



Columbia City Council Meeting Recap
Council Chamber, Columbia City Hall
7:00 PM
Monday, November 21, 2016

INTRODUCTORY ITEMS

Pledge of Allegiance (X)
Roll Call (All present.)
Approval of Previous Minutes (Minutes from October 17 approved.)
Adjustment of Agenda (Items B286-16 and B292-16 removed from Consent Agenda and moved to Old Business; Item R170-16 moved from Consent Agenda to New Business.)

SPECIAL ITEMS

SI17-16 Bartlett & West presentation of Grand Award for Engineering Excellence to Public Works: Rustic Road Bridge Design and Construction.
(Action: Presented as indicated.)

SI18-16 Presentation of 3M Foundation Check for CoMo Common Ground - Monarch Butterfly Habitat Restoration.
(Presented as indicated.)

APPOINTMENTS TO BOARDS AND COMMISSIONS

BC12-16 Board and Commission Applicants.
(Action: Board reconstituted. Appointments made by category and expiration date.)

Airport Advisory Board

Aviation Industry/Pilot
Hunter, BJ 4310 Montpelier Pl

Hotel/Motel Industry
McDonald, Bob 1301 Strathmore Dr 5

Educational Institution
Cecil, Gregory 1700 Oak Cliff Pl 4

Major Employer
Whorley, Brian 1802 Moss Creek Ct 6

Citizen At Large
Winter, Mark 2502 South Dr 3

Citizens Police Review Board - Williams, Cornelia 1632 Kathy Dr
Columbia Community Development Commission - Salanski, John 4103 Abbington Ter
Columbia Vision Commission (6 vacancies – 5 applicants) - Megan Corbin, Anna D’Agostino,
Carlos Ortiz, Sasha Pass, Jameson Wells
Community Land Trust Organization Board

CDBG Area Resident
Cullimore, Daniel 715 Lyon St
Rhoades, Shirley 104 Lynn St
Stanton, Anthony 315 LaSalle Pl

Community/Business Leader
Dowell, Jerry 1311 Weaver Dr
LaBrunerie, Alexander 611 S Greenwood Ave
Prevo, Paul 15451 N Tucker School Rd BC

Mayor’s Council On Physical Fitness – Taylor Burks, Sasha Pass, Elizabeth Raine, Corey Sublett

SCHEDULED PUBLIC COMMENT

SPC62-16 Alvin Cobbins, Chair, Columbia Vision Commission - Commission transmittal of its report and recommendations to Council, which is on the agenda under Reports.

(Action: Presented as indicated. Provision in original Columbia Imagined plan was that it would be revisited every 5 years or so. Many things have changed. Recommendation is that the base plan may need to be changed. Comments included the call for a community recreation center, but not tied to athletics. Could include video, cooking, skills training and other offerings. Discussion about parking, particularly as it related to accessibility. City has met federal guidelines, but citizens are asking for more. Discussion about planning, especially how it relates to housing, student housing and affordable housing. Needs to be a continuing effort to engage all constituents. Commission asking for more input. Stakeholders believe that there needs to be broader input.)

SPC63-16 Kolin Mattingly - Continued level of crime in the city.

(Action: Talked about a crime that occurred on a street where his child attends daycare. No specific suggestions, but wants to keep council focused on the problem. His professional work puts him in direct contact with many people accused of crimes, but he fears the streets more than his job. Need to get staffing to reasonable levels.)

SPC64-16 Lynn Maloney - The limitations of race neutral language.

(Action: Race Matters-Friends will continue to come to council for additional input. Disparities are getting worse. Tool kit suggested by Skala has not been implemented. Strategic Plan identifies many metrics, but racial metrics are not included. We want that to be updated. Henderson sewer extension is a racial equity item, but no council members addressed that. We will keep coming back and talking about this. I don’t think you should have fixed it yet, but we want you to use the social equity toolkit to fix it.)

PUBLIC HEARINGS

PH40-16 Proposed construction of traffic calming speed tables and speed humps along Rice Road between Hanover Boulevard and Shamrock Drive and along Kelsey Drive between Shamrock Drive and Lake of the Woods Road.

