

# NOTICE OF MEETING AND CITY COUNCIL AGENDA

MONDAY, OCTOBER 16, 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 Mike Harvey*

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. MISCELLANEOUS AGENDA ITEMS**

*a. Election of Ward Five Council Member*

*i. Administration of Oath of Office & Seating of Ward Five Council Member*

**6. PUBLIC HEARINGS**

*a. Preliminary and Final PUD Plan for 1732 Elm Court (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-67*

*b. Amendment to PUD Plan for 4935 Old Lohman Road (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-68*

*c. Rezoning from RS-1, RA-2 and M-1 to PUD and Associated Comprehensive Plan Amendment and Preliminary PUD Plan for 631 E. State Street (Layton) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-69*

*d. Amending Code Pertaining to Transit Fares (Ferguson) Staff: Janice McMillan*

*i. Associated Pending Bill 2006-71*

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

*a. Board of Adjustment, September 12, 2006*

*b. Housing Authority Board of Commissioners August 11 and August 30, 2006*

*c. Transportation & Traffic Commission, September 7, 2006*

*d. Public Works & Planning Committee, September 1, 2006*

**8. COUNCIL LIAISON REPORTS**

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

*a.*

**10. APPOINTMENTS BY THE MAYOR**

*a. Appointments to Police Department:*

*i. Ashley Shepers - Communications Operator*

- ii. *Samantha Birmingham - Communications Operator*
- iii. *Jason Thomas - Police Officer*

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

- a. *Susan Green - Operation Enduring Protection*
- b. *Phil Freeman & Bob Scruggs RE: Update on Proposition D Citizens Committee*
- c. *Missy Bonnot, Chamber of Commerce RE: Market Street Study and Public Presentation*
- d. *Human Relations Commission RE: Bill 2006-83*
- e. *Mike Bates RE: Wal-Mart Development*

**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. *Mr. William Barnthouse RE: Parking on 100 Block of Ridgeway (pending Bill 2006-78)*

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

**14. CONSENT AGENDA**

- a. *Minutes of September 29 and October 2, 2006 City Council Meetings*
- b. *RENEWAL (Year 4) Sole Source Procurement with Sungard, HTC, Inc. For Software Maintenance - Police Dept. - Staff: Roger Schroeder*
- c. *Extension of Agreement with Twehous Excavating Co. For Yardwaste Drop-Off - Staff: Charlie Lansford*
- d. *RENEWAL (final) - Agreement with Capital Region Medical Center for EMT Services - Staff: Chief Rennick*
- e. *RENEWAL - Property and Liability Insurances through St. Paul Insurance Company - Staff: Gail Strobe*
- f. *Authorizing Six-Month Extension of JCTV Agreement with Lincoln University - Staff: Nathan Nickolaus*
- g. *Approving 2007 Proposed CVB Budget - Staff: Steve Schlueter*
- h. *Approving Landscaping Plans for Future Wal-Mart at 401 City View Drive - Staff: Janice McMillan*
- i. *Approving Signage Plans for Future Wal-Mart at 401 City View Drive - Staff: Janice McMillan*
- j. *RENEWAL (Year 6) - Airport Hangar Lease Agreement with Stan Merhoff - Staff: Janice McMillan*

**15. BILLS INTRODUCED**

- a. 2006-88 *Authorizing Contract with InterClean Equipment, Inc. For Vehicle Wash Systems Renovation (Ferguson) Staff: Pat Sullivan*
- b. 2006-89 *Street Name Change from Morningside Drive to Nestle Down Drive (Ferguson, Harvey, and Berry) Staff: Janice McMillan*
- c. 2006-90 *Authorizing Lease Agreement with LC Flight Shop (Berry) Staff: Janice McMillan*
- d. 2006-91 *Authorizing Agreement with Evers and Company for City Auditing Services (Brown) Staff: Steve Schlueter*

- e. 2006-92 *Authorizing Agreement with Williams Keepers for City Auditing Services (Pope, Harvey, Vogel, Crane, Berry, and Oetting) - Staff: Steve Schlueter*
- f. 2006-93 *Authorizing Agreement for Pedestrian / Bicycle Trail Facilities from Scarborough Way to County Lake (Vogel) Staff: Bill Lockwood*
- g. 2006-94 *Authorizing Agreement for Pedestrian / Bicycle Trail Facilities from East Branch Trail to Hough Park (Vogel) Staff: Bill Lockwood*

