

NOTICE OF MEETING AND CITY COUNCIL AGENDA

MONDAY, MARCH 19, 2007 - 6:00 P.M.

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



1. **CALL TO ORDER**
2. **PRAYER**
 - a. *Councilman Edith Vogel*
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **MISCELLANEOUS AGENDA ITEMS**
6. **PUBLIC HEARINGS**
 - a. *Preliminary and Final PUD for 318-320 Washington Street and 208 W. McCarty Street*
 - i. *Associated Pending Bill 2006-142 (Layton) Staff: Janice McMillan*
 - b. *Rezoning 0.82 acres in 3300 Block of W. Edgewood Drive from RA-1 to C-2*
 - i. *Associated Pending Bill 2006-143 (Layton) Staff: Janice McMillan*
7. **MINUTES AND REPORTS RECEIVED AND FILED**
 - a. *CAMPO Technical Committee, February 1, 2007*
 - b. *Human Relations Commission, January 9, 2007*
 - c. *Housing Authority Board of Commissioners, January 4 and February 1, 2007*
 - d. *Finance Committee, December 14, 2006, and March 6, 2007*
 - e. *Finance Reports for January, 2007*
 - f. *Board of Adjustment, February 13, 2007*
 - g. *Planning & Zoning, February 8, 2007*
 - h. *Historic Preservation Commission, February 13, 2007*
8. **COUNCIL LIAISON REPORTS**
 - a. *Finance Committee - Next meeting March 22, 2007*
 - b. *Public Works & Planning Committee - Next meeting March 22, 2007*
 - c. *Administration Committee - Next meeting March 21, 2007*
 - d. *Public Safety Committee - Report on meeting Held on March 13; Next meeting April 10, 2007*
9. **ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**
 - a. *Charlie Lansford re: Spring Cleanup*
10. **APPOINTMENTS BY THE MAYOR**
 - a. *Police Department Supervisory Appointments*
 - i. *Lt. Doug Shoemaker - Captain*
 - ii. *Sgt. Robert Clark - Lieutenant*

iii. *Officer Gary Campbell - Sergeant*

b. *Appointments to City Boards and Commissions*

BOARD/COMMISSION	RECOMMENDED NAME	EXPIRES	FULL/PARTIAL
<i>Board of Adjustment</i>	<i>Chuck McPheeters</i>	<i>September 2008</i>	<i>partial</i>
<i>Board of Adjustment - Alternate</i>	<i>Andrew Hake</i>	<i>September 2007</i>	<i>partial</i>
<i>Environmental Quality Commission</i>	<i>Robert Didriksen</i>	<i>November 2011</i>	<i>partial</i>
<i>Environmental Quality Commission</i>	<i>Nsalambi Nkongolo</i>	<i>November 2007</i>	<i>partial</i>
<i>Historic Preservation Commission</i>	<i>Kenneth Klamm</i>	<i>December 2009</i>	<i>partial</i>
<i>Housing Authority Board</i>	<i>Bob Weber</i>	<i>November 2010</i>	<i>full</i>
<i>Human Relations Commission</i>	<i>Carolyn Atkins</i>	<i>October 2009</i>	<i>partial</i>
<i>Industrial Dev. Advisory Committee</i>	<i>Roger Verslues</i>	<i>May 2012</i>	<i>partial</i>
<i>TIF Commission</i>	<i>Jon Schnitzler</i>	<i>April 2011</i>	<i>full</i>
<i>TIF Commission</i>	<i>Robert Gammon</i>	<i>April 2011</i>	<i>full</i>
<i>TIF Commission</i>	<i>Bill Dallmeyer</i>	<i>April 2008</i>	<i>partial</i>
<i>Transportation & Traffic Commission</i>	<i>Ernest Raub</i>	<i>June 2008</i>	<i>partial</i>
<i>Transportation & Traffic Commission</i>	<i>Rick Prather</i>	<i>June 2009</i>	<i>partial</i>

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Jeremy Bradley, Lincoln University Student Government Association*
- b. *Gilbert Cole*

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. *Carrie Carroll - Downtown Transfer Point*
- b. *Dan Massie - Topics Regarding City Buses*

13. COUNCIL COMMENTS IN RESPONSE TO PRESENTATIONS

14. CONSENT AGENDA

- a. *Minutes of March 2 and March 5, 2007 City Council Meetings*

15. BILLS INTRODUCED

- a. 2006-148 *Designating Henrette Rieger House as a Landmark (Berry) Staff: Charlie Lansford*
- b. 2006-149 *Authorizing Contract with Architects Alliance for ITS Relocation (Brown) Staff: Steve Schlueter*
- c. 2006-150 *Authorizing Supplemental Appropriations to the FY 2006-2007 Budget (Brown) Staff: Steve Schlueter*
- d. 2006-151 *Authorizing Supplemental Appropriations (Ferguson) Staff: Steve Schlueter **Substitutes 1, 2, & 3 included in packet***
- e. 2006-152 *Authorizing Supplemental Appropriations (Crane) Staff: Steve Schlueter*
- f. 2006-153 *Authorizing Contract with George Butler Associates for Travel Demand for Cast Modeling (Ferguson) Staff: Janice McMillan*
- g. 2006-154 *Declaring Certain City Owned Property Surplus and Authorizing Disposal by Trade-In (Brown) Staff: Steve Schlueter*
- h. 2006-155 *Designating St. Peter's School as a Landmark (Berry) Staff: Charlie Lansford*

16. BILLS PENDING

- a. 2006-141 *Authorizing Agreement with Cosmopolitan Club for Abrogation of Land Use Restrictions (Brown) Staff: Nathan Nickolaus*
- b. 2006-142 *Preliminary and Final PUD for 318-320 Washington Street and 208 W. McCarty Street (Layton) Staff: Janice McMillan*
- c. 2006-143 *Rezoning 0.82 acres in 3300 Block of W. Edgewood Drive from RA-1 to C-2 (Layton) Staff: Janice McMillan*
- d. 2006-144 *Vacating Sanitary Sewer Easement for Trails of Kauffman Hills, Section Three (Berry) Staff: Janice McMillan*
- e. 2006-145 *Final Subdivision Plat of The Trails of Kauffman Hills, Section Three (Layton) Staff: Janice McMillan*
- f. 2006-146 *Authorizing FAA Cost-Share Agreement for Air Traffic Control Tower (Berry) Staff: Janice McMillan*
- g. 2006-147 *Authorizing Water Service Termination Agreement with Water District #1 (Brown) Staff: Eric Seaman*

17. INFORMAL CALENDAR

- a. 2006-135 *Amending Code Pertaining to Push Carts and Temporary Food Establishments (Berry) Staff: Nathan Nickolaus - **Dies 4-2 — Substitute Bill #4 in Packet***

18. RESOLUTIONS

19. SCHEDULED REPORTS

- a. *March 19 - Status Report on JCTV (Bill Betts)*

20. NEW BUSINESS

21. UNFINISHED BUSINESS

22. APPROVAL OF CLOSED SESSION MINUTES

- a. *Closed Session of February 19, 2007*

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)]*
- b. *Legal Actions [Sec. 610.021.(1)]*

24. ADJOURNMENT