agreed, but indicated that fees are always paid, and in some cases users pay a blend of both county and city sewer fees. Trapp followed that line of questioning as did Thomas.

Public hearing was opened.

First speaker asked about Midway Arms and the nature of their business selling munitions and firearms. Why are they exempt from tax collections?

Next speaker asked if this was the most reasonable part of the city to be annexing.

Speaker talked about balancing interests and that some people seem to have more than others.

Speaker indicated that there could be some environmental impacts. Believed that there was no environmental bonus, and that there could be bad impacts.

Speaker indicated that consultant stated that bond issue was not well conceived if estimates were not based on actual costs. Project has doubled in cost. This was misleading.

Speaker commended Mayor and council for asking questions. Suggested that cost estimates were bad, but it will only be more expensive in the future. That is true only if urban sprawl continues. We should address that issue first – and frankly there is no real important need.

Speaker indicated this was a wrong-headed idea. Henderson watershed is not marked on map. Unrestricted fund balance is not really movable and should not be moved from project to project to absorb cost overruns. Suggested that North West Area Plan should be adopted before this is approved. Does not believe this is warranted. Does not believe that flow estimates are solid. Suggested that a fiscal impact statement is needed in advance. Suggested that fiscal impact by staff was junk. Wants to know how much Midway was really going to have to pay. This is WAY too little information.

Speaker indicated that the discussion was thoughtful and that new information about cost was now before the council. Encouraged council to NOT take action tonight, and to delay action, and ask questions about effluent, volume and the extension of sewer to a new area when current city limit infrastructure is in need of repair. If you build a new sewer out there, it will be a public good, but it may come at too high a price.

Speaker suggested fixing in town sewer first.

Speaker indicated that he was approached about this by the former city manager about 15 years ago, and it was not initiated by them. Described the nature of the Midway Travel complex. Indicated that lack of sewer is what has inhibited growth. Indicated that years ago it would have been difficult to pay taxes. Now they can do it. And the new taxes would be significant. And they are not online. Suggested that cities do expand along interstates, and if that's true, you don't have to pay for a whole street network to get the new territory in.

Speaker was concerned about extension of sewer to the west. Indicated that actions were so loud she could not hear what was being said. Do not preference one class of property owners over another. If you want to do this, amend this plan and add in the new cost increase and charge it to the beneficiaries and let the rest of the city pay off the other part, since that is how it was sold. Public hearing was closed and staff discussion ensued.

Skala asked about urban service area and read definition. Suggested that city contributions to non-urban service areas should be limited, and asked if you have to amend the urban service area map if they do get annexed. Staff indicated that the council SHOULD amend the plan to include the entire basin, even though it was not done during the visioning process.

Peters asked how far out this annexation would be. Staff indicated it is close but it is significant. How many people are employed? Did not answer question about total employment, but indicated that expansion would be tough in this site. Has county weighed in? No, they defer to sewer district.

Thomas indicated that vast majority of people who he has spoken to are not in favor of this and that fees are woefully inadequate. Believes that \$2,400 sewer connection fee would hit 75% of cost coverage. Indicated that very few people have benefitted from growth and that somehow that needs to be reevaluated and that we need to share that property. Believes that our system encourages sprawl and that that is not a good situation. Believes that Perche Creek is a good natural boundary for our western boundary. Believes plans to fly Broadway and Smith Drive over Perche Creek is a bad idea. Thinks sewer ponds at Midway are bad. Does not have an answer. Need to get a sewer up there, but we have to watch out for promoting too much growth up there. Need a proper west side planning process.

Trapp indicated that we have already had this conversation. We should have rejected this earlier and we didn't. We voted unanimously. This is part of sewer master plan for 15 years. We have told stakeholders that this is what we are doing. Are we not? It is at our peril if we do not do what we said. Let's follow through. It is dangerous to reject this at this late stage. Now WE have made it more expensive. We should have thrown it out then if we were going to – but we didn't. Sewer lagoons are dangerous and bad and should be replaced. We need to bring in the new sales tax. These companies are award winning. This is an annexation is one that would be a good idea. It's good for the environment, it's good for the tax base and it supports a good employer. The natural sewer basin is a good idea for our service area. If you don't want to force sprawl, then don't put a moratorium on downtown building.

