

# NOTICE OF MEETING AND CITY COUNCIL AGENDA

Monday, August 21, 2006 - 6:00 P.M.

CITY COUNCIL CHAMBERS ~ JOHN G. CHRISTY MUNICIPAL BUILDING ~ 320 E. MCCARTY STREET



**1. CALL TO ORDER**

**2. PRAYER**

*a. Councilman Kenneth Ferguson*

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. SPECIAL RECOGNITION OF LIFEGUARDS AND ENGINE CO. #3**

**6. PUBLIC HEARINGS**

*a. 2006-2007 City Budget*

*b. 2006-2007 Gross Receipts Utility Tax Rate*

*c. 2006 Rate of Property Tax Levy*

*d. Preliminary and Final PUD Plan for 3211 Smith Place (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-40 (Layton)*

*e. Rezoning 227 Metro Drive from M-2 to C-2 (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-41 (Layton)*

*f. PUD Plan Amendment for Cell Tower at 4935 Old Lohman Road (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-42 (Layton)*

*g. Text Amendment to Chapter 35 Pertaining to Establishment of Neighborhood Conservation Overlay Districts (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-43 (Layton)*

**7. MINUTES AND REPORTS RECEIVED AND FILED**

*a. July 2006 Finance Reports*

*b. Historic Preservation Commission, July 11, 2006*

*c. Board of Adjustment, July 11, 2006*

*d. CAMPO Technical Committee, May 4, 2006*

*e. Planning & Zoning Commission, July 13, 2006*

**8. COUNCIL LIAISON REPORTS**

**9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**

*a. Janice McMillan - MPO Transportation Study Report*

- b. *Steve Schlueter - 2006-2007 Budget Schedule*

**10. APPOINTMENTS BY THE MAYOR**

- a. *Police Officer - Jennifer Shepherd*
- b. *Appointments to Boards and Commissions:*

<i>Transportation &amp; Traffic</i>	<i>Carol Davit</i>	<i>June 2009</i>	<i>full</i>
<i>Transportation &amp; Traffic</i>	<i>Ed Koetting</i>	<i>June 2007</i>	<i>partial</i>
<i>Transportation &amp; Traffic</i>	<i>Scott Page</i>	<i>June 2010</i>	<i>full</i>
<i>Parks and Recreation</i>	<i>Marty Miller</i>	<i>May 2009</i>	<i>full</i>
<i>Parks and Recreation</i>	<i>Steve Duncan</i>	<i>May 2009</i>	<i>full</i>
<i>Human Relations Commission</i>	<i>Nancy Browning</i>	<i>Oct 2007</i>	<i>partial</i>
<i>Planning and Zoning</i>	<i>Randy Bickel</i>	<i>May 2010</i>	<i>full</i>
<i>Planning and Zoning</i>	<i>John Lake</i>	<i>May 2010</i>	<i>full</i>
<i>Planning and Zoning</i>	<i>Dave Nunn</i>	<i>May 2010</i>	<i>full</i>
<i>Planning and Zoning</i>	<i>Bob George</i>	<i>May 2010</i>	<i>full</i>
<i>Planning and Zoning</i>	<i>Chris Yarnell - Alternate</i>	<i>May 2007</i>	<i>partial</i>
<i>Police Personnel Board</i>	<i>Kevin Corbley</i>	<i>Jan 2009</i>	<i>full</i>
<i>TIF</i>	<i>Tom Reichard</i>	<i>April 2010</i>	<i>full</i>
<i>Industrial Dev Authority</i>	<i>Larry Schepers</i>	<i>May 2012</i>	<i>full</i>
<i>Industrial Dev Authority</i>	<i>Mike Downing</i>	<i>May 2012</i>	<i>full</i>
<i>Industrial Dev Authority</i>	<i>Bob Scrivner</i>	<i>May 2012</i>	<i>full</i>
<i>University Extension Council</i>	<i>Judi Kaiser</i>	<i>Feb 2008</i>	<i>full</i>
<i>Submarine Committee</i>	<i>Herman Smith</i>	<i>June 2009</i>	<i>full</i>
<i>Board of Adjustment</i>	<i>Stacey Young                      Alternate</i>	<i>Sept 2006</i>	<i>partial</i>

**11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**

- a. *Presentation to Outgoing Councilman Jonathon Schnitzler by Mayor Landwehr*
- b. *Councilman Mike Harvey - Status Report on Conference Center Committee*
- c. *Steve Rasmussen - GIS Steering Committee Update*

**12. PRESENTATIONS FROM THE GALLERY - *All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted***

- a.

