

# NOTICE OF MEETING AND CITY COUNCIL AGENDA



**MONDAY, MAY 4, 2009 - 6:00 P.M.**

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

- 1. PRAYER**
  - a. *Councilman Dan Klindt*
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. PUBLIC HEARINGS**
- 6. MISCELLANEOUS AGENDA ITEMS**
  - a.
- 7. MINUTES AND REPORTS RECEIVED AND FILED**
  - a. *Housing Authority Board of Commissioners, March 24, 2009*
  - b. *CVB Reports and Minutes, March 2009 (on file for review in City Clerk's office)*
  - c. *Finance Committee, March 13, 2009*
  - d. *USS Jefferson City Submarine Committee, October 9, 2008*
  - e. *Planning & Zoning Commission Special Meeting, April 2, 2009*
- 8. COUNCIL LIAISON REPORTS**
  - a. *Administration Committee*
  - b. *Finance Committee*
  - c. *Public Safety Committee*
  - d. *Public Works & Planning Committee*
  - e. *Ad Hoc Committees, if any*
- 9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**
  - a. *Council Work Session - May 11, 5:30 P.M. (Steve Rasmussen)*
  - b. *Historic Preservation Awards Ceremony - May 14, 4:00 P.M. (Charlie Lansford)*
  - c. *Tire and E-Waste Disposal Event - June 6 (Charlie Lansford)*
- 10. APPOINTMENTS BY THE MAYOR**

- a. *Council Appointments*
- 11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**
  - a. *Cole County Health Dept. - Update on Swine Flu*
  - b. *Steve Picker, CVB - Audio/Visual Tour of Downtown Architecture*
- 12. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS - 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. CONSENT AGENDA**
  - a. *Minutes of April 17 and April 20, 2009 City Council Meetings*
- 14. BIDS OVER \$25,000**
  - a. *Bid 2447 - Paving Materials (submitted to Council April 24, 2009)*
- 15. BILLS INTRODUCED**
  - a. 2009-7 *Rezoning 1.11 Acres from RS-1 to RA-1 and Endorsing Associated Comprehensive Plan Amendment for Land Addressed as 3139 Algoa Road (Klindt) Staff: Janice McMillan*
  - b. 2009-8 *Rezoning 1.05 Acres from M-1 to PUD and Endorsing Associated Comprehensive Plan Amendment for Land at 2131 E. McCarty Street (Klindt) Staff: Janice McMillan*
  - c. 2009-9 *Approval of Preliminary Plan Unit Development Plan for 2131 E. McCarty Street (Klindt) Staff: Janice McMillan*
  - d. 2009-10 *Zoning Text Amendment to Chapter 35, including Sections 35-40 Permitted Accessory Uses, Section 35-41 Specific Use Standards, Section 35-92 Definitions and Section 35-95 Fees Pertaining to the Keeping of Horses (Klindt) Staff: Janice McMillan*
  - e. 2009-11 *Approval of Final Subdivision Plat of Emily Lane Subdivision, Section Two (Klindt) Staff: Janice McMillan*
  - f. 2009-12 *Amending Code Pertaining to Alcoholic Beverages to Revise Application Process and Reorder Chapter (Koon) Staff: Steve Schlueter*
  - g. 2009-13 *Amending Personnel Policy Manual Pertaining to Smoking in City Vehicles (Carroll) Staff: Melva Fast*
  - h. 2009-14 *✓ Authorizing Contract with Weathercraft, Inc. for Roof Replacement at City Hall Building (Koon) Staff: Steve Schlueter*
  - i. 2009-15 *Authorizing Grant Agreement for Neighborhood Stabilization Program, and Authorizing Supplemental Appropriation to Accept Funding (Carroll) Staff: Melva Fast*
  - j. 2009-16 *✓ Authorizing Construction Contract with Stockman Construction for Mississippi, Hough Park, Ellis Boulevard, and Green Meadow Stormwater Project (Penfold) Staff: Pat Sullivan*
  - k. 2009-17 *Authorizing Agreement with Midwest ATC Services, Inc. for Air Traffic*

*Control Services at the Jefferson City Memorial Airport for the Period of October 1, 2008 to September 30, 2009 (Koon) Staff: Janice McMillan*

**16. BILLS PENDING**

- a. 2009-1 *Authorizing Construction Contract with Jefferson Asphalt for 2009 Milling and Overlay Project (Penfold) Staff: Pat Sullivan*
- b. 2009-2 *Authorizing Construction Contract with J. C. Industries, Inc. for Stadium, Leslie, and Lafayette Intersection Project (Penfold) Staff: Pat Sullivan*
- c. 2009-3 *Authorizing Construction Contract with Dennis Verslues Construction for City Hall Repair and Accessibility Improvements (Penfold) Staff: Pat Sullivan*
- d. 2009-4 *Authorizing Contract with Desco Systems, Inc. For Flooring Replacement at the Wastewater Plant Administration Building (Penfold) Staff: Pat Sullivan*
- e. 2009-5 *Amending Code Pertaining to Motorized Bicycles on Sidewalks (Medin) Staff: Melva Fast*
- f. 2009-6 *Designating Properties Designated by the Historic Preservation Commission for 2009 Landmark Awards (Carroll) Staff: Pat Sullivan*

**17. INFORMAL CALENDAR**

**18. RESOLUTIONS**

a.

**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**

a. *Dan Massie re: riverfront access*

**21. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS**

**22. NEW BUSINESS**

a. *Monthly Meeting with County Commission - Mayor Landwehr*

**23. UNFINISHED BUSINESS**

**24. ADJOURNMENT**