



Agenda City Council Meeting

City Council Chambers
Historic City Hall, 830 Boonville

Robert Stephens, Mayor

Zone Councilmembers

Phyllis Ferguson, Zone 1
Justin Burnett, Zone 2
Mike Schilling, Zone 3
Craig Fishel, Zone 4

General Councilmembers

Jan Fisk, General A
Craig Hosmer, General B
Kristi S. Fulnecky, General C
Ken McClure, General D

Upcoming Council Meeting Agenda August 8, 2016 - 6:30 p.m.

Speakers must sign up with the City Clerk to speak to an issue on the agenda.
Speakers are to limit their remarks to three to five minutes.

Note: Sponsorship does not denote Council member approval or support.

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES. July 25, 2016**

Documents:

[07-25-2016.PDF](#)
3. **FINALIZATION AND APPROVAL OF CONSENT AGENDAS. CITIZENS WISHING TO SPEAK TO OR REMOVE ITEMS FROM THE CONSENT AGENDAS MUST DO SO AT THIS TIME.**
4. **CEREMONIAL MATTERS.**
5. **CITY MANAGER REPORT AND RESPONSES TO QUESTIONS RAISED AT THE PREVIOUS CITY COUNCIL MEETING.**
6. **SECOND READING AND FINAL PASSAGE. Citizens Have Spoken. May Be Voted On.**
7. **Council Bill 2016-177. (Burnett)**

A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.41 acres of property, generally located at 2263 East Cherry Street, from R-MD, Medium density Multi-Family District, to HM, Heavy Manufacturing District with Conditional Overlay District No. 109; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: O'Reilly Automotive Stores, Inc.; 2263 East Cherry Street; Z-10-2016 Conditional Overlay District No. 109.)

Documents:

[2016-177.PDF](#)

8. Council Bill 2016-178. (Hosmer)

A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.62 acres of property, generally located at 2420 East Sunshine Street, from Planned Development 136, to GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: D.L. Rogers Corp; 2420 East Sunshine Street; Z-9-2016.)

Documents:

[2016-178.PDF](#)

9. Council Bill 2016-179. (Fishel)

A special ordinance amending authorizing the issuance of a "Use Permit," generally referenced as Use Permit No. 423, to allow an automobile service garage within the GR, General Retail District, generally located at 2420 East Sunshine Street. (Staff and Planning and Zoning Commission recommend approval.) (By: D.L. Rogers Corp; 2420 East Sunshine Street; Conditional Use Permit 423.)

Documents:

[2016-179.PDF](#)

10. Council Bill 2016-180. (McClure)

A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 10.8 acres of property, generally located at 4018 and 4022 South Lone Pine Avenue, from R-SF, Residential Single Family District, GR, General Retail District and GM, General Manufacturing District to Planned Development District No. 351; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Kaonashi LLC and Lone Projects, LLC; 4018 and 4022 South Lone Pine Avenue; Planned Development 351.)

Documents:

[2016-180.PDF](#)

11. Council Bill 2016-181. (Hosmer)

A special ordinance approving the plans and bid specifications, and accepting the bid of Crossland Heavy Contractors, Inc. for the Biosolids Treatment Improvements Project (Plan No. 2016PW0027s) at the Southwest Wastewater Treatment Plant, in the amount of \$32,389,415.00; authorizing the City Manager, or his designee, to enter into a contract with such bidder; and approving a budget adjustment to amend the Fiscal Year 2016-2017 budget of the Environmental Services Department for the Clean Water Fund in the amount of 10 percent of the construction of this project (\$3,200,000.00) to cover contingencies and construction management services for this project.

Documents:

[2016-181.PDF](#)

12. **Council Bill 2016-182. (Hosmer, Fishel, And Fisk)**

A general ordinance amending the Springfield City Code, Chapter 2, Administration, Article VI, Finances, Division 2, Purchasing, Section 2-401, known as the Purchasing Manual, by amending Subsection 13-3.104.1.(D) to clarify the local preference provision and by deleting Subsections 13-3.105.2 and 13-3.105.3 to remove a conflicting local preference provision. (Plans and Policies Committee recommends approval.)

Documents:

[2016-182.PDF](#)

13. **RESOLUTIONS. Citizens May Speak. May Be Voted On.**

14. **Council Bill 2016-185. (Fisk)**

A resolution accepting a gift of \$5,000 to be presented by Guy Mace or his designee, to assist with promotional expenses of the 2016 Birthplace of Route 66 Festival.

Documents:

[2016-185.PDF](#)

15. **EMERGENCY BILLS. Citizens May Speak. May Be Voted On.**

16. **Council Bill 2016-186. (Hosmer)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the International Association of Chiefs of Police to provide a training program for the Springfield Police Department, and declaring an emergency pursuant to Charter Section 2.12 (1).

Documents:

[2016-186.PDF](#)

17. **PUBLIC IMPROVEMENTS.**

18. **GRANTS.**

19. **AMENDED BILLS.**

20. **COUNCIL BILLS FOR PUBLIC HEARING.**

21. **FIRST READING BILLS. Citizens May Speak. Not Anticipated To Be Voted On.**

22. **Council Bill 2016-187. (Ferguson)**

A special ordinance approving the plans and specifications for the Homeland Subdivision Pacific Street and Hillcrest Avenue – Colgate Avenue to Thoman Street project, and to accept the bid of Hamilton and Dad Inc., for that project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Documents:

[2016-187.PDF](#)

23. **Council Bill 2016-188. (Ferguson)**

A special ordinance approving the plans and specifications for Kimbrough Avenue and Cherry Street Signal Replacement Project, and to accept the bid of Ewing Signal Construction, LLC in

the amount of \$276,347.05 for the project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Documents:

[2016-188.PDF](#)

24. **PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.**

25. **NEW BUSINESS.**

City Manager recommends the following appointments to the Art Museum Board: Bill Hedrick and Linda Passeri with terms to expire June 1, 2019. T

he City Manager recommends the following reappointment to the Art Museum Board: Tim Rosenbury with term to expire June 1, 2019.

Ken McClure will be the employer representative at the upcoming 2016 Missouri Local Government Employees Retirement System (LAGERS) Annual meeting.

26. **UNFINISHED BUSINESS.**

27. **MISCELLANEOUS.**

28. **CONSENT AGENDA – FIRST READING BILLS. See Item #3.**

29. **Council Bill 2016-189. (Hosmer)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and KSPR, for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Documents:

[2016-189.PDF](#)

30. **Council Bill 2016-190. (McClure)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and Nexstar Broadcasting Group, Inc., for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Documents:

[2016-190.PDF](#)

31. **Council Bill 2016-191. (Fishel)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Highways and Transportation Commission and KYTV/KYCW, for the purpose of sharing video from the closed-circuit television traffic monitoring cameras owned and operated by Missouri Department of Transportation and the City of Springfield.

Documents:

[2016-191.PDF](#)

32. **CONSENT AGENDA – ONE READING BILLS.**

33. **CONSENT AGENDA – SECOND READING BILLS. Citizens Have Spoken. May Be**

Voted On.

34. **Council Bill 2016-183. (Fulnecky)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Board of Governors of Missouri State University for the purpose of continuing to provide enhanced law enforcement services within and around the Missouri State University campus.

Documents:

[2016-183.PDF](#)

35. **END OF CONSENT AGENDA.**

36. **ADJOURN.**

Persons addressing City Council are asked to step to the microphone and clearly state their name and address before speaking.

All meetings are recorded.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864 - 1443 at least 3 days prior to the scheduled meeting.