Recommended Action: [Need Motion/Mayor Memo]

(Action: Staff report provided. This road is scored as third highest priority road. People have asked for traffic calming. Staff supports proposal. Indicated that these are neighborhood collectors until there are additional extensions. Changes in street design standards have occurred. 30 mph is a suggested level of speed on this stretch of road. Motion to approve. Unanimously approved.)

PH41-16 Proposed construction of Phase II improvements to the pickleball court area at Albert-Oakland Park to include the installation of two new pickleball courts, lighting improvements, a small shelter, water fountain and construction of walkway connections.

Recommended Action: [See B299-16/Mayor Memo]

B299-16 Authorizing construction of Phase II improvements to the pickleball court area at Albert-Oakland Park to include the installation of two new pickleball courts, lighting improvements, a small shelter, water fountain and construction of walkway connections; calling for bids for a portion of the project through the Purchasing Division.

Recommended Action: [2nd Read & Vote/Mayor Memo]

(Action: Pickle ball lobby appeared and asked for the construction of new courts, indicating that it is one of the fastest growing sports in America. Also, indicated that the ShowMe State games use these facilities. Lighting is currently atrocious. We need these by the time of the next ShowMe Games. Motion to approve after Skala suggested use for some other sports. Motion passed unanimously.)

OLD BUSINESS

B285-16 Amending Ordinance No. 022823 to extend the administrative delay on the processing of applications for a building permit to construct new multi-family units and demolition of structures which are at least fifty years old in specified areas to March 31, 2017.

Recommended Action: [2nd Read & Vote/Mayor Memo]

[Exhibit A - Admin Delay Area Map Ordinance](#)

(Action: Staff report indicated that downtown is growing at a rapid pace, particularly as it relates to housing. Original motion was set to expire on December 1. Indicated that Historic Preservation Commission and other commissions will not have reports until January. Asked for extension. Question from Skala was what has transpired during the first administrative delay and wanted clarification on what would be the status of applications received prior to the original passage of this? Staff indicated the original application would be honored. Staff also indicated that overlay in Benton-Stephens had been discussed at P&Z.

Speaker: Indicated that the administrative delay needs to extend to June 30 because P&Z is doing a good job and you need to give them sufficient time. We are making progress, but give the process enough time. I have heard time and time again that this is complicated and interrelated and we need to ignore artificial timelines. Let everyone out of the box and allow this to go forward at a reasonable pace. Also, indicated that council will need more time than just a few meetings to understand this whole proposal.

Mayor indicated that he believes the council needs this sooner than later, but also knows that there are some other groups that will want to weigh in. Admitted that there could be 3 meetings like they did with the budget but did not want to duplicate this process at the council level. Skala wants to avoid the election. Doesn't want to keep extending this. Wants three months of consideration, and that it helps to put a deadline on this whole discussion. P&Z has done yeoman's work, but I believe our job is different. I want three sessions with one big one on a weekend. It will be incumbent upon us to do it right.

Peters asked if P&Z had been consulted and could we complete this by the end of the year. Staff indicated that it could be accomplished. Treece asked to move consideration of first reading to second meeting in January rather than the first meeting in February.

Motion to approve as presented. Passed unanimously.

B287-16 Voluntary annexation of property located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard; establishing permanent R-1 zoning; authorizing a development agreement with Tompkins Homes and Development, Inc. and the Glen Smith Trust and Lillie Beatrice Smith Trust (Case No. 16-178).

Recommended Action: [2nd Read & Vote/Mayor Memo]

(Action: Staff report indicated that this was a combination annexation and permanent zoning request. There is a development agreement on this site and does include some roadway payments, sidewalks and traffic calming. Native American burial mound potentially on site and that will be protected. Geotech studies have been completed and connection to other streets has been worked out with applicant. Infrastructure is in place.

Thomas asked about development agreement. Wants to know if staff proposed some items in return for approval. Staff countered that they were trying to reflect the wishes of the council. Wanted to know what kinds of off-site improvements were required? Offsite includes offsite protected burial mounds. Specifically asked about access to Scott Boulevard. Staff indicated that there is a \$100,000 contribution and that that contribution level was not specifically determined. Thomas wants a more systematic approach and believes this is arbitrary. Estimated that this is equal to about \$1,000 per home. Wants the council to improve this process.

