

PUBLIC HEARING – MONDAY, JANUARY 16, 2006 AT 6:45 P.M. IN THE COUNCIL CHAMBERS, SECOND FLOOR, COLUMBIA CITY HALL, 208 SOUTH RAPP AVENUE, COLUMBIA, ILLINOIS TO CONSIDER AN AMENDMENT OF AN ANNEXATION AGREEMENT BETWEEN VIRGINIA G. FRIEMUTH TRUST AND THE CITY OF COLUMBIA, ILLINOIS.

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JANUARY 16, 2006 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

1. Call to Order. Roll Call.
2. Read and Approve the Minutes of the Executive Session and the Regular Council Meeting of January 3, 2006.
3. Delegations.
 - A. Commercial State Bank – HJ Frierdich.
4. Report of Officers.
 - A. Police Department.
 - i. December 2005 Report.
 - B. Ambulance Department.
 - i. December 2005 Report.
 - C. Fire Department.
 - i. December 2005 Report.
 - ii. 2005 Year End Report.
 - D. Administration Department.
 - i. Discussion – PSC Needs Assessment Update.
 - ii. NIMS.
 - E. Plan Commission.
 - i. Meeting Minutes.
 - F. Zoning Board of Appeals Public Hearing (01/04/06)
 - i. Meeting Minutes.
 - G. City Attorney.
 - i. Ordinance to amend the CP, C-3 and C-2 Zoning Codes to allow Assisted Living Homes, Convalescent Homes, Nursing Homes and Senior Care Homes in a CP in a C-3 Zoned District as a permitted use and in a C-2 Zoned District by Special Use Permit only.
 - ii. Ordinance to vacate the final subdivision plat for the East Gate South West Subdivision.
 - iii. Ordinance to approve the final subdivision plat for the East Gate South West 2 Subdivision.
 - iv. Ordinance to authorize Quit Claim Deeds of Conveyance to extinguish City Drainage Easements.
 - v. Resolution to approve the Preliminary Plat for the Brellinger 1st Addition Subdivision.

- vi. Resolution to approve the Preliminary Plat for the Brellinger 2nd Addition Subdivision.
- vii. Ordinance to authorize an Amendment of the Freimuth Annexation Agreement to change the zoning required for the annexation tract to R-3.
- viii. Ordinance to Zone the Freimuth Annexation Tract R-3.
- ix. Ordinance to make the 5% Utility Tax permanent retroactive to 01/01/02.
- x. Ordinance to approve the Indemnity and Hold Harmless Agreement from the Admiral Trost Development Developers – Mississippi River Transmission Easement.

H. City Engineer.

- i. City Engineer's Report.
- ii. Surplus Vehicle/Equipment Bid Summary

I. Mayor.

5. Executive Session.

A. Land Acquisition.

6. Claims and Accounts.

- A. Treasurer/Audit Report.
- B. Collection Report.
- C. Vouchers to be Paid.

7. Old Business.

8. New Business.

- A. Raffle Request from Columbia Music Boosters.

9. Report of Standing Committees.

10. Call for Committee Meetings.

11. Adjournment.