**13. COUNCIL COMMENTS IN RESPONSE TO PRESENTATIONS**

**14. CONSENT AGENDA**

- a. *Minutes of August 4 and August 7, 2006 City Council Meetings*

**15. BILLS INTRODUCED**

- a. 2006-52 *Adoption of 2006-2007 Operating Budget and Classification Plan (Brown) Staff: Steve Schlueter*
- b. 2006-53 *Establishing Rate of Taxation for Property Tax for 2006 (Brown) Staff: Steve Schlueter*
- c. 2006-54 *Declaring City Property Surplus and Authorizing Sale (Brown) Staff: Steve Schlueter*
- d. 2006-55 *Calling Election to Extend Half Cent Sales Tax for Capital Improvements (Berry, Brown, Crane, Ferguson, Harvey, Layton, Martin, Pope, and Vogel) Staff: Steve Rasmussen*

**16. BILLS PENDING**

- a. \*2006-32 *Authorizing Agreement with Voyager Fleet Systems, Inc. for Fleet Card Program (Brown) Staff: Chief Roger Schroeder (\*Number previously assigned to bill, removed from 7/17 agenda)*
- b. 2006-39 *Final Subdivision Plat of Smith Place Addition, Section Five (Layton) Staff: Janice McMillan*
- c. 2006-40 *Preliminary and Final PUD Plan for 3211 Smith Place (Layton) Staff: Janice McMillan*
- d. 2006-41 *Rezoning 227 Metro Drive from M-2 to C-2 (Layton) Staff: Janice McMillan*
- e. 2006-42 *PUD Plan Amendment for Cell Tower at 4935 Old Lohman Road (Layton) Staff: Janice McMillan*
- f. 2006-43 *Text Amendment to Chapter 35 Pertaining to Establishment of Neighborhood Conservation Overlay Districts (Layton) Staff: Janice McMillan*
- g. 2006-44 *Authorizing Contract Amendment with Burns and McDonnell for Airport Layout Plan and 405-D Survey (Martin) Staff: Janice McMillan*
- h. 2006-45 *Authorizing Supplemental Appropriations (Brown) Staff: Steve Schlueter*
- i. 2006-46 *Authorizing Development Agreement with Roger and Irma Verslues for Green Meadow Pump Station Site (Martin) Staff: Pat Sullivan*
- j. 2006-47 *Authorizing Agreement with KCI Construction, Inc. for the Green Meadow Pump Station (Martin) Staff: Pat Sullivan*
- k. 2006-49 *Authorizing Contract with Don Schnieders Excavating to Construct Frog Hollow Detention Basin (Martin) Staff: Pat Sullivan*
- l. 2006-50 *Authorizing Contract with Midstate Waste for Solid Waste Removal Services (Berry) Staff: Charlie Lansford*
- m. 2006-51 *Authorizing Commencement of Condemnation Proceedings (Harvey) Staff: Nathan Nickolaus*

**17. INFORMAL CALENDAR****18. RESOLUTIONS**

- a. RS2006-13 *Approving Sidewalk Waiver and Setting Conditions Thereof (Berry) Staff: Nathan Nickolaus*

**19. SCHEDULED REPORTS**

**20. NEW BUSINESS**

**21. UNFINISHED BUSINESS**

*a. Approval of Cedar Hills Sidewalk Waiver - Staff: Pat Sullivan (Tabled 8/7)*

**22. APPROVAL OF CLOSED SESSION MINUTES**

*a. August 7, 2006 Closed Session Minutes*

**23. GO INTO CLOSED SESSION**

*a. Pursuant to Sec. 610-021 of the Revised Statutes of Missouri, the Council will go into Closed Session to discuss the following:*

*i. Real Estate [Sec. 610.021.(2)]*