Skala indicates that this is outside the Urban Service Area. Do we have to modify that map? Staff says no. There is no Urban Service Area ordinance. It's just an idea. Indicated that in many cases it relates to sewer and other infrastructure. Thomas wants people to look at the limits of development and that there is a place beyond which we should not grow. Set a time frame and let's get this established including an ordinance.

This proposal would annex the property and establish a preliminary plat.

Public hearing was opened.

Speaker: Indicated that she represented the applicant. Asked for both annexation and preliminary platting, but there was not contingency. This is the second time this has been submitted. First proposal was withdrawn due to some opposition from neighbors and then made significant changes. Include traffic calming, sidewalks, trails and other improvements. Neighbors are now supporting this proposal.

Indicated that protection of burial mounds was in compliance with best case recommendations from the University of Missouri experts.

Speaker indicated that utilities are currently located on or adjacent to current project. Indicated that 52% of site will be preserved as open space. Steep slopes was addressed indicating that development will stay out of steep slopes areas. Stormwater is in full compliance with codes. Trail network will be enhanced and will have about 2 miles of internal footpath trails. Traffic flow has been directed to Smith Drive at the request of neighbors. Density in some areas has been reduced and reconfiguration has been accomplished after significant meetings with neighbors. Allowed for interconnectivity and routing to Smith Drive. Indicated that site configuration allowed for emergency service access and that all sides including staff could support. There is an edible landscaping concept being implemented so you will have some landscaping including fruits and nuts. Addressed sinkholes by indicating that this has been addressed through engineering studies and no-build zones and indicated that it would comply with Boone County regulations. City has no real policy in this regard. In terms of cul-de-sacs, city staff wanted connection, but we are asking to waive that rule since it meets with neighborhood wishes and handles traffic better than original plan. Neighbors, staff and P&Z unanimous in support. Trees are being preserved on the south property line.

Speaker: Indicated that he believes that the high price allows for extra improvements. Wanted to know what would happen if sinkhole solution does not work and city assumes responsibility. Hopes that policy will change in the future to ask for more exactions. Why could thin not be developed in the county? Please change your analytical model. Lack of transportation plan makes it difficult to evaluate. Believed that the opinions of neighbors were not sufficient to make a true determination. Does not believe that creation of new improvements should be generally paid for by homeowner's association without oversight.

Speaker: Addressed home price starting at just over \$200,000 which is a starting home price.

Staff indicated that there is no over-arching traffic study and that area is outside the Urban Service Area, but it is surrounded by city services and roads. Skala indicated he thought there should be more exactions and not discourage growth, but that it should come at a higher price. Staff indicated it is hard to create a one-size-fits-all approach. Thomas indicated that the process on this was good and that there were several compromises. Believed that the only remaining issues were the service area and the impact fees which need to be taken up in the future. Wanted to know about donation of right-of-way to the extension of Broadway if that were ever to come to fruition. Advocated to oppose that CATSO road plan.

Trapp indicated he wants higher density and environmental protection. Indicated he does NOT want to see a bunch of adjacent county development and would prefer to see them in town, not excluded since it provides sewer users, taxes, smart growth, etc.

Motion to approve. Unanimously approved.

B288-16 Approving the Final Plat of Anthony's Addition Plat 2, a Replat of Lots 19, 20 and 21, Anthony's Addition to Columbia, Missouri, located on the northeast corner of Anthony Street and Dorsey Street; authorizing a performance contract (Case No. 16-206).

Recommended Action: [2nd Read & Vote/Mayor Memo]

(Action: Staff report ensued. Legal staff indicated that this is generally a ministerial procedure, but legal indicated that there could be grounds for opposition if it changed the underlying assumptions that were relied on by neighbors when they made other decisions or when it is detrimental to the city's general welfare. Staff indicated that in this instance this would be a final plat of three lots, but in the new proposed code you could not build across lot lines. In this instance, staff indicated that a developer could build up to 15 units on this parcel if treated under the current code in R-3, assuming that setbacks, parking and other considerations were met. Skala asked if the proposed zoning code standards would result in fewer units than the current. Staff indicated that that could not be determined for certain.

Thomas asked if some pieces of this could be used as a corner store. Staff indicated that usually that kind of niche use is proposed it typically comes in as a planned unit development. Peters asked if they could come in and ask for a zoning change to affect that?

