

January 29, 2018
Springfield, Missouri

The City Council met in regular session January 29, 2018 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. A moment of silence was observed.

Roll Call

Present: Tom Prater, Craig Fishel, Jan Fisk, Craig Hosmer, Richard Ollis, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, and Ken McClure. Absent: None.

Minutes

The minutes of the January 16, 2018 City Council meeting; January 16, 2018 and January 19, 2018 Special City Council meetings were approved as presented.

Consent Agenda

The Consent Agenda was approved as presented.

Councilman Fishel moved to add Council Bill 2018-045 to the City Council agenda as was posted in the Office of the City Clerk as a possible addition to the agenda on Friday, January 26, 2018. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: Prater, Fishel, Fisk, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: Hosmer. Absent: None. Abstain: None.

Councilman Schilling moved to table Council Bill 2018-015 until the February 12, 2018 City Council meeting. Councilman Fishel seconded the motion and it was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

City Managers Report

Greg Burris, City Manager, noted a meeting, with Springfield Public Schools, as requested by Councilman Schilling at the January 16, 2018 City Council meeting, will be scheduled within two weeks to discuss Payment In Lieu of Taxes (PILOT) allocation disbursements.

Mr. Burris noted an email, from the City Attorney's Office, sent to City Council, in response to Councilman Hosmer's request, provided clarification on dividing the question within a Council Bill.

Mr. Burris noted City Staff has analyzed Section 2 of Council Bill 2018-016, at Councilwoman Ferguson's request. He stated Councilman Fishel and Councilwoman Ferguson have sponsored Council Bill 2018-045, which is on tonight's agenda.

Mr. Burris noted the City Attorney's Office sent an email to City Council, clarifying the City's authority to restrict installation of new telecommunications towers, or establish requirements for co-location on existing telecommunications towers.

Mr. Burris noted Mary Lilly Smith, Director of Planning and Development, provided an email response to City Council, clarifying bulk plane requirements for each zoning district.

Mr. Burris noted the City Attorney's Office responded to City Council's request for the location of the two monitoring wells, referenced in Council Bill 2018-030. He stated these monitoring wells are located at 1357 S. Glenstone, near the intersection of Bennett and Glenstone.

Mr. Burris noted Police Chief, Paul Williams, has provided the January Police Strength Report, the monthly crime statistics, and the year-to-date crime statistics to City Council. He stated the reports show a significant decrease in most categories, compared to 2016. Mr. Burris noted a press release, addressing the 2017 crime statistics, is being prepared for distribution by January 31, 2018.

Mr. Burris noted Fire Chief, David Pennington, has provided the most recent Springfield Fire Department Community Engagement Report to City Council. He stated more than 40,000 citizens were contacted because of Community Risk Reduction efforts in 2017.

Mr. Burris congratulated Commercial Street for being designated as a “Great Street 2018” by the Missouri Chapter of the American Planning Association. He stated Commercial Street is one of only four “Great Places” in Missouri for 2018. Mr. Burris noted The Great Places in Missouri program started in 2014 to recognize neighborhoods, streets, and public spaces, throughout Missouri, that demonstrate exceptional character, while enriching communities, promoting economic growth, and inspiring residents and visitors. He stated the Missouri Chapter of the American Planning Association will recognize the 2018 “Great Places” in Missouri designees at the Missouri Capitol rotunda in Jefferson City, Missouri on January 31, 2018 at 11:00 a.m.

Mr. Burris noted the Change One Thousand Skills Academy partnership, between the City of Springfield Department of Workforce Development and the Ozark Region Workforce Development Board, will host an official kickoff on Thursday, February 8, 2018 at 5:30 p.m., at the Fusion Center at 1320 N. Campbell Avenue. He stated the pilot project will highlight opportunities in the Partnership Industrial Center (PIC) East corridor, offering employment training to 1,000 individuals, over the next three years. Mr. Burris noted training in industries such as manufacturing, construction, transportation, and health care will be available through PIC East partners. He stated Change One Thousand will help candidates address the most common barriers to employment such as childcare, transportation, mental health, substance abuse, disabilities, and criminal background. Mr. Burris expressed appreciation to Mary Ann Rojas, Director of Workforce Development, and PIC East employer partners, for creating this innovative program.