Mayor expressed concern about using taxpayer bonding authority to ameliorate a DNR problem and wanted to see more participation from the county, more participation from the beneficiaries – and if this is economic development, then let's do a more traditional job creation grant and let's get some good cost benefit analysis.

Ruffin indicates that we should honor the process of the past. It's not just an increase in cost. It should be about social equity. Believes it could be good in the future. But, I would like to delay this to get more information and justify our increased cost in terms of social equity.

Nauser asked about who pays what costs? We have increase our sewer connection fees to the highest in the state. We have approved this at every stage – and now at the last minute we may not. We can't re debate everything. That gives no one any confidence. I would like to say that the statement that people don't like growth is not accurate. We should guide our growth – but we don't need to limit it, except maybe in downtown. We have always used sewer extensions as a guide for growth. I think we have the protections we need and believe we should approve this. Plus, we have better treatment than anyone else. Also mentioned job retention. Should not go in at this point and ask for more claw backs. Simply unfair. Don't deny it now. It does not honor what we have done in the past. Would support delay rather than denial.

Skala indicates that there are a lot of wise people on both sides of this issue. Let the record show I have opposed this about half the time. If we didn't have 8 or 9 steps and only had one vote it might have been different. Yes, this is a pretty good thing in many ways and most of our money is going to inside the city. I wish we could use the overrun money a different way. I am not against growth. I am against growth that doesn't pay for itself. This could be a big expansion of our urban services area. It's not how much it costs, it's who is going to pay for it and who benefits. We asked Bechtold and Potterfield about

this, but there was no word for contributions from private interests, even though the county sewer service did pony up. There is no promise broken if we don't do this right now. We promised that we would consider it and do it right. It is not uncommon that we don't fully fund all projects. It is not set in stone but it does require some thought. The tone of this argument has shifted and we should get a cost analysis of this before we do something.

Peters makes motion to table this for 3 months. Seconded by Nausser. Thomas wants legislative history. What commitments were made? It is not helpful to keep switching. Motion passed unanimously.

PH21-16 Construction of the sanitary sewer main and manhole rehabilitation project. [Need Motion/Mayor Memo]

(Action: Staff report. Questions from council about how much more of this would be coming and it was indicated that sewers are built to last 100 years and we need to replace about 6 to 7 miles per year to keep pace.

Speakers indicated that we should have longer term view and that we should possibly look at funding outside of the regular bond issue funding mechanism. Supported staff and crews for doing the work. Confluence of factors make us do this including EPA and DNR mandates and it is a response to growth. Cited planning documents and believes they should be referred to as we go forward. One speaker indicated that in some instances we may need to extend improvements all the way to individual homes rather than just down the street. It's OK to slow down, but thought it was good for Mayor to push ahead. Can city repair private sewers? Staff indicated that a capital improvement project allowed for replacement of private connections, but that typically the city cannot spend money on broken private laterals. Used the example of Ragtag water main breaks. Who pays for that? Another speaker put in backflow devices but it resulted in backups in other homes. Public hearing was closed. Unanimous approval.

PH22-16 Construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park. [See B147-16/Mayor Memo]

(Action: Two items considered simultaneously. Brief staff report. No public comment. Brief comments by council.

B147-16 Authorizing construction of shelter, playground, walkway, pedestrian bridge and lighting improvements at the McKee Street Park; calling for bids for a portion of the project through the Purchasing Division. [2nd Read & Vote/Mayor Memo]

(Action: Both items approved unanimously as proposed.

PH23-16 Consider the FY 2017 Capital Improvement Project Plan for the City of Columbia, Missouri. [No Action Required/Mayor Memo]

(Action: Staff indicated that Henderson Branch sewer is included in this and that it will wait for three months, but it is a one-year plan and so there could be items that could be moved up or moved back as we begin the budget process.

Public hearing opened. First speaker showed PowerPoint identifying water back-ups in homes and water flowing down streets. Did not think \$35,000 was enough for her area of city and asked for CIP to be amended.

