



City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on Infrastructure

Wednesday, June 22, 2016
7:00 PM

Regular

City Hall
701 E. Broadway
Conference 1C

I. CALL TO ORDER

Ms. Tracy Greever-Rice called the meeting to order at 7:00 p.m.

II. ROLL CALL

Staff Present: David Sorrell, Assistant Director of Columbia Utilities; Dave Nichols, Director of Public Works

Guest: Tom Ratermann, General Manager of Boone County Regional Sewer District

Present: 8 - Katrina Boles, Gregg Coffin, John Conway, Cody Darr, Jen Hedrick, Kim Kraus, Bill Weitkemper and Tracy Greever-Rice

Absent: 1 - Tony Grove

III. APPROVAL OF AGENDA

The June 22, 2016 meeting agenda was approved with a motion by Mr. John Conway and a second by Mr. Cody Darr. The motion passed unanimously.

IV. APPROVAL OF MINUTES

The June 15, 2016 meeting minutes were approved with changes on a motion by Ms Kim Kraus and a second by Mr. John Conway. The motion passed unanimously.

Attachments: [160615 Meeting Minutes Draft](#)

V. OLD BUSINESS

a) Streets Narrative & Recommendations Discussion

The task force continued the discussion on the streets recommendations. Ms. Greever-Rice advised that in addition to numbers 10 through 13, she made note to reflect Mr. Sid Sullivan's comment regarding coordinating with other political

subdivisions on sufficient policies and procedures. Mr. Cody Darr added that it could be more specific to streets. Ms. Greever-Rice asked about long range planning aside from CATSO's regular updates. Ms. Greever-Rice continued stating that there needs to be a policy for large scale planning. Mr. Gregg Coffin explained that a recommendation should be for the City to participate in studies to ensure that any impact is in the City's best interest. Ms. Katrina Boles asked about the Northeast Columbia Area Plan. Mr. Cody Darr explained that this area was a little different. Ms. Greever-Rice added that Columbia is driven by circumstance when doing neighborhood plans, noting that a recommendation could be for the City to look at developing an approach to neighborhood planning issues and adopt standards that constitute a long range plan. The task force reviewed and discussed the remainder of the streets narrative, touching down on developer fees and negotiation fees. Mr. John Conway noted that there is evidence that shows the cost for development for the City's infrastructure appears that the City is paying more than its fair share. Ms. Greever-Rice stated that the developers have the perception that they pay more than enough of their share. She then asked what a fair ratio would be for developers and the City.

Attachments: [Street Recommendations Draft](#)

b) Review of MoDot Letter

Ms. Greever-Rice stated that staff had circulated the letter and that the letter has been sent out. Mr. Dave Nichols noted that the City is bracing for a deficit on capital spending as the Missouri Department of Transportation (MoDOT) is planning to eliminate the Small Urban Surface Transportation Program (STP) funding.

Attachments: [MoDOT Letter May 2016](#)

c) Discussion of Sewer Infrastructure Issues Presentation

The task force had a few questions on the presentation. Ms. Katrina Boles asked about funding and if any funding mechanisms are needed. Mr. David Sorrell answered that when funds run out there is no source of funding scheduled after that. Ms. Boles asked about the rate increase process. Mr. Nichols answered that rate increases are done yearly and are decided by Council. Mr. Bill Weitkemper asked at the June 15, 2016 meeting how many systems have clay pipes. Mr. Sorrell provided that answer noting there is approximately 205 miles.

Attachments: [MITF Sewer 6 14 16](#)
[Report 94-15 Property Owners being required to identify illegal connections](#)
[Report 95-14 Sanitary sewer backflow prevention device program](#)

VI. NEW BUSINESS

a) Email Communication between Task Force Members

Ms. Greever-Rice explained the Sunshine Law and how group emails are considered an official meeting. She asked that the members not respond to group emails or send out group emails. She noted that any correspondence should be routed through her or staff.

Attachments: [Sunshine Law Memo](#)

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Mr. John Clark, a Columbia resident, stated three things should be done.

- Recommend the City create a large area planning process and complete the whole city
- Recommend that the City establish a joint working group with the Columbia Public School Board to keep them aware of the infrastructure issues
- Recommend neighborhood planning projects - the City needs a comprehensive plan for transportation and roads

He stated that it is not about the neighbors, its about documenting the features and the capacities so there is a base of trusted data.

VIII. NEXT MEETING DATE - June 29th, 2016, Conference Room 1C/City Hall**IX. ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.

For the complete audio version, please go to the following website:

<http://sites.google.com/a/gocolumbiamo.com/mayor-s-task-force-on-infrastructure/>