Mr. Burris noted local businesses, hiring managers, and human resource managers are encouraged to participate in the Ozark Region Workforce Development Board, and the Missouri Job Center’s annual MOmentum State of the Workforce Survey by visiting www.springfieldmo.gov/momentum. He stated data obtained from the survey helps improve the standards of the local workforce, allows the Department of Workforce Development to anticipate needs of employers, and ensures economic vitality in the region. Mr. Burris noted results of the survey will be released at the MOmentum Luncheon on Tuesday, February 20, 2018 at 11:30 a.m., at the White River Conference Center. He stated this year’s keynote speaker will be Juan Garcia, Amazon’s Global Leader for Career Advancement. Mr. Burris noted tickets can be obtained by visiting the website or by contacting Madi Pate at 417-841-3365.

Mr. Burris noted several City of Springfield Leadership Team members will visit Independence, Missouri to participate in the City exchange program, which is promoted by the Missouri City Managers Association. He stated this program allows cities to share great ideas, discuss common challenges, and explore opportunities. Mr. Burris noted Independence, Missouri Leadership visited Springfield for two days, and were impressed by several of the City’s programs, including the Citizen Resource Center and Integrated Plan for the Environment.

Councilwoman Ferguson asked why there has been a significant increase of rapes reported from 2016 to 2017. Chief Paul Williams, Springfield Police Department, responded rapes include all types of sexual assault. He stated every reported rape, over the past 3 months, has been reviewed and 91 percent of rapes reported involved domestic relationships, or situations where the offender and victim know each other. Chief Williams noted approximately 25 percent of rapes reported involve one offender with multiple victims and each rape occurrence is reported separately.

Councilwoman Fulnecky asked what strategies the Springfield Police Department is using to combat rapes. Chief Williams responded the Police Department, in collaboration with the Greene County Sheriff's Department is working to establish the Family Justice Center, in a central Springfield location, to provide services to domestic and sexual assault victims.

Councilman Fishel announced his resignation as the City of Springfield Zone 4 Councilman, effective at 12:00 p.m. on Friday, February 2, 2018. Councilman Fishel expressed appreciation to Greg Burris, City Manager, Anita Cotter, City Clerk, and over 2,000 City of Springfield employees, for their dedication to the City of Springfield. Councilman Fishel also thanked the residents of Zone 4 for their support for the past five years.

Mayor McClure expressed appreciation to Councilman Fishel for his five years of dedicated service to the City of Springfield and residents of Zone 4.

The following bills appeared on the agenda under Second Reading Bills

**City Code,
Chapter 106,
Section 106-199,
Seat belt
regulations.**

Sponsor: Fishel, Fisk, and Hosmer. Council Bill 2017-294. A general ordinance amending Springfield City Code, Chapter 106 – 'Traffic and Vehicles,' Article V. – 'Operation,' Division 1. – 'Generally,' Section 106-199. – 'Seat belt regulations,' by removing the language prohibiting a violation of this section to be the basis for a vehicle stop by law enforcement officers. (Plans and Policies Committee recommends approval).

Councilman Fishel stated he fully supports the use of seat belts and expressed his opinion the issue should be addressed at the state level. Councilman Fishel moved to table Council Bill 2017-294 until the June 4, 2018 City Council meeting. Mayor Pro Tem Fisk seconded the motion and it failed by the following vote: Ayes: Fishel, Fisk, Ferguson, and McClure. Nays: Prater, Hosmer, Ollis, Fulnecky, and Schilling. Absent: None. Abstain: None.

Councilwoman Ferguson expressed her opinion texting poses a significant risk to citizens in Springfield and should be included in the proposed.

Councilman Schilling noted the issue of texting is on tonight's agenda, as a Referral to the Plans and Policies Committee for further consideration and recommendations.

Councilman Schilling asked for clarification on the language to be stricken from the proposed. Councilman Hosmer responded the proposed allows Springfield Police Officers to stop vehicles when they observe drivers, or passengers, not wearing seat belts.