Speaker indicated that owner occupied AND rental housing should be protected in central city neighborhoods so everyone is safe. Why not use both utility money and block grant money to fix the problems.

Speaker suggested that if there is a problem in a whole part of the city maybe you should hook a bunch of homes together on pumps. Discussed placement affordable housing in low income areas.

Public hearing closed.

Skala asked if earlier presentation could be uniquely identified as to specific parts of town.

Ruffin asked for Gateway project to be listed on CIP list so it could be eligible for state funding. Also talked about social equity spending for poorer neighborhoods.

Nauser asked for addition of one property to plan in a specified part of town.

Mayor asked for addition of bus shelters to plan. Seems to be some obvious placements regardless of where the route goes. Asked if maintenance can be included in capital improvements. Asked for Fairview and Chapel Hill roundabout be rededicated to street maintenance in other parts of town. Wanted to take EXISTING money that is payment in lieu of taxes from street budget to police. City manager indicated that that could be forthcoming in the new budget.

Skala indicated that there is more to it than that.

Mayor asked about connection from Discovery Parkway to Rolling Hills in the future.

Thomas liked the idea of moving money from expansion to improvement, but questioned moving capital improvement money from building to police. Mayor indicated he was “liberating other funds” and replacing some while re-allocating others. Thomas indicated he liked the general approach.

Staff indicated that a reformatted CIP plan would be brought back during budget hearings.

No formal action was taken.

OLD BUSINESS

B148-16 Authorizing a contract for sale of real estate with Karie L. Watson for the acquisition of property located at 1105 Again Street to be used for a long-term storm water improvement plan for the Again Street-Worley Street drainage area; appropriating funds. [2nd Read & Vote/Mayor Memo] (Action: Speaker indicated that she wanted city to look into the future and that redeveloping and remodeling homes was what she did, but that it would be good if someone showed up at an auction it would be good to know the city was looking at the problem in advance.

Speaker asked if appropriation was for purchase only or if it was for other infrastructure. Staff indicated that it eliminates the bad property, but that another property may need to be purchased to provide a detention area and that those funds have not been appropriated.

Speaker indicated that this should be approved and should also ask for alternative plans to help solve problems in this area. Maybe staff time should be put into problems like this instead of downtown relief sewer.

Speaker indicated that Worley Street had many flooding areas and asked to address immediate concerns.

Speaker addressed Again Street and Worley Street homes. Indicated that it was ill-conceived development. This should be a warning to all development going forward that bad development is a cost to taxpayers if it is done poorly.

Public hearing closed.

Thomas indicated that some of these problems can be remediated by eliminating parking lots that are not used.

Skala commented that he liked the sound of the trend and that he thought it sounded like more people are looking at the big picture of growth and who pays for them. Common thread is to take care of the stuff we already have first.

Ruffin will support but does not fully support the idea of demolishing the property but not solving the problem. Motion passed unanimously.

B149-16 Authorizing an agreement for professional engineering services with Burns & McDonnell Engineering Company, Inc. for the Moore's Lake remediation and site restoration project at the Municipal Power Plant. [2nd Read & Vote/Mayor Memo]

(Action: Brief staff report. Amendment sheet to change name. Amendment adopted. Motion passed unanimously.)

CONSENT AGENDA

(All items remaining on Consent Agenda approved as submitted. R92-16 moved to New Business.)

B146-16 Approving the Final Plat of The Villages at Arbor Pointe Pool Plat located on the west side of Arbor Pointe Parkway and adjacent to Delwood Drive; authorizing a performance contract (Case No. 16-115). [2nd Read & Vote/Mayor Memo]

B150-16 Accepting conveyances for sewer, utility and temporary construction purposes. [2nd Read & Vote/Mayor Memo]

B151-16 Accepting conveyances for water, electric and underground electric utility purposes. [2nd Read & Vote/Mayor Memo]

B152-16 Appropriating funds from the sale of surplus fire equipment. [2nd Read & Vote/Mayor Memo]

B153-16 Appropriating funds from developer contributions made per the terms of a development agreement to the Flat Branch Watershed Relief Sewer Project No. 2. [2nd Read & Vote/Mayor Memo]

