



# City of Columbia, Missouri

## Meeting Minutes

### Mayor's Task Force on Infrastructure

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Wednesday, July 6, 2016  
7:00 PM

Regular

City Hall  
701 E. Broadway  
Conference Room 1C

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#### I. CALL TO ORDER AND ROLL CALL

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

Staff Present: Tad Johnsen, City Utilities Director; David Sorrell, Assistant Director of Columbia Utilities; Dave Nichols, Director of Public Works, John Glascock, Deputy City Manager

Public: John Clark, Pat Fowler

**Present:** 9 - Katrina Boles, Gregg Coffin, John Conway, Cody Darr, Tony Grove, Jen Hedrick, Kim Kraus, Bill Weitkemper and Tracy Greever-Rice

#### II. APPROVAL OF AGENDA

The July 6, 2016 meeting agenda was approved.

#### III. APPROVAL OF MINUTES

The June 29, 2016 meeting minutes were approved on a motion by Mr. Gregg Coffin and a second by Mr. John Conway

#### IV. OLD BUSINESS

##### a) Discussion Regarding final Version of Streets Narrative & recommendations

The task force discussed the final version of the streets narrative and recommendations. It was noted that the dates on page two (2) are still missing. Ms. Greever-Rice mentioned that on page five (5) the recommendation regarding annexation and development to the City should include some form of mechanism for evaluation. Mr. Bill Weitkemper asked how many customers it would take to recoup cost in relation to the Henderson Sewer project, while Mr. John Conway asked what it would take to generate a payback for bonds. Mr. David Sorrell stated it would require 2,150 new residential customers. Ms. Greever-Rice suggested the recommendation may belong with the global recommendations list. The task force moved to page six (6) to the recommendation regarding the loss of revenue when Getabout Columbia is dissolved. Mr. Cody Darr stated that the Planning Department

had presented a infrastructure score card to the Planning & Zoning (P&Z) Commission. Ms. Greever-Rice requested for P&Z to be on the list to visit with when discussing the general recommendations. Mr. Gregg Coffin suggested separating into two different categories for recommendations, noting to maybe combine financial and policy into one category and have a separate recommendation list for operating recommendations. Ms. Greever-Rice stated this could be done with sewer also. The task force discussed the remaining recommendations, noting that the purpose is to establish consistency, pace, and fairness.

**b) Discussion Regarding BCRSD Presentation by Tom Ratermann on June 29, 2016**

Ms. Greever-Rice asked if anyone had any discussion on the BCRSD presentation. Mr. Bill Weitkemper asked to finish up with development fees. Mr. Weitkemper provided a list of individual recommendations to the task force. The task force reviewed and discussed Mr. Weitkemper's recommendations.

The task force then addressed Ms. Katrina Boles' recommendations, the first being in regards to backups in buildings.

**c) Discussion Regarding Development of Sewer Infrastructure Recommendations**

Discussed and carried over to the next meeting.

**d) Review Materials Related to Development Fees and Recommendations**

Discussed and carried over to the next meeting.

**V. NEW BUSINESS**

None.

**VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

Mr. John Clark, a Columbia resident, stated that when determining an appropriate fair share for development concepts sets the stage for political decisions. He added that the task force should encourage the Boone County Resource people to come and talk about sufficiency of resources and how they came to do their transportation study. Mr. Clark stated that Mayor Treece expressed expectations that this group's recommendations be in response to requests by Mr. Ian Thomas regarding fair allocations and resources and to put it into agenda for the time extension. He added that it is likely the task force does not have the time to go beyond what's expected.

Ms. Pat Fowler, a Columbia resident, thanked the task force for the depth and time

they have put in. She noted that she has been following what is being done. She stated that as a citizen, she expects a system that is in good repair and funding that takes care of the repair. She advised that she is mostly impacted by storm water infrastructure and has listened to the discussions, but is still coming up short. She asked how a system could be built in good repair for the rate payers. She added that the storm water fee went up from \$.65 to \$.81. She advised that the late fee is higher than the storm water fee, adding the City does not have a sufficient fee for storm water. She stated that the City should charge enough to have a good system. Mr. John Conway asked if she has had a chance to read what has been written so far. Ms. Fowler answered she has not. Mr. Conway asked her to look at it and to come back to another meeting to offer additional feedback. Ms. Fowler stated that trash, sewer, etc are \$15 a month, then asked why storm water isn't the same amount. Mr. Conway answered, stating that the City is burdened because it requires voter referendum. He added that the pattern is there, and the City was to go to \$15, the improvements would be elevated to where the work couldn't get done. Ms. Fowler stated she does not agree, noting she would like to hope that someday her house will not flood

Mr. David Sorrell gave a preliminary report on the storm impact from the Holiday weekend. He stated that as of July 5, 2016, 26 wet weather SSO had been reported to the Department of Natural Resources (DNR) and one dry weather SSO at an assisted living facility. There were three reported sewer backups into buildings and seven reported storm water flooding. Mr. Sorrell stated that Sanborn Field recorded roughly 3.25 inches in about three hours on Sunday, July 3, 2016.

Mr. Weitkemper stated the task force should encourage comments during the meeting. He added that John Clark made comments three times during the meeting. Ms. Greever-Rice advised that the task force has a job to do and work to get done, adding public comments are on the agenda and will allow comments as able during meeting.

Ms. Greever-Rice noted that she would like for the task force to have an executive summary with brief recommendations lifted up so it can be moved in the direction of getting it out for a public hearing.

## **VII. NEXT MEETING DATE**

July 12, 2016 at 7:00 p.m. in Conference Room 1C  
July 19, 2016 at 7:00 p.m. in Conference Room 1C  
July 26, 2016 at 7:00 p.m. in Conference Room 1C

## **VIII. ADJOURNMENT**

The meeting adjourned at 9:23 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/>