## 16. **BILLS PENDING**

- a. 2006-65 *Amending Code Pertaining to Elections (Berry) Staff: Nathan Nickolaus*
- b. 2006-66 *Amending Ordinance 14072 Pertaining to Elections (Berry) Staff: Nathan Nickolaus*
- c. 2006-67 *Preliminary and Final PUD Plan for 1732 Elm Court (Layton) Staff: Janice McMillan*
- d. 2006-68 *Amendment to PUD Plan for 4935 Old Lohman Road (Layton) Staff: Janice McMillan*
- e. 2006-69 *Rezoning from RS-1, RA-2 and M-1 to PUD and Associated Comprehensive Plan Amendment and Preliminary PUD Plan for 631 E. State Street (Layton) Staff: Janice McMillan*
- f. 2006-70 *Amendment No. One to Airport Grant Agreement to Increase Grant Funding by \$150,000 (Harvey) Staff: Janice McMillan*
- g. 2006-71 *Amending Code Pertaining to Transit Fares (Ferguson) Staff: Janice McMillan*
- h. 2006-72 *Adoption of 2003 International Property Maintenance Code (Harvey) Staff: Pat Sullivan*
- i. 2006-73 *Adoption of 2003 International Building Code (Harvey) Staff: Pat Sullivan*
- j. 2006-74 *Adoption of 2003 International Plumbing Code (Harvey) Staff: Pat Sullivan*
- k. 2006-75 *Adoption of 2005 National Electrical Code (Harvey) Staff: Pat Sullivan*
- l. 2006-76 *Authorizing Agreement with Consolidated Utility Services, Inc., for Locate Services (Harvey) Staff: Pat Sullivan*
- m. 2006-77 *Amending Code Pertaining to Backwater Valve Installation Program (Harvey) Staff: Pat Sullivan*
- n. 2006-78 *Amend Code by Prohibiting Parking Portions of Ridgeway Drive (Oetting) Staff: Pat Sullivan*
- o. 2006-79 *Amend Code by Prohibiting Parking on Portions of Chestnut Street and Capitol Avenue (Oetting) Staff: Pat Sullivan*
- p. 2006-80 *Amend Code by Adding Stop Intersections on Oxford Road at Hastings Road, and Buckingham Park at Hastings Road (Oetting) Staff: Pat Sullivan*
- q. 2006-81 *Amend Code by Addition of Passenger Loading on a Portion of West High Street (Oetting) Staff: Pat Sullivan*
- r. 2006-82 *Amending Personnel Policy Manual Pertaining to Education Plan (Brown) Staff: Gail Strobe*
- s. 2006-83 *Amending Code Making English the Official Language in the City (Crane) Staff: Nathan Nickolaus*

- t. 2006-84 *Authorizing Agreement with Unimerica for Long Term Disability Insurance (Brown) Staff: Gail Strobe*
- u. 2006-85 *Amending Flexible Benefits Plan (Brown) Staff: Gail Strobe*
- v. 2006-86 *Riverfront Access Study (Vogel) Staff: Pat Sullivan*
- w. 2006-87 *Amending Code Pertaining to Council Committees (Crane) Staff: Nathan Nickolaus*

**17. INFORMAL CALENDAR**

- a. 2006-52 *Adoption of 2006-2007 Operating Budget and Classification Plan (Brown) Staff: Steve Schlueter **Dies 10-16***

**18. RESOLUTIONS**

- a. RS2006-18 *Adopting Plan for Public Input for Transit Fare Increases and Service Reduction (Ferguson) Staff: Janice McMillan*
- b. RS2006-19 *Adopting Disadvantaged Business Enterprise Goals (Ferguson) Staff: Steve Schlueter*
- c. RS2006-20 *Authorizing Agreement with Voluntary Vision Insurance through Spectera Group Benefits (Brown) Staff: Gail Strobe*

**19. SCHEDULED REPORTS**

- a. *December 18 - Report from Gilbert Cole, Missouri American Water*

**20. NEW BUSINESS**

- a.

**21. UNFINISHED BUSINESS**

**22. APPROVAL OF CLOSED SESSION MINUTES**

- a. *October 2, 2006 Closed Session Minutes*

**23. GO INTO CLOSED SESSION**

*Pursuant to Sec. 610.021 of the Revised Statutes of Missouri, The Council will go into Closed Session to discuss the following:*

- a. *Real Estate [Sec. 610.021.(2)]*

**24. ADJOURNMENT**