B154-16 Appropriating funds to pay for the City's share of the cost of the March 2016 special election relating to an initiative ordinance to prohibit residential roll carts and automated refuse collection vehicles for residential roll carts. [2nd Read & Vote/Mayor Memo]

B155-16 Authorizing renewal of an agreement with Boone County, Missouri for the use of Children's Services Funds (CSF) for the expansion of Teen Outreach Program (TOP) services; appropriating funds. [2nd Read & Vote/Mayor Memo]

B156-16 Authorizing a lease agreement with Stephens College for connection to the City's fiber optic cable system. [2nd Read & Vote/Mayor Memo]

R87-16 Setting a public hearing: installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri. [Read & Vote/Mayor Memo]

R88-16 Setting a public hearing: voluntary annexation of property located on the east side of Highway 763, approximately 500-feet north of International Drive (5210 N. Highway 763) (Case No. 16-124). [Read & Vote/Mayor Memo]

R89-16 Granting temporary waivers from the requirements of Section 16-185 of the City Code to allow possession and consumption of alcoholic beverages for Ninth Street Summerfest events. [Read & Vote/Mayor Memo]

R90-16 Granting a waiver from the requirements of Section 24-2 of the City Code to allow a temporary poetry-painting project on sidewalks in the downtown Columbia area. [Read & Vote/Mayor Memo]

R91-16 Authorizing Amendment No. 3 to the agreement for professional engineering services with TranSystems Corporation for design of the MKT to Parkade Bike Boulevard project. [Read & Vote/Mayor Memo]

R92-16 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of a trash compactor for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased trash compactor. [Read & Vote/Mayor Memo]
(Moved to New Business for consideration.)

NEW BUSINESS

R93-16 Authorizing an accreditation agreement, a publications subscription and access agreement and associated addendums to the agreements with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA®). [Read & Vote/Mayor Memo]

(Action: Chief Burton presented description of process and indicated the process had been ongoing for 5 years or so.

Ruffin asked what the benefits of the process might be. Staff indicated that it was a method for insuring best practices and a high degree of competence as well as insuring that policies and procedures are modern and effective. Should improve citizen satisfaction.

Nausar asked about transparency. How will this help? Lexipol is the base system, but it is copyrighted so city cannot put the manual online but can ask for individual policies. This helps us match our policies to our work, but it won't change what we can post online regarding Lexipol materials.

Thomas asked about the private contractor who provides policy manual. Staff indicated that Columbia is one of the first to adopt this system in Missouri. Standards change frequently. Table of contents is not published currently but it can be acquired upon request. Only restriction is a procedure that could put a police officer in danger.

Mayor was frustrated that policy manual was not easily available. Is it available to police officers? Yes. Why not individuals? Chief does not disagree, but the contract is limited. Indicated that accreditation standards are not restricted like policies. Will the results of your accreditation process be a public document? Chief thinks probably yes. City attorney is not sure.

Skala wants some benchmarks from other departments about how this process unfolds.

Public hearing opened.

Speaker indicated that he was opposed to this. Believed it should be delayed or rejected. We are trying to work toward community policing and it should not be the police telling us – it should be us telling them. This is a secretive policing policy. That is not for us. And we have no clue about their outlook. Don't sign it.

Speaker asked to reject this idea due to her belief in the Sunshine rules that we believe in. Seems disconnected from a philosophy driven by the public rather than a private contractor. Believes some contracts should also be available. This is not equitable.

Speaker indicated that he opposed this new program in case it may impose quotas.

Mayor indicated that he thought this was a reputable body and was frustrated that we can't publish policies. Also believed that it was important to adopt a third party contractor.

Skala agreed with Mayor, but had a problem with Lexipol for policies, not so much the accreditation group. You shouldn't have to know the answer to the question to be able to ask the question in the first place.

Nauser asked if we had any leverage to modify the contract. Current company has been non-responsive.

Peters indicated that she thought it was a good idea to have a third party evaluator.

Thomas was bothered by the whole thing. Staff indicated that it could be potentially negotiated.

Motion approved.)

