

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, JUNE 15, 2009 - 6:00 P.M.

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

TENTATIVE AGENDA

1. PRAYER

a. Councilman Eric Struempf

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

a. Amended Preliminary and Final PUD Plan for New Medical Building at 1241 W. Stadium, Jefferson City Medical Group

i. Associated Pending Bill 2009-34 (Struempf)

b. Special Exception Use Permit to Operate Neighborhood Center / Community Activity Building for 1212 E. High Street

*i. Associated Pending Bill 2009-35 (Struempf) **Substitute Bill in Packet***

c. Rezoning 2.03 Acres at 3143 and 3149 Algoa Road and Endorsing Associated Comprehensive Plan Amendment

i. Associated Pending Bill 2009-36 (Struempf)

d. Voluntary Annexation of 3.45 Acres in 1500-1700 Block of London Way, and Zoning Plan for Light Industrial District

i. Associated Pending Bill 2009-37 (Struempf)

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. CAMPO Technical Committee, May 7, and May 11, 2009

b. Public Safety Committee, May 1, 2009

- c. *Parks & Recreation Commission, May 19, 2009*
- d. *Historic Preservation Commission, May 12, 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. *Sewer Rate Public Hearing: Eric Seaman*
- b. *July 13 Work Session: Steve Rasmussen*
- c. *JCTV - Mediacom: Nathan Nickolaus*

10. APPOINTMENTS BY THE MAYOR

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

Board / Commission	Appointee	Expires	Term
Housing Authority Board	Dora Washington	Nov 2012	Full
Parks & Recreation Commission:	Marty Miller	May 2012	Full
	Steve Duncan	May 2012	Full
Transportation & Traffic Commission:	Ron Fitzwater	June 2012	Full
	Rick Prather	June 2012	Full
	Jeff Ahlers	June 2012	Full

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Introduction of Summer Interns*
- b. *Steve Picker re: Tour of Old Prison Site*
- c. *EQC Award*

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 29, June 1, and June 8, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-40 *Amending Code by Addition of Annexation and Planned Growth Committee (Carroll) Staff: Melva Fast*
- b. 2009-41 *Supplemental Appropriation for Transit (Koon) Staff: Terry Stephenson*
- c. 2009-42 *Supplemental Appropriation for Tree Program (Scrivner) Staff: Bill Lockwood*

15. BILLS PENDING

- 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*
Substitute Bill in Packet
- 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*
Substitute Bill in Packet
- 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*
Substitute Bill in Packet

- 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: Terry Stephenson **Substitute Bill in Packet***
- 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 **Substitute Bill in Packet***
- 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. INFORMAL CALENDAR

17. RESOLUTIONS

- a. RS2009-7 Trash and Recycling Carts (Carroll) Staff: Melva Fast*
- b. RS2009-8 Granting Sidewalk Waiver to Command Web (Klindt) Staff: Janice McMillan*

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**