Councilman Schilling asked if any available data suggests the proposed will lead to racial profiling by Springfield Police Officers. Councilman Hosmer responded data from St. Louis County indicates minority stops by Police Officers decreased after the adoption of a primary seat belt ordinance.

Councilwoman Fulnecky expressed her opinion the proposed is unnecessary as most people wear their seat belts and stated she will be voting in opposition to the proposed.

Councilman Ollis expressed his opinion wearing seat belts provides a level of safety to drivers and passengers and stated he will be voting in support of the proposed.

Councilman Fishel stated the reason for his motion to table the proposed is to allow Council Bill 2017-294 to be revised to include a ban on texting. Councilman Fishel moved to amend Council Bill 2017-294 to include the banning of texting by all persons operating a motor vehicle.

Frank Romines, City Attorney, asked if Councilman Fishel's motion is to add language to Council Bill 2017-294 to prohibit texting by drivers of all ages, within Springfield city limits. Councilman Fishel responded in the affirmative.

Councilman Fishel's motion died for lack of a second.

Councilman Hosmer stated 54 communities in Missouri, who have adopted seat belt ordinances, have seen a decrease in the number of serious injuries and fatalities in motor vehicle crashes. Councilman Hosmer expressed his opinion City Council has an obligation to adopt ordinances to protect its citizens.

Councilwoman Fulnecky expressed her opinion City Council should adopt ordinances to solve problems and the statistics provided to City Council do not support claims that wearing seat belts, in the City of Springfield, decreases serious injuries and fatalities in motor vehicle crashes.

Council Bill 2017-294. General Ordinance 6422 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Ferguson, Schilling, and McClure. Nays: Fulnecky. Absent: None. Abstain: None.

**Annexation – 2759
West Republic
Street**

Sponsor: Schilling. Council Bill 2018-005. A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits,' by annexing approximately 1.42 acres of property into the City of Springfield, Missouri, generally located at 2759 West Republic Street, and generally referenced as Annexation A-4-17; and amending the Springfield City Code, Chapter 46, Section 46-1, 'Boundaries of wards, precincts and council zones,' by adding this property to the ward and precinct assigned them by the County Clerk.

Council Bill 2018-005. General Ordinance 6423 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

**Rezoning 2729
West Republic
Street**

Sponsor: Schilling. Council Bill 2018-006. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.42 acres of property, generally located at 2759 West Republic Street from County C-2, General Commercial District to GR, General Retail District; and adopting an updated 'Official zoning map.' (Staff and Planning and Zoning Commission recommend approval). (By: Adolph A Uckele, Donald G. Bechtel, and James Norman Coats Trusts; 2759 W. Republic Street; Z-36-2017.)

Council Bill 2018-006. General Ordinance 6424 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

**Rezoning 2000
block West
Republic Street
with Conditional
Overlay District
No. 140**

Sponsor: Schilling. Council Bill 2018-007. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 3.87 acres of property, generally located in the 2000 block of West Republic Street, from R-SF, Single Family Residential to GR, General Retail District and establishing Conditional Overlay District No. 140; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Leas Legacy Lands, LLC; 2000 block of West Republic Street; Z-37-2017 Conditional Overlay District No. 140.)

Anita Cotter, City Clerk, noted a protest petition was received and found to be insufficient at 1.4 percent. She stated the Supplemental Explanation will be added to the Council Bill for the record, and a two-thirds majority will not be required.

Council Bill 2018-007. General Ordinance 6425 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Conditional Use Permit 432 – 1452 North Lafontaine Avenue

Sponsor: Ferguson. Council Bill 2018-008. A special ordinance authorizing the issuance of Conditional Use Permit No. 432 to allow a Wireless Telecommunication Tower within a HC, Highway Commercial District generally located at 1452 North Lafontaine Avenue. (Staff and Planning and Zoning Commission recommend approval).

Councilwoman Ferguson moved to table Council Bill 2018-008 until the June 4, 2018 City Council meeting. Councilwoman Ferguson stated she made this motion since the Missouri Legislature is considering the adoption of limitations to municipalities, to control the installation and co-location of telecommunications towers within their jurisdiction. Councilman Fishel seconded the motion and it was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Ferguson, Schilling, and McClure. Nays: Fulnecky. Absent: None. Abstain: None.