R92-16 Authorizing agreements with Caterpillar Financial Services Corporation for the lease of a trash compactor for use at the municipal landfill; authorizing a service agreement with Fabick and Company for maintenance of the leased trash compactor. [Read & Vote/Mayor Memo]

(Moved to New Business for consideration.)

(Action: Motion to amend as per amendment sheet. Amendment adopted.)

Public hearing had one question about term of lease. Adopted unanimously.)

INTRODUCTION AND FIRST READING
(All items introduced as submitted.)

B157-16 Approving the Final Minor Plat of Sixth & Cherry Garage Subdivision located on the northwest corner of Sixth Street and Locust Street; granting a variance from the Subdivision Regulations subject to conditions (Case No. 16-101). [Intro & 1st Read/Mayor Memo]

B158-16* Approving the Final Plat of Russell Subdivision, Plat No. 6, a Replat of Tract 6 of Russell Subdivision and Part of Lot 1 of Russell Subdivision Plat 2, located on the west side of Russell Boulevard and north of Oakwood Court (407 Russell Boulevard) (Case No. 16-105). [Intro & 1st Read/Mayor Memo]

B159-16* Approving the Final Plat of Drury Subdivision Plat 1 located on the southwest corner of Keene Street and I-70 Drive Southeast (3100 I-70 Drive Southeast); authorizing a performance contract (Case No. 16-121). [Intro & 1st Read/Mayor Memo]

B160-16* Vacating a utility easement within Lot 1 of Country Gardens Subdivision located on the northeast corner of Fairway Drive and Country Lane (2201 Country Lane) (Case No. 16-117). [Intro & 1st Read/Mayor Memo]

B161-16* Vacating a utility easement within part of Lot 2 of Shultz Subdivision and within parts of Lots 2, 3, 40 and 41 of Atkin's Subdivision located south of Business Loop 70 West, between Madison Street and Jefferson Street (400 Business Loop 70 West) (Case No. 16-120). [Intro & 1st Read/Mayor Memo]

B162-16* Authorizing right of use permits with The Downtown Community Improvement District to allow construction, improvement, operation and maintenance of public art light hubs within portions of the Tenth Street, Fourth Street and Walnut Street rights-of-way. [Intro & 1st Read/Mayor Memo]

B163-16* Appropriating funds to offset expenditures as it relates to parking meter equipment upgrades, reconstruction of a parking ramp stairwell and an increase in the temporary positions budget for the Parking Division. [Intro & 1st Read/Mayor Memo]

B164-16 Authorizing the installation of active warning devices at the Columbia Terminal Railroad's (COLT) intersection with O'Rear Road in Hallsville, Missouri; calling for bids through the Purchasing Division; authorizing a supplemental agreement for highway/rail crossing signal improvements with the Missouri Highways and Transportation Commission. [Intro & 1st Read/Mayor Memo]

B165-16* Accepting conveyances for underground electric utility and water main purposes. [Intro & 1st Read/Mayor Memo]

B167-16* Appropriating the balance of unused funds for the reinstallation of a City-owned public art sculpture located at the intersection of Cliff Drive and Ann Street back to the designated public art fund. [Intro & 1st Read/Mayor Memo]

B168-16* Authorizing an intergovernmental agreement with the County of Boone, Missouri relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the allocation of FY 2016 funding. [Intro & 1st Read/Mayor Memo]

B169-16* Authorizing a cooperative agreement with the Missouri Department of Conservation for financial support of a community conservation planner position within the Office of Sustainability beginning in FY 2017. [Intro & 1st Read/Mayor Memo]

B170-16* Appropriating funds to pay for the City's share of the cost of the November 2015 special election to reimpose a sales tax of one-eighth of one percent for the purpose of providing funding for local parks. [Intro & 1st Read/Mayor Memo]

B171-16* Appropriating funds to pay for the City's share of the cost of the August 2016 special election. [Intro & 1st Read/Mayor Memo]

B172-16* Authorizing a cooperative agreement with the County of Boone, Missouri for third party consultant services related to radio system infrastructure and FCC licenses. [Intro & 1st Read/Mayor Memo]

B173-16* Authorizing an agreement with the County of Boone, Missouri for the assignment of legacy assets, licenses and leases related to Public Safety Joint Communications. [Intro & 1st Read/Mayor Memo]

REPORTS

REP54-16 FY 2017 Annual Budget - Business Loop Community Improvement District. [Memo]
(Action: No formal presentation. Question from Mayor to Executive Director about cost of election reimbursement and when the city could expect repayment. ED indicated that it was negotiable and could be addressed, possibly over time.)