Speaker: Indicated that there are no current plans for redevelopment and no sale anticipated. Indicated that people are a little afraid of what may be coming next and are asking for consolidation of lots. Mayor asked if this was mostly consistent with surrounding uses. Speaker indicated that most of this area is rental. Mayor asked if this was consistent with what existing owners used to plan. Speaker indicated that it was at the edge but that most lots were 85 to 90 feet wide.

Speaker indicated that adjoining homeowner opposes this and was judged to be a Notable Historic Property. Indicated that the current code allows for the council to deny final plats if it has been determined that it would eliminate restrictions or if it would be detrimental to adjoin properties. Indicated that there is no provision in the city code to create non-conforming uses except through a zoning action. P&Z was told that this is simply a ministerial action. Speaker indicated that this is clearly in violation of the code and wants the right to rebut any further testimony. Speaker indicates that the buildings on this would not face the proper street frontage and that it would be detrimental to the other homes on the block and that that alone outweighs the benefit. Also, there will be the creation of a large wall, it will abut R-1, the developer is trying to evade the new code, and will suffer no damages since he has no plans to improve or sell this land but the neighborhood will.

Discussion by council. This is in Peters' ward. Believes that there is no reason to grant this. Also, wants for stormwater to be addressed. Ruffin indicated that without a plan he does not want to vote for it. Mayor indicated he believes this proposal is out of step with the neighborhood. Skala believes that you are supposed to have more density, but that it needs to be considered in terms of the neighborhood. Doesn't want to allow a proposal that evades future harm. Thomas asked Skala what the owner is trying to avoid. Skala indicated that there are some neighborhood protection ideas that may have some bearing on this. Trapp indicated that if the new code won't allow you to build across lot lines, then this would allow you to avoid that, but that is reasonable. Also, believed that Hammen made some good points about how the buildings face the street. Believed that council should fall on the side of the applicant. Believes we should take a more utilitarian role, but will support this.

Thomas asked if the buildings would really face on Dorsey Street. Staff indicated that there are some short sides under current code, but that you could make that determination. Do we have no requirements for form-based zoning in this area? True, there is no form-based zoning being proposed here, but that there are some roofline and articulation standards in some places – and the new code will have additional implications. Thomas went ahead and indicated he would vote against this proposal because there was no plan. Mayor asked about gravel lot driveway. Staff indicated it may or may not be grandfathered. Thought it may be a policing issue but not necessarily an out-of-compliance issue.

Nauser wants to know if we should have zoning separate from the plan, but now we want the plan first. Do we want density or not? Seems like we do until it is next to you. We need one set of policies. I will go along with this. Skala and Mayor indicated that this is not a rezoning. It is a replat, so plans don't really count, even though such an argument was brought forward earlier. Skala indicated that what one property owner does can impact someone else and we need to be attenuated to that.

Motion to approve: Denied unanimously.

B289-16 Approving the Final Plat of Cunningham Place Plat 2, a Replat of Lot 3 of the Revised Plat of Cunningham Place, and Lots 1, 2 and 3 of Mitchell Court, Columbia, Missouri, located on the east side of College Avenue and south of Paris Road 404 and 408 N. College Avenue); authorizing a performance contract (Case No. 16-207).

Recommended Action: [2nd Read & Vote/Mayor Memo]

(Action: Staff report. Indicated that this request takes four lots and creates a single lot from those aggregated parcels facing on College Avenue. In response to questions staff indicated that the current lot configuration would allow for expansion of the roadway right of way. Thomas indicated he did not think the corridor should be widened.

Speaker indicated that the extra 20 feet of road right of way was granted at the suggestion of city staff. There is no plan for redevelopment or sale and that it complies with current regulations.

Speaker indicates that there is no plan so there is no harm to the applicant if the replat was denied, but that there could be harm to surrounding properties.

Peters asked if there would ever be a time when this would come before the council. Staff indicated that it could if there was a variance requested. Trapp indicated that this was different. It was not relied upon by surrounding neighbors, the current rules would allow for current building across lot lines, that it should be more dense on College and that the same logic gets a different conclusion.

Skala disagreed that there is no harm to letting the dust settle before deciding this issue. Indicated that he believes this should be protected under a future code, and believes that we should be consistent until we vote in a new set of neighborhood protection rules.

