

NOTICE OF MEETING AND CITY COUNCIL AGENDA

Monday, April 20, 2009 6:00 P.M.

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



FIRST MEETING - OLD COUNCIL

1. PRAYER

a. *Councilman Mike Harvey*

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

a. *Rezoning 0.14 Acres from RS-2 to RS-4; Rezoning 0.19 Acres from RS-2 to C-O; Endorsing Associated Comprehensive Plan Amendment for Land Addressed as 1707 Stadium Boulevard*

i. *Associated Pending Bill 2008-168 (Klindt) Staff: Janice McMillan*

b. *Approving Preliminary Planned Unit Development Plan for 1920 Jefferson Street*

i. *Associated Pending Bill 2008-169 (Klindt) Staff: Janice McMillan*

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. *Planning & Zoning Commission, March 12, 2009*

b. *CAMPO Technical Committee, March 5, 2009*

c. *CAMPO Board of Directors, March 18, 2009*

d. *Mary B. Heinrichs Estate Report*

e. *February 2009 Finance Reports*

f. *Public Safety Committee, February 27, 2009*

g. *TIF Commission, February 26, 2009*

h. *Council Committee on Administration, January 7, February 4, and March 4, 2009*

i. *Certification of April 7, 2009 Election by Cole County Clerk*

j. *Certification of April 7, 2009 Election by Callaway County Clerk*

k. *Parks and Recreation Commission, March 10, 2009*

l. *Human Relations Commission, February 10, 2009*

m. *Historic Preservation Commission, March 10, 2009*

8. COUNCIL LIAISON REPORTS

- a. Finance Committee -
- b. Public Works & Planning Committee -
- c. Administration Committee -
- d. Public Safety Committee -
- e. Ad Hoc Committee Report, if any -

9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

10. APPOINTMENTS BY THE MAYOR

- a. *Appointments to City Boards and Commission:*

<i>Board / Commission</i>	<i>Recommended Appointment</i>	<i>Expires</i>	<i>Full / Partial</i>
<i>CVB</i>	<i>Julie Glaser</i>	<i>12-2009</i>	<i>Partial</i>
<i>Historic Preservation Commission</i>	<i>Russ Mitten</i>	<i>12-2010</i>	<i>Partial</i>
<i>Airport Advisory Committee:</i>	<i>Charles "Chip" Gentry</i>	<i>3-2012</i>	<i>Full</i>
	<i>Robert Morgan</i>	<i>3-2013</i>	<i>Full</i>
	<i>Frank Rycyk</i>	<i>3-2012</i>	<i>Partial</i>
	<i>Grant Shorthose</i>	<i>3-2013</i>	<i>Full</i>
	<i>Herman Lueckenotte</i>	<i>3-2011</i>	<i>Partial</i>
	<i>Chet Hartley</i>	<i>3-2011</i>	<i>Partial</i>
	<i>Jeff Naught</i>	<i>3-2010</i>	<i>Partial</i>
<i>Cultural Arts Commission</i>	<i>Dawnel Davidson</i>	<i>3-2011</i>	<i>Partial</i>
	<i>Lucia Erickson-Kincheloe</i>	<i>3-2011</i>	<i>Partial</i>
	<i>Steve Picker</i>	<i>3-2012</i>	<i>Full</i>
	<i>Bill Rodgers</i>	<i>3-2012</i>	<i>Full</i>
	<i>Randy Allen</i>	<i>3-2012</i>	<i>Full</i>

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *City Administrator Steve Rasmussen - Lincoln University Students*
- b. *Presentation to Outgoing Council Members Cindy Layton and Anita Randolph*

12. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS AND RESOLUTIONS *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*

13. COUNCIL COMMENTS IN RESPONSE TO PRESENTATIONS

14. CONSENT AGENDA

- a. *Minutes of April 3, April 6, and April 13, 2008 City Council Meetings*

15. BILLS INTRODUCED

- a. ✓ *2008-173 Amending Code Pertaining to Sidewalks (Penfold)*

16. BILLS PENDING

- a. 2008-161 *Adoption of 2006 International Fire Code (Harvey) Staff: Jason Turner*
- b. 2008-162 *Amending Code Pertaining to Proactive Sidewalk Repair Program (Penfold) Staff: Pat Sullivan **Substitute Bill in Packet***
- c. 2008-163 *Supplemental Appropriation within General Fund for Proactive Sidewalk Repair Program (Penfold) Staff: Pat Sullivan*
- d. 2008-164 *Supplemental Appropriation within General Fund for Purchase of Street Chemicals and Wastewater Fund for Purchase of Odor Control Chemicals (Penfold) Staff: Pat Sullivan*
- e. 2008-165 *Authorizing Contract with Public Water District 3 for Sewer Billing (Penfold) Staff: Pat Sullivan*
- f. 2008-166 *Authorizing Construction Contract with Stockman Construction for Mississippi, Hough Park, Ellis Boulevard, and Green Meadow Stormwater Project (Penfold) Staff: Pat Sullivan*
- g. 2008-167 *Amending Code Pertaining to Parking Meter Zones on Portion of Adams Street (Medin) Staff: Pat Sullivan*
- h. 2008-168 *Rezoning 0.14 Acres from RS-2 to RS-4; Rezoning 0.19 Acres from RS-2 to C-O; Endorsing Associated Comprehensive Plan Amendment for Land Addressed as 1707 Stadium Boulevard (Klindt) Staff: Janice McMillan*
- i. 2008-169 *Approving Preliminary Planned Unit Development Plan for 1920 Jefferson Street (Klindt) Staff: Janice McMillan*
- j. 2008-170 *Approving Final Subdivision Plat of Emily Lane Subdivision, Section One (Klindt) Staff: Janice McMillan*
- k. 2008-171 *Amending Code by Prohibiting Parking on the West Side of Emily Lane in Emily Lane Subdivision (Klindt) Staff: Janice McMillan*
- l. 2008-172 *Authorizing Millbottom Property Redevelopment Agreement (Koon) Staff: Pat Sullivan*

17. INFORMAL CALENDAR**18. RESOLUTIONS****19. SCHEDULED REPORTS****20. PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS - 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****21. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS****22. UNFINISHED BUSINESS****23. APPROVAL OF CLOSED SESSION MINUTES**

- a. *April 6, 2009 Closed Session*

24. ADJOURN SINE DIE

25. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

a. Officiated by the Honorable Patricia S. Joyce, Presiding Judge, 19th Judicial Circuit, Div. IV

KENNETH FERGUSON- 1ST WARD COUNCILMAN

JIM PENFOLD - 2ND WARD COUNCILMAN

BRYAN POPE - 3RD WARD COUNCILMAN

BOB SCRIVNER - 3RD WARD COUNCILMAN

ERIC STRUEMPH - 4TH WARD COUNCILWOMAN

RON MEDIN - 5TH WARD COUNCILMAN

MARSHALL V. WILSON - MUNICIPAL JUDGE

DANIEL GREEN - CITY PROSECUTOR