Rezoning 1850 South Blackman Road with Conditional Overlay District No. 141

Sponsor: Fishel. Council Bill 2018-009. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 2.87 acres of property, generally located at 1850 South Blackman Road, from County district R-1, Suburban Residence, to O-1, Office District and establishing Conditional Overlay District No. 141; and adopting an updated 'Official zoning map.' (Staff and Planning and Zoning Commission recommend approval). (By: Christian Church Disciples of Christ; 1850 South Blackman Road; Z-38-2017 Conditional Overlay District No. 141.)

Anita Cotter, City Clerk, noted a protest petition was received and found to sufficient at 52.99 percent. She stated a two-thirds majority, or six votes, will be required for passage, and the Supplemental Explanation has been provided to City Council.

Councilman Ollis moved to amend Council Bill 2018-009 by adding the following as prohibited uses to the provisions of Conditional Overlay District 141; athletic clubs, fitness centers, indoor sports facilities, and urgent care centers, and by removing from Conditional Overlay District 141 Use Limitations 1 and 2, and by adding to Conditional Overlay District 141 language which limits the bulk plane to 30 degrees. Mayor Pro Tem Fisk seconded the motion

Derek Lee, Developer's Representative, spoke on the amendment proposed by Councilman Ollis. He stated the requested amendment is in response to correspondence, received from the Oak Knolls South subdivision two days prior to the January 16, 2018 City Council meeting. Mr. Lee noted the amendment reflects concessions made in the proposed to satisfy concerns expressed by the Oak Knolls South subdivision residents.

Councilwoman Fulnecky asked if the proposed will remain a two-story structure. Mr. Lee responded in the affirmative. He stated the revised bulk plane reduces the building's maximum allowed height by approximately 33 percent.

Councilwoman Fulnecky expressed her opinion the proposed height of the structure will negatively impact the Oak Knolls South subdivision. Mr. Lee responded the images, previously provided by Oak Knolls South residents, show the proposed being at the property line. He stated the proposed will be approximately 100 feet from the residential property lines.

Councilman Fishel asked if the 30-degree bulk plane is from the ground to the top of the structure. Mr. Lee responded in the affirmative. He stated the two-story structure height will be approximately 20 feet.

Councilman Prater asked for clarification on the current zoning of the proposed. Mary Lilly Smith, Director of Planning and Development, responded the current zoning is County R-1 Suburban Residence.

Councilman Prater asked for clarification on how many residences can be built on the proposed. Mary Lilly Smith expressed her opinion if the proposed had a City Single-Family Residential zoning, a small cul-de-sac, of six to seven homes, could be developed.

Councilman Prater asked what the required set-back is on single family homes. Mr. Lee responded the City Code requires a set-back of 10 to 20 feet from the property line, with a maximum building height of 45 feet.

Councilman Ollis' motion to amend Council Bill 2018-009 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Mayor McClure noted Council Bill 2018-009 will be held over to the February 12, 2018 City Council meeting to allow additional public comment on the amendment only.

**Springfield City
Code Chapter 78,
Section 78-4**

Sponsor: Fisk, Ferguson, and Ollis. Council Bill 2018-010. A general ordinance amending the Springfield City Code, Chapter 78, 'Offenses and Miscellaneous Provisions,' Section 78-4, 'Possession, sale or consumption of alcoholic beverages in public place,' to amend section (a) Generally, to remove parks from this restriction. (The Community Involvement Committee recommends approval.)

Councilman Hosmer asked for clarification on Line 21 through Line 23, which is stricken. Frank Romines, City Attorney, responded the language stricken in Line 21 through Line 23 removes the prohibition of alcohol in parks.

Councilwoman Fulnecky stated she will be voting in support of the proposed and expressed her opinion the proposed encourages private investment, by permitting alcohol to be served at private events at City of Springfield park facilities.