Nauser agreed with Trapp and indicated she thought this was certainly different than the earlier request and will support this proposal. Thomas asked if there were to be a plan, how many units could you build? Staff indicated that maybe you could build 13 but if you couldn't build across lot lines it would change the math. Stormwater rules would not apply.

Motion failed 4 to 3 with Nauser, Trapp and Thomas voting in favor.

B306-16 Amending the FY 2017 Annual Budget by adding and deleting positions in the Police Department; amending the FY 2017 Classification and Pay Plan by adding and closing classifications.

Recommended Action: [2nd Read & Vote/Mayor Memo]

(Action: Police chief indicated that this was a proposal that did not meet with favor earlier, but that with better management of the shifts it would work better, improve morale and could be less efficient but better. No public comment.

Amendment sheet changed one word from administration to operations so it puts the ordinance in the correct category. Mayor indicated he did not like last minute amendments “you know that”. Item passed unanimously.)

B286-16 Voluntary annexation of property located on the west side of Highway PP and north of Mexico Gravel Road (3891 North Highway PP); establishing permanent R-1 zoning (Case No. 16-196).

(Action: Item moved to Old Business section of agenda from Consent Agenda.)

Staff report indicated that this item that was removed from Consent Agenda was only the portion dealing with annexation. Indicated that it is contiguous and annexation could occur immediately, although it is outside the Urban Service Area. Indicated that it could improve sewer capacity.

Thomas asked about connection to Green Line connection. Staff indicated that an individual may oversize a line and that in some cases the city would pay for the additional capacity in some manner. Skala indicated that if someone wants to build outside of the Urban Service area they should pay more, and that in this case the developer is providing a new pump station and that could fulfill that requirement.

Public comment.

Speaker indicated that there really could be an issue of sewer connection. Also, believed that it was too intense for this area in terms of road, excavation, etc.

Speaker indicated that tie in point could occur on the southern property and that it would minimize construction and detriment to any driveways. Discussed total capacity of existing and proposed sewer so it should accommodate future growth.

Speaker indicated that there is no straight road out there. It is a hill and that it will not be safe for anyone in terms of sight lines. You will also disturb the wildlife including deer and fox.

Brief discussion. Item passed unanimously.)

B292-16 Appropriating funds to finalize and close out the Chapel Hill Road improvement project.

(Action: Item moved to Old Business section of agenda.)

(Item approved with little staff discussion.)

CONSENT AGENDA

(All items remaining on Consent Agenda passed unanimously.)

B286-16 Voluntary annexation of property located on the west side of Highway PP and north of Mexico Gravel Road (3891 North Highway PP); establishing permanent R-1 zoning (Case No. 16-196).

(Action: ITEM MOVED TO OLD BUSINESS FROM CONSENT AGENDA.)

B290-16 Approving the Final Plat of Wyndham Commercial Corner located northeast

of the intersection of Scott Boulevard and State Rout KK; authorizing a performance contract.

B291-16 Vacating a stormwater drainage easement on Lots 69 and C1 within Bristol Lake Plat 1 located on the north side of Bradington Drive and northwest of Bristol Lake Drive (Case No. 16-180).

B292-16 Appropriating funds to finalize and close out the Chapel Hill Road improvement project.

(Action: Item moved to Old Business section of agenda.)

B293-16 Appropriating and transferring funds relating to the Grissum Building renovation improvement project.

B294-16 Authorizing an agreement with PNC Bank, National Association, Lexington Steel Corporation and LexWest, LLC to facilitate warehouse storage of carbon steel at the City's transload facility.

B295-16 Authorizing a contract of obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit for operation of a solid waste disposal area.

B296-16 Authorizing permit holder and certifier registration designations relating to the electronic filing of discharge monitoring reports, in compliance with the National Pollutant Discharge Elimination System Electronic Reporting Rule, with the Missouri Department of Natural Resources Water Protection Program.

B297-16 Accepting conveyances for water, utility and electric purposes.

B298-16 Accepting conveyances for drainage and utility purposes.

B300-16 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for maternal child health services; appropriating funds.

B301-16 Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2016 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; appropriating funds.

B302-16 Accepting funds from the Community Foundation of Central Missouri to be used for FY 2017 annual arts agency funding; appropriating funds.

