



City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on Infrastructure

Wednesday, August 17, 2016
7:00 PM

Regular

City Hall
Conference Room 1C
Columbia, MO

I. CALL TO ORDER AND ROLL CALL

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

Staff: Tad Johnsen, Columbia Utilities Director; John Glascock, Deputy City Manager; Ryan Williams, Assistant Columbia Utilities Director; Tim Teddy, Community Development Director; Chris Kisch, Sr. Administrative Support Assistant

Public: John Clark

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

Absent: 1 - John Conway

II. APPROVAL OF AGENDA

The August 17, 2016 Agenda was approved with a motion by Ms. Jen Hedrick and a second by Ms. Katrina Boles.

III. APPROVAL OF MINUTES

The August 2, 2016 meeting minutes were approved on a motion by Ms. Katrina Boles and a second by Mr. Cody Darr.

The August 9, 2016 meeting minutes were not available.

Attachments: [Meeting Minutes Draft 8 2 16](#)

IV. NEW BUSINESS

1) Tim Teddy Presentation - Mr. Tim Teddy began by thanking the task force for inviting him and for their service. He stated that he did not come with solutions but to share his perspective of what he and the City does. Mr. Teddy gave examples of what he does. Planning and zoning, annexation requests, permits and inspections, transportation planning, code enforcements, and rental inspections of properties were among the list he provided. Mr. Teddy then gave some history on the City's infrastructure. He stated that there was no strong plan for infrastructure and that it came later. Mr. Teddy explained some of the things the City has done to improve the infrastructure. He informed the task force that the infrastructure scorecard was

paused for development code demands due to time consumption. He noted that discussion was initiated with Planning and Zoning (P&Z) in 2014. Mr. Teddy said that P&Z reviewed Boone County's scorecard and discussed a scorecard concept. He then gave an example of a city in Kentucky that had an unusual condition and they used the point rating system to help them evaluate that condition. Mr. Teddy stated that the point system is very common but he does caution against using it for anything more than a reference for comparison. He told of zoning map amendments (rezoning), adding that this is not an infrastructure document, but should be looked at. Mr. Gregg Coffin asked how the City addresses re-development. Mr. Teddy advised that there is more site analysis and historic value to look at. He added that the City looks at the condition of the infrastructure and evaluates it. The task force concluded with a brief discussion on the different zones, noting that R3 is a commercial zone.

V. OLD BUSINESS

- 1) **Discuss downtown area electric utility issues and recommendations -**
Tabled until August 24, 2016.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Mr. Bill Weitkemper stated he would revise the electric recommendations and re-submit.

Mr. John Clark noted that major recommendations should be completed in one year. He said the utility should reach an agreement to use the same definition. He added that a massive difference in revenue comes to the City and this is a huge problem in who pays for what. Mr. Clark said he was glad to hear of talk of value in Boone County; adding there are a number of things of value. He stated that he encourages a good model to use and to look at. Mr. Clark suggested using a mixture of things such as property tax, sales tax, and square footage. Mr. Clark finished by saying there should be a global recommendation for development guidelines for staff to use in ex parte discussions.

VII. NEXT MEETING DATE

- 1) **August 24, 2016 in Conference Room 1C**
August 30, 2016 in Conference Room 1C
September 14, 2016 in Conference Room 1C
September 21, 2016 in Conference Room 1C
September 28, 2016 in Conference Room 1C
October 5, 2016 in Conference Room 1C
October 11, 2016 Public Hearing (Room Conflict - may need to reschedule)
October 18, 2016 Public Hearing in Council Chambers

VIII. ADJOURNMENT

The meeting adjourned at 9:04 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/>