

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING
\$450,000 General Obligation Bonds, Series 2011
FEBRUARY 7, 2011 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 7, 2011 - 7:00 p.m.

- I. **Call to Order**
 - Roll Call Pledge of Allegiance Attendance
- II. **Delegation**
- III. **Read and Approve the Minutes of:**
 - A. Public Hearing of January 18, 2011
 - B. Regular City Council Meeting of January 18, 2011
- IV. **Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - January 24, 2011
 - B. Building & Zoning
 - 1. ECF, Inc.: Architectural Review Board
 - a) Building Materials Variance Request
 - 2. Dollar General: Zoning Board of Appeals
 - a) Parking Space Variance Request
 - b) Driveway Entrance Width Variance Request
 - 3. Dollar General: Street Graphics and Architectural Review Board
 - a) Building Materials Variance Request
 - b) Signage Variance Request:
 - 1) to increase height of proposed monument sign
 - 2) to increase number of signs allowed
 - 3) to increase total square footage of sign area
 - C. Community & Economic Development
 - 1. Ordinance Amending Chapter 12.32 (City Parks) of Title 12 (Streets, Sidewalks and Public Places) of the Municipal Code of the City of Columbia, Illinois
 - 2. Ordinance Adding Chapter 12.33 (Special Events) to Title 12 (Streets, Sidewalks and Public Places) and Amending Chapter 18.85 (Bolm-Schuhkraft Park Pavilion Reservation) of Title 18 (Fees and Charges to be Assessed) of the Municipal Code of the City of Columbia, Illinois
 - 3. Ordinance Amending Title 18 of the Municipal Code of the City of Columbia, Illinois to Enact the Fees and Charges to be Assessed for City Services and Business Licenses
 - D. City Engineer/Department of Public Works
 - 1. Ordinance Entering into an Agreement with Oates Associates, Inc. for Preliminary/Construction Engineering Services for Cherry Street Reconstruction Phase 2
 - 2. Limited Closure of South Main to Traffic During a Phase of the South Main/IL Route 3 Intersection Improvement Project

- E. City Attorney
- F. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- G. Administration Department
 - 1. Administrator's Report
 - 2. Adoption of HTC Communications Co. Application for Cable/Video Services Franchise Items to be Addressed Findings
 - 3. Ordinance Granting a Cable Television Franchise to HTC Communications Co.
 - 4. Ordinance to enter into a Services Agreement with REJIS Commission to provide information technology support services
 - 5. Ordinance to enter into a Lease Agreement with Xerox Corporation to provide copying/printing/scanning equipment to the City
 - 6. Recommendation/approval of the awarding of the sale of \$450,000 of General Obligation Bonds
 - 7. Next Council Meeting will be held on Tuesday February 22nd
- H. Mayor
 - 1. Mayor's Report

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Streets, Sidewalks, Drainage and Public Utilities

- 1. Motion: Recommend to the City Council that the City proceed with work on the Gall Road slope (on property adjacent to Christ Community Church) utilizing DOPW equipment and personnel in an effort to improve drainage in that area.
- 2. Regular Session Minutes - January 24, 2011

B. Committee of the Whole

- 1. Motion: Recommend to the City Council approval of the document entitled "An Ordinance Amending Chapter 12.32 (City Parks) of Title 12 (Streets, Sidewalks and Public Places) of the Municipal Code of the City of Columbia, Illinois to Protect the Public Health, Safety and Welfare by Providing Policy and Procedure for Park Usage within the City of Columbia", as reviewed and discussed in Committee.
- 2. Motion: Recommend to the City Council approval of the document entitled "An Ordinance Adding Chapter 12.33 (Special Events) to Title 12 (Streets, Sidewalks and Public Places) and Amending Chapter 18.85 (Bolm-Schuhkraft Park Pavilion Reservation) of Title 18 (Fees and Charges to be Assessed) of the Municipal Code of the City of Columbia, Illinois to Protect the Public Health, Safety and Welfare by Providing Policy and Procedure for Parking Usage within the City of Columbia", as reviewed and discussed in Committee.

3. Motion: Recommend to the City Council that city staff prepare the necessary documentation to allow for approval of the proposed fees (for residents and for non-residents) for park pavilion & athletic area reservations, as well as Special Events fees, as reviewed and discussed in Committee.
 4. Motion: Recommend that the City Council (i) adopt the proposed findings to the HTC Communications Co. Application for Cable/Video Services Franchise - Items to be Addressed, as reviewed and discussed in the Committee Meeting, as the findings of the City in this matter; (ii) grant a cable/video services franchise to HTC Communications Co.; and (iii) authorize city staff and telecommunications counsel to negotiate the HTC Communications Co. cable/video services franchise terms, and prepare the necessary documentation for presentation to the City Council for its consideration and ultimate approval.
 5. Regular Session Minutes - January 24, 2011
- C. License, Insurance Claims, CEMA and Contracts
1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to continue to use REJIS for the City's IT support service for the next year.
 2. Regular Session Minutes - January 24, 2011

VIII. Call for Committee Meetings - February 14, 2011

IX. Executive Session

X. Adjournment