

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, MAY 18, 2009 - 6:00 P.M.

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

TENTATIVE AGENDA

1. PRAYER

a. Councilwoman Carrie Carroll

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

a. Rezoning 1.11 Acres from RS-1 to RA-1 and Endorsing Associated Comprehensive Plan Amendment for Land Addressed as 3139 Algoa Road

i. Associated Pending Bill 2009-7 (Klindt)

b. Rezoning 1.05 Acres from M-1 to PUD and Endorsing Associated Comprehensive Plan Amendment for Land at 2131 E. McCarty Street

i. Associated Pending Bill 2009-8 (Klindt)

c. Approval of Preliminary Plan Unit Development Plan for 2131 E. McCarty Street

i. Associated Pending Bill 2009-9 (Klindt)

d. 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

i. Associated Pending Bill 2009-10 (Klindt)

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. CAMPO Technical Committee, April 2, 2009

b. Mural Permit Hearing, May 4, 2009

- c. *March 2009 Finance Report*
- d. *JCTV Steering Committee, March 12, 2009*
- e. *Public Safety Committee, April 3, 2009*
- f. *Council Administration Committee, April 8, 2009*
- g. *Environmental Quality Commission, February 11, 2009*
- h. *Finance Committee, April 17, 2009*
- i. *Historic Preservation Commission, April 14, 2009*

8. COUNCIL LIAISON REPORTS

9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

- a. *E-waste and Tire Collection Event - Charlie Lansford*

10. APPOINTMENTS BY THE MAYOR

- a. *City Council Liaison Appointments*
- b. *Appointments to Following City Boards and Commissions:*

Board / Commission	Appointment	Expires	Term Status Full / Partial
Historic Preservation Commission	Art Langston	Jan 2011	Partial
Cultural Arts Commission:	Cindy Layton	Mar 2012	Full
	Ann Littlefield	Mar 2011	Partial
	Mary Ann Hall	Mar 2011	Partial
	Keith Enloe	Mar 2010	Partial
	Don Govang	Mar 2010	Partial
	Bruce Dawson	Mar 2010	Partial

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Randy Hollis - Regional Mediacom Representative*
- b. *Phil Freeman re: Neighborhood Stabilization Program*

12. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS OR 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. CONSENT AGENDA

- a. *Minutes of May 1, May 4, and May 11, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-18 *Authorizing Agreement with Tour of Missouri (Harvey) Staff: Nathan Nickolaus*

15. BILLS PENDING

- 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 **Substitute Bill in Packet***
- 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. 2009-15 *Authorizing Grant Agreement for Neighborhood Stabilization Program, and Authorizing Supplemental Appropriation to Accept Funding (Carroll) Staff: Melva Fast*
- i. 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. INFORMAL CALENDAR

17. RESOLUTIONS

- a. *RS2009-2 Supporting the Missouri General Assembly Approved Appropriations for Design and Construction of the Lafayette Street Interchange at Highway 50/63 (Medin, Klindt, Struempf, Koon, Pope, Penfold, Scrivner, Carroll, Harvey)*

18. SCHEDULED REPORTS

- 19. 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.)*

20. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. ADJOURNMENT