



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 September 6, 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. August 22, 2016 - Regular, August 23, 2016 - Special, And August 30, 2016 - Special.**

Documents:

[08-22-2016 REGULAR.PDF](#)
[08-23-2016 SPECIAL.PDF](#)
[08-30-2016 SPECIAL.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 MEETINGS.**
6. **SECOND READING AND FINAL PASSAGE. Citizens Have Spoken. May Be Voted On.**

7. **Council Bill 2016-196. (Schilling)**

A special ordinance approving the City Utilities Annual Operating Budget for the Fiscal Year ending September 30, 2017.

Documents:

[2016-196.PDF](#)

8. **Amended Council Bill 2016-197. (Hosmer)**

A general ordinance amending Chapter 36 of the Springfield, Missouri City Code, known as the Land Development Code, Article III, Division VI, Section 36-483 related to off-street parking area design standards to allow alternative residential off-street parking surfaces.

Documents:

[2016-197AMENDED.PDF](#)

9. **Council Bill 2016-198. (Fulnecky)**

A general ordinance amending Chapter 36 of the Springfield, Missouri City Code, known as the Land Development Code, Article II, Division IV, Section 36-247 related to Subdivision Regulations to modify lot dimension and location requirements.

Documents:

[2016-198.PDF](#)

10. **Council Bill 2016-199. (Schilling)**

A general ordinance amending Chapter 36 of the Springfield, Missouri, City Code, known as the Land Development Code, Article II, Division I, by adding a new section concerning proposed amendments entitled "Amendments" thereto, said section to be Section 36-214.

Documents:

[2016-199.PDF](#)

11. **Council Bill 2016-200. (McClure)**

A special ordinance authorizing an Amended and Restated Plan for an Industrial Development Project and Cost Benefit Analysis for, and a First Amendment to Performance Agreement with, Kraft Heinz Foods Company, related to \$26,000,000 (Aggregate Maximum Principal Amount) City of Springfield, Missouri, Industrial Development Revenue Bonds (Kraft Foods Group, Inc. Project) Series 2012.

Documents:

[2016-200.PDF](#)

12. **Council Bill 2016-201. (McClure)**

A general ordinance amending Springfield City Code Chapter 74, Nuisance and Housing Code, to provide for nuisance-abatement notice to occupants of properties that are not owner-occupied.

Documents:

[2016-201.PDF](#)

13. **Council Bill 2016-202. (Stephens)**

A special ordinance approving the plans and specifications for the College Street Route 66 Phase 2 project, Plan No. 2015PW0074TE; and the College and Broadway West Extension project, Plan No. 2016PW0005WTE; accepting the bid of Hunter Chase & Associates, Inc., in the amount of \$1,145,608.00 for these projects; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Documents:

[2016-202.PDF](#)

14. **RESOLUTIONS.**

15. **EMERGENCY BILLS.**

16. **PUBLIC IMPROVEMENTS.**

17. **GRANTS. Citizens May Speak. May Be Voted On.**

18. **Council Bill 2016-209. (Stephens)**

A special ordinance authorizing the City Manager, or his designee, to apply for and accept a grant from the Missouri Foundation for Health; to support activities aimed at assessing community mental health as well as an action plan to help the Springfield community take the next steps in addressing the myriad challenges that citizens with mental health concerns present; and amending the budget of the Springfield-Greene County Health Department for Fiscal Year 2016-2017 in an amount not to exceed \$1,000,000, to appropriate grant funds.

Documents:

[2016-209.PDF](#)

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 2016-210. (Burnett)**

A special ordinance authorizing the City Manager, or his designee, to enter into an amended Contract of Obligation with the Missouri Department of Natural Resources whereby the City agrees to financially secure the future closure and post-closure care of all currently active and previously completed portions of the City's Sanitary Landfill by adding \$178,304 to its existing Contract of Obligation to account for inflation.

Documents:

[2016-210.PDF](#)

23. **Council Bill 2016-211. (McClure, Hosmer, Fulnecky, And Schilling)**

A general ordinance amending the Springfield City Code by repealing language contained in Chapter 118 Vehicles for Hire, and adding new regulations for Transportation Network Companies and Drivers. (The Finance and Administration Committee recommends approval.)

Documents:

[2016-211.PDF](#)

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

25. **NEW BUSINESS.**

26. **UNFINISHED BUSINESS.**

27. **MISCELLANEOUS.**

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

29. **Council Bill 2016-212. (Ferguson)**

A special ordinance approving the transfer of the City's interest in real property located at 820 West Brower Street to the Springfield Community Land Trust.

Documents:

[2016-212.PDF](#)

30. **Council Bill 2016-213. (Burnett)**

A special ordinance approving the transfer of the City's interest in real property located at 1436 North Rogers Avenue to Springfield Community Gardens.

Documents:

[2016-213.PDF](#)

31. **Council Bill 2016-214. (Ferguson)**

A special ordinance approving the transfer of the City's interest in real property located at 1839 North Tyler Avenue to Alice Mcgilvry.

Documents:

[2016-214.PDF](#)

32. **CONSENT AGENDA – ONE READING BILLS. See Item #3.**

33. **Council Bill 2016-215. (McClure)**

A resolution granting a new liquor license to sell retail liquor by the drink, including Sunday sales, to DS GILL, LLC, d/b/a Zayka Indian Cuisine, located at 311 South Jefferson Avenue, Springfield, Missouri, such license to include an enclosed sunroom and a patio measuring 16 feet by 14 feet on the South side of the building.

Documents:

[2016-215.PDF](#)

34. **Council Bill 2016-216. (Fisk)**

A resolution granting a new liquor license to sell retail liquor by the drink, including Sunday sales, to Fresh Ideas Management LLC, located at 900 North Benton, Springfield, Missouri, in Findlay Student Center.

Documents:

[2016-216.PDF](#)

35. **Council Bill 2016-217. (Fulnecky)**

A resolution authorizing the City Manager, or his designee, to apply for a grant in the amount of \$9,960.00 from the Missouri Department of Conservation to support native plant establishment

and enhancement on the traffic islands at Sunset Street and Grant Avenue, and Sunset Street and Fort Avenue.

Documents:

[2016-217.PDF](#)

36. **CONSENT AGENDA – SECOND READING BILLS. Citizens Have Spoken. May Be Voted On.**

37. **Council Bill 2016-204. (Fishel)**

A special ordinance authorizing the City Manager, or his designee, to enter into a License Agreement with Environmental Works, Inc., to install and maintain one monitoring well on a public right-of-way at the Kum & Go, L.L.C., located at 3030 South Jefferson Avenue, to monitor groundwater conditions at no cost to the City.

Documents:

[2016-204.PDF](#)

38. **Council Bill 2016-205. (Ferguson)**

A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Environmental Works, Inc., to install and maintain eight monitoring wells on public right-of-ways to monitor groundwater conditions at no cost to the City.

Documents:

[2016-205.PDF](#)

39. **BOARD CONFIRMATIONS.**

Confirm the following appointment to the Public Housing Authority: Cheryl Clay with term to expire April 11, 2018.

POSSIBLE ADDITION:

[Confirm the following appointment to the Art Museum Board: Bill Hedrick with term to expire June 1, 2019.](#)

40. **END OF CONSENT AGENDA.**

41. **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.