B303-16 Authorizing a first amendment to antenna agreement and memorandum of agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of property and space on the Shepard Water Tower (1160 Cinnamon

Hill Lane).

B304-16 Authorizing a first amendment to tower agreement and memorandum of agreement with Cellco Partnership, d/b/a Verizon Wireless, relating to the lease of City-owned property located at 1313 Lakeview Street (Grissum Building).

B305-16 Authorizing an agreement with The Curators of the University of Missouri, on behalf of its Veterinary Medical Teaching Hospital, for emergency veterinary services.

B307-16 Amending Chapter 19 of the City Code relating to payment of floating holidays for certain fire department employees.

R169-16 Authorizing a professional architectural services agreement with Simon Oswald Associates, Inc. for design services relating to the renovation of the Columbia Police Department facility located at 600 E. Walnut Street.

R170-16 Authorizing a grant agreement with Wilkes Boulevard United Methodist Church, Inc. for the provision of homeless day center services.
(Action: Moved to New Business.)

R171-16 Authorizing an agreement with WebQA, Inc. for software services relating to open records requests.

R172-16 Authorizing agreements for FY 2017 Signature Series Funding under the Tourism Development Program; transferring tourism development funds to the Parks and Recreation Department for the Heritage Festival.

NEW BUSINESS

R173-16 Approving the Preliminary Plat of Fox Creek Subdivision located on the west side of Highway PP (3891 N. Highway PP) (Case No. 16-197).
Recommended Action: [Read & Vote/Mayor Memo]
(Action: Brief staff report following up on previous discussion.)

Speaker: This is the approval of the preliminary plat for the previous action relating to annexation. This case asked for a variance from the requirement to build a stub street. Speaker indicated that there are impediments to creating a new through road; that it is opposed by surrounding neighbors; that streets leading to PP have been determined to be reasonable and adequate; and that the preliminary plat without the northern stub road should move forward. In response to Thomas speaker indicated that trail system would be built on undeveloped plots and that trees that are being preserved are mostly in the stream buffer.

Trapp asked if this was approved would it contain a stub road? Staff indicated that it would. Motion to amend and not require northern stub road. Staff indicated that council could approve this plat without the stub subject to modification. Legal staff asked for legal modification to the original plat. Also, indicated that it could be changed by amendment. Amendment passed unanimously. Motion to approve entire proposal made.

Speaker indicated average price of homes would be \$160,000 to \$210,000.
Final motion approved unanimously.

R174-16 Approving the Preliminary Plat of Breckenridge Park located at the western terminus of Smith Drive, approximately 3,000 feet west of Scott Boulevard; granting a variance from the Subdivision Regulations as it relates to direct driveway access on Smith Drive (Case No. 16-179).

Recommended Action: [Read & Vote/Mayor Memo]

(Action: This was related to the earlier action on Breckenridge Park. Brief staff discussion and review of earlier presentation. Indicated that CATSO roadway plan is shown and should be retained on this map. Agreement by developer to build Smith a major neighborhood collector. Variance associated with highlighted lots along Smith Drive. Because this is NOT yet built and because there will be some traffic calming staff recommends allowance of some properties with outlet directly to Smith Drive.

Speaker indicated that sinkhole protection area is not for sinkholes themselves, but includes substantial land around potential sinkhole locations. Motion approved unanimously.)

R170-16 Authorizing a grant agreement with Wilkes Boulevard United Methodist Church, Inc. for the provision of homeless day center services.

(Action: Moved to New Business.)

(Questions relating to fencing, facilities and on-site amenities. General comments supported proposal.)

INTRODUCTION AND FIRST READING
(All bills read and introduced as indicated.)

B308-16** Approving the Wyndham Commercial Corner C-P Plan located on the northeast corner of Scott Boulevard and State Route KK (Case No. 16-205).

B309-16* Approving the Final Plat of The Vineyards, Plat No. 3 located at the western terminus of Stone Mountain Parkway; authorizing a performance contract (Case No. 16-128).

B310-16* Approving the Final Plat of Fox Lair, Plat No. 3 located at the western terminus of Fort Sumter Court and west of Buchanan Drive; authorizing a performance contract (Case No. 16-203).

B311-16* Vacating an existing sanitary sewer easement located on the northwest corner of Nifong Boulevard and Santiago Drive (Case No. 16-165).

