

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 3, 2013 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of May 20, 2013
- IV. Report of Departments/Officers**
 - A. Building & Zoning
 - 1. Curtis Auto Body, Inc. - Special Use Request
 - B. Plan Commission Meeting Minutes - May 28, 2013
 - C. Community & Economic Development
 - 1. Heritage & Preservation Commission Meeting Minutes - April 22, 2013
 - 2. Historic Main Street Columbia & Business Services City-Wide
 - 3. Special Event Permit Application - Shrimp Boil (Who Dat's Southern Food)
 - 4. Special Event Permit Application - Radtour Bike Rodeo & 25/40/60 Mile Scenic Bicycle Ride (Kiwans Club)
 - 5. Special Event Permit Application - Lupus Wolfride Gran Fondo (Lupus Foundation)
 - 6. Ordinance Establishing the Name "American Legion Memorial Park" for Recreational & Park Property Located at 375 East Locust in Columbia, Illinois Upon Purchase From American Legion Post 581
 - D. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance Amending Rates Established for Sanitary Sewerage System Use and Service in Section 13.20.010 (Rates Established for Use and Service) of Title 13 (Public Services) and Amending the Hydraulic Unit Charge (Per 1,000 Gallons) in Section 18.01.002 (Hydraulic Unit Charge (Per 1,000 Gallons)) of Title 18 (Fees and Charges Assessed for City Services and Business Licenses) of the Municipal Code of the City of Columbia, Illinois.
 - 3. An Ordinance to Grant a Special Use Permit for Real Estate Having the Assigned Address of 287 Southwoods Drive, in the City of Columbia, Illinois for Curtis Auto Body, Inc. to Allow Vehicle Towing and Storage in a C-3 (Highway Business) Zoned District in the City of Columbia, Illinois.
 - 4. An Ordinance Amending Section 10.52.020 (Schedule "B") of Chapter 10.52 (Traffic Schedules) of Title 10, (Vehicles and Traffic) of the Municipal Code of the City Governing Stop Intersections in the City of Columbia, Illinois.

5. An Ordinance to Authorize the Vacation of the Five (5) Feet Wide Utility Easements Along Either Side of the Common Lot Line Between Lot 7 and Lot 8, Stemler Woods in the City of Columbia, Illinois.

E. City Attorney

1. Update on the siren activation issue
2. Any action(s) resulting from the City Attorney's report

F. Finance Department

1. Vouchers to be Paid
2. Statement of Funds

G. Administration Department

1. Administrator's Report

H. Mayor

1. Mayor's Report

V. Old Business

- A. EMS Department Operations Discussion
- B. Any action(s) to be taken

VI. New Business

VII. Report of Standing Committees

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - May 28, 2013

B. Committee of the Whole

1. Motion: Recommend to the City Council that Police Chief Edwards start the process of obtaining another police dog for the city.
2. Motion: Recommend to the City Council that the city provide (i.e., pay for) up to five (5) Chamber of Commerce Memberships for the city's elected officials, Department Heads (or their designee) and Event Coordinator, with lunch being provided for the Community & Economic Development Director and the Event Coordinator only.
3. Motion: Recommend to the City Council that the city provide (i.e., pay for) civic organization memberships (meals not included) for the city's Department Heads (or their designee) as determined by the Department Heads and contained in their budgets.

4. Regular Session Minutes - May 28, 2013

VIII. Call for Committee Meetings - June 10, 2013

IX. Executive Session

X. Action(s) Resulting From Executive Session

- A. Approval of any actions resulting from Executive Session

XI. Adjournment