

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, JULY 20, 2009 - 6:00 P.M.

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

TENTATIVE AGENDA

1. PRAYER

a. Councilman Ron Medin

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. CAMPO Technical Committee, June 4, 2009

b. Airport Advisory Committee, June 9, 2009

c. Planning & Zoning Commission, June 11, 2009

d. Board of Adjustment, January 13, 2009

e. CAMPO Board of Directors, June 17, 2009

f. Housing Authority Board of Commissioners, May 19, 2009

g. Public Safety Committee, May 29, 2009

h. USS Jefferson City Submarine Committee, April 16, 2009

i. Transportation & Traffic Commission, May 13, 2009

j. Historic Preservation Commission, June 9, 2009

k. Parks and Recreation Commission, June 9, 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

10. APPOINTMENTS BY THE MAYOR

- a. *Appointments to Annexation and Growth Committee:*
 - 1. *Ward One – Councilman Ferguson*
 - 2. *Ward Two – Councilman Penfold*
 - 3. *Ward Three – Councilman Scrivner*
 - 4. *Ward Four – Councilwoman Carroll*
 - 5. *Ward Five – Councilman Klindt*

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Introduction of New Police Personnel*
- b. *Acknowledgment of Contributors to K-9 Project – Kevin Riley*
- c. *John George, Mo. Dept. of Conservation re: Urban Deer Management*
- d. *Charlie Lansford re: Update on low-cost spay / neuter 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 July 6 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-46 *Amending Code by Creation of Animal Shelter Advisory Committee (Carroll) Staff: (Melva Fast)*
- b. 2009-47 *Authorizing Supplemental Appropriation for USS Jefferson City (Koon) Staff: Steve Schlueter **Substitute distributed at Brown Bag***
- c. 2009-48 *Amending Code Pertaining to Bow Hunting In City Limits (Klindt) Co-sponsor: (Struemph) Staff: Pat Sullivan*

15. BILLS PENDING

- a. 2009-43 *Approving Final Subdivision Plat of Cherry Creek Subdivision, Section Two (Struemph) Staff: Janice McMillan*
- b. 2009-44 *Vacating Right-of-Way and Unnamed Alley in 1000 Block of E. Cedar*

Way (Penfold) Staff: Pat Sullivan

- c. 2009-45 *Agreement with MoDOT for "Welcome to Jefferson City Sign" (Harvey) Staff: Pat Sullivan*

16. INFORMAL CALENDAR

- a. 2009-38 *Authorizing Cost Share Agreement With MoDOT and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus (Bill dies 8-3)*
- b. 2009-39 *Authorizing Development Agreement With SSM and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus (Bill dies 8-3)*

17. RESOLUTIONS

- a. RS2009-10 *Adopting 2008-2009 Disadvantaged Business Enterprise (DBE) Goal (Koon) Staff: Steve Schlueter*
- b. RS2009-11 *Endorsing Participation of the Missouri Farm Bureau Foundation for Agriculture in the Neighborhood Assistance Program (Carroll) Staff: Melva Fast*
- c. RS2009-12 *Authorizing Renewal (Year 3) of Agreement with Cole County Special Services for Transit Services (Penfold) 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. APPROVAL OF CLOSED SESSION MINUTES

- a. *July 6, 2009 Closed Session*

24. GO INTO CLOSED SESSION

Pursuant to Sec. 610.021 of the Revised Statutes of Missouri, the Council will go into Closed Session to discuss the following:

Litigation [Sec. 610.021.(1)]

Real Estate [Sec. 610.021.(2)]

25. ADJOURNMENT