

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 6, 2011 - 7:00 P.M.**

I. Call to Order Roll Call Pledge of Allegiance Attendance

II. Read and Approve the Minutes of:

A. Regular City Council Meeting of August 15, 2011

III. Report of Departments/Officers

A. Plan Commission Meeting Minutes - August 22, 2011

B. Building Department

1. St. Paul UCC Request to Waive Demolition Permit Fee
2. George Weber Chevrolet - Building Materials Request
3. Caito(Indoor shooting range)- Special Use Permit Request
4. Mosimann - Request to reduce front building line setback

C. Community & Economic Development

1. Heritage & Preservation Commission Meeting Minutes of June 24, 2011 and Narrative
2. Welcome Center Steering Committee Meeting Notes of August 17, 2011
3. Art on the Bluffs - Special Event Request
4. Columbia High School Homecoming Parade - Special Event Request
5. Mutt & Me 5K/Fun Walk - Special Event Request
6. Ordinance Amending Chapter 15.64 (Historic Site Preservation) of the Municipal Code to Clarify and Update Guidelines and Procedures for Historic Preservation
7. Ordinance Amending an Intergovernmental Agreement by and Among the City of Columbia, Monroe County, the City of Waterloo, and the Villages of Maeystown, and Valmeyer, for the Cooperative Development and Management of the Monroe County Welcome Center
8. Ordinance to Amend Section 2.49.030 and Ordinance No. 2871, Which Provides for the Appointment of Members of Certain Boards, Commissions and Committees
9. Ordinance to Authorize the Mayor to Execute an Agreement with SWT Design of St. Louis to Provide Park Master Planning Design Services for the Admiral Trost Development Subdivision Park
10. Progress on Main Street Planning
11. Columbia Recognized Regionally & Nationally for "Active Living"

D. City Engineer/Department of Public Works

1. Engineer's Report
2. Ordinance Entering into Annexation Agreement with Immaculate Conception Roman Catholic Church
3. Ordinance Annexing Property Owned by Immaculate Conception Roman Catholic Church
4. Ordinance Zoning Property Owned by Immaculate Conception Roman Catholic Church
5. Ordinance Amending the Zoning Code to Allow an Indoor Shooting Range as a Special Use in the A-1, Agricultural District
6. Ordinance Granting a Variance to the Front Yard Setback for Property at 260 Gall Road

- 7. Ordinance Entering into a Highway Authority Agreement with Neighborhood Service
 - 8. Ordinance Entering into an Agreement with Heneghan and Associates, P.C. for Professional Services Associated with Water Line Replacements
- E. City Attorney
- 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
 - 2. Resolution In Support of the City of Columbia Illinois, Joining the National Moment of Remembrance of the 10th Anniversary of September 11th
- IV. Old Business**
- V. New Business**
- VI. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Motion: Recommend to the City Council that city staff be authorized to consult with Mark W. Weisman, attorney with the firm of Gallop, Johnson & Neuman, on the employee job performance issues as discussed in Executive Session.
 - 2. Regular Session Minutes - July 25, 2011
 - 3. Regular Session Minutes - August 8, 2011
 - 4. Executive Session Minutes - August 22, 2011
 - 5. Regular Session Minutes - August 22, 2011
 - B. License, Insurance Claims, CEMA and Contracts
 - 1. Regular Session Minutes - August 22, 2011
 - C. Ambulance, Radio Communication and Dispatch
 - 1. Motion: Recommend to the City Council the purchase of the tower needed to allow signal broadcasting on the Starcom 21 800 MHz P25 system after city staff explores and identifies available funding options to allow for such purchase.
 - 2. Regular Session Minutes - August 22, 2011
 - D. Water and Sewer
 - 1. Motion: Recommend to the City Council adoption of the City's Water Service - Lawn Care and Sprinkling Policy (approved on August 3, 1998 and currently in effect) in ordinance form.
 - 2. Regular Session Minutes - August 22, 2011
 - E. Personnel
 - 1. Executive Session Minutes - August 8, 2011
 - 2. Regular Session Minutes - August 8, 2011
- VII. Call for Committee Meetings - September 12, 2011**
- VIII. Executive Session**
 - A. Pending litigation update/discussion
- IX. Adjournment**