Council Bill 2018-010. General Ordinance 6426 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

**Level Property
Tax – Mill and
Lumber Building**

Sponsor: Hosmer. Council Bill 2018-011. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2017-2018, in the amount of \$500,000, to appropriate a portion of the Level of Property Tax-Debt Service Fund reserve appropriation to the new Level Property Tax-Operating Fund for infill and related expenses for the Mill and Lumber building.

Council Bill 2018-011. Special Ordinance 26991 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

**Springfield
Annual Fee
Schedule**

Sponsor: Schilling, Hosmer, and Ollis. Council Bill 2018-012. A general ordinance amending the Fee Schedule for certain municipal services as provided in the Springfield City Code, by making such adjustments as provided in the attached "Evaluation of Charges for Municipal Services"; and adopting new fees for certain City services. (The Finance and Administration Committee recommends approval.)

Council Bill 2018-012. General Ordinance 6427 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Ferguson, Schilling, and McClure. Nays: Fulnecky. Absent: None. Abstain: None.

Schedule of Equipment No. 7

Sponsor: Ollis. Council Bill 2018-013. A special ordinance authorizing the City of Springfield, Missouri, to enter into Schedule of Equipment No. 7, which will become a part of its existing Master Equipment Lease Purchase Agreement, the proceeds of which will be used to pay the costs of acquiring equipment for the City, to do all things necessary to carry out the lease-purchase transaction, including the execution of certain documents in connection therewith; and amending the budget of the City for Fiscal Year 2017-2018 in an amount not to exceed \$593,000.

Council Bill 2018-013. Special Ordinance 26992 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Commercial Loan Program – North Town, LLC

Sponsor: McClure. Council Bill 2018-014. A special ordinance authorizing the loan committee to use \$492,000 from the Commercial Loan Program to supplement a loan to North Town, LLC; and granting an exception to the Comprehensive Housing Assistance Program rules to allow for the purchase of occupied housing.

Council Bill 2018-014. Special Ordinance 26993 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Ferguson, Schilling, and McClure. Nays: Fulnecky. Absent: None. Abstain: None.

General Obligation Sewer Improvement Bonds 2017F

Sponsor: Fulnecky. Council Bill 2018-017. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2017-2018 in the amount of \$2,506,240 to allocate proceeds of the 2017F General Obligation Sewer Improvement Bonds and to appropriate funds for payment of interest and issuance costs of said bonds in the current fiscal year.

Council Bill 2018-017. Special Ordinance 26994 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Grand Street Bridge Project – 2016PW0031WTE

Sponsor: Prater. Council Bill 2018-018. A special ordinance approving the plans and specifications for the Grand Street Bridge Project, generally referred to as Plan No. 2016PW0031WTE; accepting the bid of Hartman and Company, Inc., in the amount of \$2,915,569.60 for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Council Bill 2018-018. Special Ordinance 26995 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Springfield City Code, Chapter 103, Article VII

Sponsor: Schilling and Hosmer. Council Bill 2018-019. A general ordinance amending Springfield City Code, Chapter 106 – ‘Traffic and Vehicles,’ Article VII. – ‘Pedestrians,’ by amending Section 106-452. – ‘Rights and duties when crossing roadways,’ subsection (a) ‘Crossing at places other than crosswalks.’

Councilwoman Fulnecky expressed her opinion the proposed is confusing and stated she will be voting in opposition to the proposed.

Council Bill 2018-019. General Ordinance 6428 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Ferguson, Schilling, and McClure. Nays: Fulnecky. Absent: None. Abstain: None.

**Greene County
Senior Citizens'
Service Fund
Grant – Give 5**

Sponsor: McClure. Council Bill 2018-020. A special ordinance amending the budget of the City of Springfield for Fiscal Year 2017-2018, in the amount of \$22,500, to accept a grant from the Greene County Senior Citizens' Services Fund and to allocate said funds to the Give 5 Program; and to authorize the application and acceptance of a similar grant request for the 2018 calendar year.

