

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, JUNE 1, 2009 - 6:00 P.M.

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

TENTATIVE AGENDA

- 1. PRAYER**
 - a. Councilman Bryan Pope*
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. PUBLIC HEARINGS**
- 6. MISCELLANEOUS AGENDA ITEMS**
- 7. MINUTES AND REPORTS RECEIVED AND FILED**
 - a. Transportation & Traffic Commission, March 11, 2009*
 - b. Parks & Recreation Commission, April 14, 2009*
 - c. Planning & Zoning Commission, April 9, 2009*
 - d. Housing Authority Board of Commissioners, April 21, 2009*
 - e. CAMPO Board of Directors, April 15 and May 4, 2009*
 - f. Finance Committee, April 17, 2009*
 - g. Finance Report, April 2009*
- 8. COUNCIL LIAISON REPORTS**
- 9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**
 - a. E-waste and Tire Collection Event - Charlie Lansford*
 - b. June 8 Work Session: Discussion of Transit Issues*
- 10. APPOINTMENTS BY THE MAYOR**

a. *City Council Liaison Appointments*

i. *Parks and Recreation Commission: Councilman Bob Scrivner*

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

a. *Evers & Company: 2008 Audit*

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 15, May 16, and May 18, 2009 City Council Meetings*

14. BIDS OVER \$25,000

a. *Bid 2445 - Midi Excavator - Wastewater Division (submitted to Council 5-22)*

15. BILLS INTRODUCED

- a. 2009-19 *Authorizing Contract with MTS Contracting, Inc. For Jefferson Street Parking Rehabilitation (Penfold) Staff: Pat Sullivan*
- b. 2009-20 *Authorizing Supplemental Appropriation within Parking Fund for Parking Garage Repairs and Signage (Penfold) Staff: Pat Sullivan*
- c. 2009-21 *Authorizing Contract with CDM For Wastewater Design Services (Penfold) Staff: Pat Sullivan*
- d. 2009-22 *Authorizing Supplemental Appropriation Within Wastewater Fund for Regional Water Reclamation Facility (Penfold) Staff: Pat Sullivan*
- e. 2009-23 *Authorizing Sanitary Sewer Rate Change (Penfold) Staff: Pat Sullivan*
- f. 2009-24 **Item Withdrawn before packet was copied*
- g. 2009-25 *Vacating Unnamed Alley Near E. McCarty Street and Lafayette Street (Penfold) Staff: Pat Sullivan*
- h. 2009-26 *Amending Code Pertaining to Disabled Parking on 200 Block of West High Street (Medin) Staff: Pat Sullivan*
- i. 2009-27 *Amending Code Pertaining to Residential Permit Parking Zones in 1100 Block of Jackson Street (Medin) Staff: Pat Sullivan*
- j. 2009-28 *Amending Code to Eliminate Passenger Loading Zone in 200 Block of West McCarty Street (Medin) Staff: Pat Sullivan*
- k. 2009-29 *Amending Code Pertaining to Reserved Parking Areas in 300 Block of W. McCarty Street (Medin) Staff: Pat Sullivan*

- l. 2009-30 Amending Code Pertaining to Parking Meter Zones on South Side of 200 Block of W. McCarty Street and North Side of 100 Block of E. McCarty Street (Medin) Staff: Pat Sullivan*
- m. 2009-31 Amending Code Pertaining to Speed Limit on Lafayette Street (Medin) Staff: Pat Sullivan*
- n. 2009-32 Authorizing Supplemental Appropriation Within General Fund to Recognize Police K-9 Funds (Klindt) Staff: Chief Roger Schroeder*
- o. 2009-33 Amending Code Pertaining to Purchasing Requirements (Koon) Staff: Steve Schlueter*
- p. 2009-34 Amended Preliminary and Final PUD Plan for New Medical Building at 1241 W. Stadium, Jefferson City Medical Group (Struempf) Staff: Janice McMillan*
- q. 2009-35 Special Exception Use Permit to Operate Neighborhood Center / Community Activity Building for 1212 E. High Street (Struempf) Staff: Janice McMillan*
- r. 2009-36 Rezoning 2.03 Acres at 3143 and 3149 Algoa Road and Endorsing Associated Comprehensive Plan Amendment (Struempf) Staff: Janice McMillan*
- s. 2009-37 Voluntary Annexation of 3.45 Acres in 1500-1700 Block of London Way, and Zoning Plan for Light Industrial District (Struempf) Staff: Janice McMillan*
- t. ✓2009-38 Authorizing Cost Share Agreement With MoDOT and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus*
- u. ✓2009-39 Authorizing Development Agreement With SSM and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus*

16. BILLS PENDING

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

17. INFORMAL CALENDAR

18. RESOLUTIONS

- a. RS2009-3 Supporting Grant Application with MoDOT to Fund Overtime for DWI Enforcement (Klindt) Staff: Chief Roger Schroeder*
- b. RS2009-4 Supporting Grant Application with MoDOT to Fund the Sober Driver Program (Klindt) Staff: Chief Roger Schroeder*

- c. *RS2009-5 Supporting Grant Application with MoDOT to Fund Overtime for Hazardous Moving Violations Enforcement (Klindt) Staff: Chief Roger Schroeder*
- d. *RS2009-6 Amending Agreement With Shaw Hofstra + Associates, Inc. for Millbottom Site Development (Penfold) Staff: Nathan Nickolaus*

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. NEW BUSINESS

23. UNFINISHED BUSINESS

24. ADJOURNMENT