REP55-16 2015 Citizen Survey Final Report. [Memo]

(Action: Presented as indicated. Roads and safety are chief concerns. Staff indicated that data is helpful in addressing problems.)

REP56-16 307 W. Alhambra Storm Water/Erosion/Floodplain Issues. [Memo]

(Action: Nauser asked for amendment to project as mentioned earlier in meeting. Intent was to protect eroding back yard of one homeowner. Staff discussion indicated that there may be a variety of answers including buyout of property.)

REP57-16 Correspondence from the Environment and Energy Commission regarding East Campus lighting. [Memo]

(Action: Non-issue. Previously addressed.)

REP58-16 2015 Annual Water and Light Advisory Board Report to City Council. [Memo]

(Action: No discussion,)

REP59-16 Intra-Departmental Transfer of Funds Request. [Memo]

(Action: Trapp asked for specific line item identification of funds.)

GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

Speaker asked for fiscal impact of Henderson Branch watershed policy and de-connect it from the annexation discussion. Otherwise it is a presupposition that we will grow without knowing what the impact is. Suggested that you could charge private landowners larger connection fees, but you could spread it over time to make it easier.

Speaker indicated that legislative history is important for people to have when new bills are decided. Thought it is important to have environmental standards. Thought it was important to change sometimes, but in terms of Henderson Branch, sometimes things evolve. Really big on Sunshine Law.

Speaker indicated that many issues tonight were related to sewer and water. Suggested that we could look at this earlier and that sometimes buyouts may be better than trying to fix a bad problem.

Speaker (Lucas Geisler, ABC Reporter) asked how to pronounce Again Street.

Mayor Treece: Audit of response to sunshine requests. Some departments did better than others. Philosophy is that nothing created on public computers by public employees is accessible within reason. Wants a Transparency Policy similar to that of state government. Has asked city attorney to draft that ordinance.

Also, city has 19 custodians of public records. Is asking if we should have a single person instead. Also asked if we could have more technology to make more records available faster. Mayor cited police department as a worst case because of a variety of policies.

Skala: Disconcerting that people have different experiences with different departments, but sometimes you need the different people in different departments. Maybe an ombudsman is needed.

Peters: Will support the Transparency Policy, but wants to hear from staff about how they would do the records management functions. City Manager indicated that they have sunshine people in each department because there are differing rules. Also, police have 11 different legal prohibitions on what they can release and status can change during the time of the request. City Manager indicates that instead of just sending it to the requester, why not put it up on the internet? Part of what the city is doing now is to set up a new contact center. They are tasked with being the coordinator of many Sunshine Requests, but it is a work in progress.

Trapp: Has had a request from a constituent to address drones and invasion of privacy. Also wants assistance from Public Health on tobacco licensing issue. Council is sending legal representation to the next board of health.

Thomas: Will be absent from first meeting in August and September 19 meeting. Will ask for some staff budget reports. Wants to ask for charging developers for concept reviews. Wants to charge more than \$100 for demolition permits. Believes that will create value for historic buildings. Wants to increase parking fees and fines. Wants to protect inner ring neighborhoods from spillover from downtown. Does not support cutting CAT TV and would like staff to report on that. Also would like to explore two more policies. First is traffic capacity improvements. We do not have enough data to determine when a road needs to be widened or when we need traffic calming or signalization when traffic hits a certain metric. Wants to have a policy about how much growth drives costs and believes that developers should pay 75% to 100% of cost. How much do you think the Mayor's Task Force will be able to deliver? Don't know, but I will send this to her and we will see what comes from their task force.

Nausser: Missed two meetings in June. Is facing chemotherapy.

Mayor asked all council members to inform constituents of how they vote after the meeting rather than take meeting time to do so in consideration of time.

ADJOURNMENT

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