Council Bill 2018-020. Special Ordinance 26996 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

**Springfield City
Code, Chapter 68,
Article II, Section
78-35**

Sponsor: Hosmer. Council Bill 2018-028. A general ordinance amending Springfield City Code, Chapter 78, 'Offenses and Miscellaneous Provisions,' Article II, 'Offenses Against Public Administration,' Section 78 -35, 'Failure to Appear,' by removing the language authorizing the Springfield Police Department to collect a fee for the removal of a vehicle immobilization device.

Councilman Hosmer asked for clarification on the intent of the proposed. Frank Romines, City Attorney, responded the proposed eliminates fees for the removal of vehicle immobilization boots.

Councilman Hosmer asked for clarification on the City's cost to remove these devices. Frank Romines responded removal of vehicle immobilization boots are rare, with a minimal cost to the City.

Council Bill 2018-028. General Ordinance 6429 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Resolutions

**2018 Capital
Improvements
Program
Document**

Sponsor: Fulnecky. Council Bill 2018-035. A resolution adopting the 2018 Capital Improvements Program document, which provides a schedule of public improvements for 2018 through 2023. (Planning and Zoning Commission and City staff recommend approval).

Councilman Fishel moved to amend Council Bill 2018-035 by removing all references to Fremont Street Widening Project #17-0077 from the Capital Improvements Program. Councilman Prater seconded the motion.

Councilman Fishel expressed his opinion the planned widening on Fremont Street, from Battlefield Road to Sunset Street, is not appropriate, as traffic flow in this area has not increased since the last traffic study was completed.

Mayor Pro Tem Fisk made a substitute motion to table Council Bill 2018-035 until the February 12, 2018 City Council meeting. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: Fishel, Fisk, Ollis, Ferguson, Schilling, and McClure. Nays: Prater, Hosmer, and Fulnecky. Absent: None. Abstain: None.

No vote was taken on Councilman Fishel's motion to amend Council Bill 2018-035.

**Integrated Solid
Waste
Management
System**

Sponsor: Fishel and Ferguson: Council Bill 2018-045. A resolution directing City staff to continue to pursue enhancements and stable funding for the Integrated Solid Waste Management System (“Solid Waste Management System” or “system”) by enacting the necessary procedures to fully fund the system, up to and including the direction of some or all trash to the Springfield Landfill; to cease efforts related to the collection of information from licensed Springfield trash hauling companies for the purpose of evaluating residential trash collection options; and to cease activities related to the compilation and presentation of educational information to the citizens of Springfield regarding reorganization of residential trash collection.

Greg Burris, City Manager, noted the proposed was requested and sponsored by Councilwoman Ferguson and Councilman Fishel for City Council’s consideration.

Councilman Fishel stated the recent trash study recommended changes to fees at the Springfield Landfill, and evaluation of a systematic, economically feasible, method of trash collection in Springfield. Councilman Fishel expressed his opinion Springfield citizens do not support any change to the current system and the proposed ends further trash collection discussion.

Councilwoman Ferguson expressed her opinion the proposed is in response to the many Springfield residents, who have clearly stated they do not want any change to the current trash collection system.

Councilwoman Fulnecky stated she will be voting in support of the proposed and expressed her opinion valuable time and resources were exhausted studying an issue, which was not initiated based on citizen complaints.

Councilman Schilling stated he will be voting in opposition to the proposed and expressed his opinion continued discussion is necessary to fully understand the impact the current system is having on the environment, the negative impact trash trucks are having on city streets, and the potential cost benefits of implementing a systematic trash collection service in Springfield.

Councilman Prater stated he will be voting in opposition to the proposed and expressed his opinion this issue needs to be studied further to determine what is in the best interests of Springfield residents.

Councilman Hosmer asked when the proposed was prepared. Greg Burris responded the proposed was posted on Friday, January 26, 2018 as a possible addition to the City Council agenda.

Councilman Hosmer expressed his opinion the proposed will prevent the gathering of information and education to the public on alternatives to trash collection, which can provide cost benefits to Springfield residents.

Councilman Ollis stated he will be voting in opposition to the proposed and expressed his opinion information gathering and education to Springfield residents should continue, before a reasonable conclusion is achieved.

