

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, AUGUST 3, 2009 – 6:00 P.M.

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

TENTATIVE AGENDA

1. PRAYER

a. Councilman Mike Harvey

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

a. 2009-2010 City Budget

b. 2009 Gross Receipts Utility Tax (GRUT) Rate

c. 2009 Tax Levy Rate

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. MoDOT 2009 City County Book (available for review in City Clerk's office)

b. June Finance Reports

c. Transit Focus Group, April 27, 2009

d. USS Jefferson City Submarine Committee, July 2, 2009

e. Housing Authority Board of Commissioners, June 23, 2009

f. Public Works & Planning Committee, March 19, April 23, May 21, and June 18, 2009

g. CVB Minutes and Reports (available for review in City Clerk's office)

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

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Ralph Bray re: Historic Preservation Commission Annual Report*
- b. *Frank Rycyk re: Economic Impact of Jefferson City Memorial Airport*
- c. *Greg Gaffke, Embarq re: IPTV*

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 13, 17, 20, and 21, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-49 *Rezoning 0.15 Acres at 801 W. High Street from RA-2 to C-1 (Struempfh) Staff: Janice McMillan*
- b. 2009-50 *Authorizing State Operating Assistance Grant Agreement With MoDOT for Transit for FY2009-2010 (Penfold) Staff: Janice McMillan*
- c. 2009-51 *Authorizing Contract with SAK Construction, LLC For Basin 16 Sanitary Sewer Rehabilitation (Penfold) Staff: Pat Sullivan*
- d. 2009-52 *Authorizing Contract with Wren Solutions for Video Surveillance System (Penfold) Staff: Janice McMillan*
- e. 2009-53 *Authorizing Supplemental Appropriation for Street Dept. Materials and Crack Sealing (Penfold) Staff: Pat Sullivan*
- f. 2009-54 *Amending Code Pertaining to Parking on Portions and Stop Intersections of Leslie Blvd. and Lafayette St. (Medin) Staff: Pat Sullivan*
- g. 2009-55 *Declaring Property Surplus and Authorizing Disposal by Sale (Koon) Staff: Steve Schlueter*
- h. 2009-56 *Adoption of 2009-2010 Operating Budget (Koon) Staff: Steve Schlueter*
- i. 2009-57 *Establishing Rate of Taxation for 2009 (Koon) Staff: Steve Schlueter*
- j. 2009-58 *Amending Code Pertaining to Roundabouts (Klindt) Staff: Pat Sullivan*
- k. 2009-59 *Authorizing Agreement with Cole County Setting Procedures for City and County Capital Improvement Sales Tax Projects (Harvey) Staff: Nathan Nickolaus*

15. BILLS PENDING

- 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 #2 in Packet***
- c. 2009-48 *Amending Code Pertaining to Bow Hunting in City Limits (Klindt) Co-Sponsor (Struempf) 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) Amended Agreement in Packet***
- b. 2009-39 *Authorizing Development Agreement With SSM and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus **(Bill dies 8-3) Amended Agreement in Packet***

17. RESOLUTIONS

- a. RS2009-13 *Excluding Participation in AT&T Lawsuit Settlement (Klindt) Staff: Nathan Nickolaus*
- b. RS2009-14 *Authorizing Change Order to Jefferson Street Parking Garage Rehabilitation Project (Penfold) Staff: Pat Sullivan*

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)

- a. *Carla Steck re: Art in Park Funding*

20. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. APPROVAL OF CLOSED SESSION MINUTES

- a. *Minutes of July 20, 2009 Closed Session*

24. ADJOURNMENT