

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, OCTOBER 5, 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

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. Administrative Mural Permit Hearing, September 22, 2009

b. CAMPO Technical Committee, August 6, 2009

c. Cultural Arts Commission, August 25, 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. Oct. 12 or 13 – City Council Work Session on JCTV

b. Nov. 19 – City Council Work Session on Transit

10. APPOINTMENTS BY THE MAYOR

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Cindy Layton – Cultural Arts Commission*
- b. *Charlie Lansford – Recycling Update*

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 September 18 and September 21, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-75 *Approving Amended PUD Plan for 2106 Jefferson Street (Struempf) Staff: Janice McMillan*
- b. 2009-76 *Rezoning 1.42 Acres at 118 W. Ashley and 713 Washington from RA-2 to C-1, and Endorsing Associated Comprehensive Plan Amendment (Struempf) Staff: Janice McMillan*
- c. 2009-77 *Rezoning 6.02 Acres in 1700 Block of London Way from M-1 to RS-3 and Endorsing Associated Comprehensive Plan Amendment (Struempf) Staff: Janice McMillan*
- d. 2009-78 *Voluntary Annexation and Zoning Plan for RS-3 for 32.56 Acres in 1700 Block of London Way (Struempf) Staff: Janice McMillan*
- e. 2009-79 *✓Funding Agreement with Missouri Dept. of Transportation for Metropolitan Planning Services for Period Nov. 1 2009 to Oct. 31 2010 (Ferguson) Staff: Janice McMillan*
- f. 2009-80 *Contract with Donohue & Associates for Design of Riverside Pump Station Upgrade (Penfold) Staff: Pat Sullivan*
- g. 2009-81 *Amending Code Pertaining to Parking on Jefferson Street, Dunklin Street, and City Lot 31 (Medin) Staff: Pat Sullivan*
- h. 2009-82 *Amending 2008-2009 Budget by Supplemental Appropriation of MoDOT Grant Funds to ½ Cent Sales Tax Fund (Penfold) Staff: Pat Sullivan*
- i. 2009-83 *Authorizing Contract with Ozark Harley Davidson, Inc. for Lease of Police Motorcycles (Klindt) Staff: Chief Schroeder*
- j. 2009-84 *Amending Code Pertaining to Storage Requirement for Towed Vehicles (Klindt) Staff: Chief Schroeder*
- k. 2009-85 *✓Authorizing Supplemental Appropriation for Cherry Creek Land Acquisition (Koon) Staff: Nathan Nickolaus*
- l. 2009-86 **Authorizing Contract Amendment with JCTV (Pope) Staff: Steve Rasmussen (*added to agenda at Oct. 2 Brown Bag meeting)*

15. BILLS PENDING

- a. 2009-73 *Various Charter Amendments (Carroll) Staff: Nathan Nickolaus*
- b. 2009-74 *Approving Plan for Industrial Development Project for Command Web (Harvey) Staff: Nathan Nickolaus*

16. INFORMAL CALENDAR

- a. 2009-52 *Authorizing Contract with Wren Solutions for Video Surveillance System (Penfold) Staff: Janice McMillan **Bill Dies 10-5***

17. RESOLUTIONS

- a. RS2009-23 *Renewal (Year 4) of Agreement with Nick’s Family Restaurant in Jefferson City Memorial Airport (Penfold) Staff: Janice McMillan*
- b. RS2009-24 *Authorizing Change Order for Stadium, Lafayette, and Leslie Roundabout Project (Penfold) Staff: Pat Sullivan*
- c. RS2009-25 *Authorizing Change Order for Ellis and Hough Park 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)*

20. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. APPROVE CLOSED SESSION MINUTES

- a. *September 21, 2009 Closed Session Minutes*

24. ADJOURNMENT