B312-16* Vacating an unused trail easement that was acquired as part of the Hominy Creek Trail Phase II project.

B313-16* Amending Chapter 14 of the City Code to change the speed limit on portions of Providence Road and Battle Avenue.

B314-16 Authorizing Amendment No. 7 to the general cooperative agreement with the Boone County Regional Sewer District relating to sewer service to property within Arrowhead Lake Estates - University Estates and located on the west

side of South Arrowhead Lake Drive and the payment of special and regular fees for sewer connection to the Cascades Pump Station.

B315-16 Authorizing a power purchase agreement with Crystal Lake Wind III, LLC for the purchase of wind energy.

B316-16* Accepting Stormwater Management/BMP Facilities Covenants.

B317-16* Authorizing recreational trails program project agreements and a land and water conservation fund project agreement with the State of Missouri - Department of Natural Resources; appropriating funds.

B318-16* Authorizing a grant agreement with the State of Missouri - Missouri Arts Council for the Parks and Recreation Department Annual Fall Heritage Festival and Crafts Show.

B319-16* Accepting a grant from the 3M Foundation for CoMo Common Ground for a monarch butterfly habitat restoration project; appropriating funds.

B320-16* Appropriating funds for the purchase of City of Columbia flags to have available for resale.

B321-16 Amending Chapter 13 of the City Code as it relates to pawnbrokers.

B322-16* Authorizing an agreement with the County of Boone, Missouri for the second assignment of legacy assets related to Public Safety Joint Communications.

B323-16* Authorizing a cooperative agreement with the County of Boone, Missouri for server relocation and disaster recovery services.

B324-16* Amending Chapter 17 of the City Code as it relates to parks and recreation.

REPORTS

REP85-16 Downtown Community Improvement District (CID) Board of Directors - Annual Membership.

[Correspondence from CID](#)
(No action.)

REP86-16 Vision Commission Five-Year Review and Report.
(No Action.)

REP87-16 **Student Housing Vacancy Report.**

[Moore and Shryock Apartment Survey](#)

[UC Davis 2015 Rental Vacancy Report](#)

[UC Davis Survey](#)

[University of Missouri Fall Enrollment](#)

[University of Missouri Retention Rates](#)

(Action. This was an item that was asked for as a decision-making item for the UDO according to the City Manager.)

REP88-16 Snow Priority Routes Report for 2016/2017.

(No action. General discussion of snow routes by council members asking for clarification of rules, order and priority. Some residents asked for additional priority. Such determinations are typically made earlier in the year and could be added later.)

REP89-16 CIP Fund Summary.

(No action.)

GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF

Public Comment

Speaker indicated that he appreciated the homeless summit and appreciated city funding. Indicated that housing first is the true need and we need more homes available. No landlords were present at the homelessness meeting. Food drive at Schnucks tomorrow. Asked city to provide a second meal to homeless six days a week.

Council Comments

Mayor – Wanted to clarify terms of service on Airport Advisory Board and Affordable Housing Commission.

Trapp – Good work on homeless summit. Also, wants to reconsider Creek Ridge vote cul-de-sac. We needed that platting action to get to a park that would be accessible. This will come back through, but I want to reconsider this. Motion made to reconsider R157-16. Has to go back to P&Z first, but this motion will allow it to come back sooner than later. Mayor asked if could come back immediately to council. Skala made the point that maybe P&Z didn't have that information either so it should be referred back.

Nauser – Check out people driving on shoulder off Providence Road near school. Believes tree preservation current ordinance allows double dipping for preservation. Wants to end that practice. Wants to revisit. (Note: Such a change is included in the new UDO.)

Skala – Incentive based budgeting at homeless summit was a good presentation. Racial equity group at National League of Cities is an important tool. Indicated that University Communities have similar problems and challenges and that Pittsburg has figured out ways to go to tech and away from steel industry. Other people figured out how to time traffic lights to make traffic flow work. Also, indicated an interest in the PACE program. Energy and Environment Commission has looked at this before, but wants to get a report from the E&E Commission. Wants a butterfly house – maybe at Stephens Park.

Staff Report – Cavanaugh Noce had to fill in at legal tonight due to medical emergency.

ADJOURNMENT
11:17 PM

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