Mayor Pro Tem Fisk asked how the trash service study initiated. Greg Burris responded the Neighborhood Advisory Council identified trash collection services in Springfield as one of their priorities, and requested a review by City Staff. Mayor Pro Tem Fisk stated she will be voting in support of the proposed and expressed her opinion a consolidated trash service needs to be considered in the future.

Councilman Ferguson stated her decision to sponsor the proposed is based on opinions voiced by Springfield residents.

Councilman Hosmer expressed his opinion there is no consensus from the community on trash collection services, as the information necessary to educate the community will not be received if the proposed is approved.

Councilwoman Fulnecky expressed her opinion Springfield residents do not want government interference in private sector industry.

An opportunity was given for citizens to express their views.

Peter Radecki, Chair, Neighborhood Advisory Council, spoke in opposition to the proposed. He expressed his opinion the proposed is the result of negative publicity, and further education is necessary for Springfield residents to fully understand the possible benefits of a systematic trash collection system.

Councilwoman Fulnecky asked how many home owners associations are in Springfield. Mr. Radecki responded he does not have this information. He stated 17 neighborhoods make up the Neighborhood Advisory Council.

Councilwoman Fulnecky expressed her opinion government interference in private industry creates a monopoly, and eliminates a person's right to choose the services they want.

Eric Pauley, President, Phelps Grove Neighborhood Association, spoke in opposition to the proposed. He expressed his opinion the proposed will prevent further education to help Springfield residents understand the potential benefits of a systematic trash collection service in Springfield.

Jeff Barber, Vice-Chair, Neighborhood Advisory Council, spoke in opposition to the proposed. He expressed his opinion the proposed discontinues the education necessary for Springfield residents to understand the benefits of a consolidated trash collection system.

There being no further appearances, the discussion was closed.

Councilman Ollis expressed his opinion the proposed removes options for City Council's consideration, and eliminates further public education on trash collection options.

Councilman Fishel expressed his opinion any request to change to the current trash collection system should be citizen driven, and a citizen task force should be formed to explore trash collection alternatives.

Councilman Hosmer expressed his opinion the proposed is not an effective way to set public policy.

Council Bill 2018-045. Resolution 10359 was approved by the following vote: Ayes: Fishel, Fisk, Fulnecky, Ferguson, and McClure. Nays: Prater, Hosmer, Ollis, and Schilling. Absent: None. Abstain: None.

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

The following bills appeared on the agenda under Public Hearing.

**Rezoning 5389
West Sunshine
Street with
Conditional
Overlay District
No. 144**

Sponsor: Schilling. Council Bill 2018-036. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 12.72 acres of property, generally located at 5389 West Sunshine Street, from a County M-1, Light manufacturing district, to HC, Highway commercial district, and establishing Conditional Overlay District No. 144. (Staff and Planning and Zoning Commission recommend approval) (By CMH Homes, Inc; 5389 West Sunshine Street, Z-1-2018).

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for light industrial, office, and office-warehouse. Ms. Smith noted City Council adopted the Sunshine Corridor Study in 2009, which identified this area as appropriate for a Community Activity Center. She stated the proposed was annexed in 2005, with a proposed General Retail zoning. Ms. Smith noted the proposed retained the County Manufacturing zoning, when the property owner withdrew his zoning change application. She stated on-site stormwater detention will be required, and MoDOT will retain control of access on west Sunshine Street, which is a primary arterial. Ms. Smith noted a traffic study, at the time of development, is required for the Conditional Overlay District.

An opportunity was given for citizens to express their views.

Geoff Butler, Developer's Representative, spoke in support of the proposed. He stated the property owner wishes to sell the property and expressed his opinion the proposed rezoning will make the property desirable for potential development.

There being no further appearances, the public hearing was closed.

**Rezoning 2100
block East
Sunshine with
Conditional
Overlay District
No. 142**

Sponsor: Fisk. Council Bill 2018-037. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.12 acres of property, generally located at the 2100 block of East Sunshine Street, from R-SF, Single-family residential district, to O-1, Office districts, and establishing Conditional Overlay District No. 142. (Staff and Planning and Zoning Commission recommend approval). (By E Sunshine Land, LLC; 2100 East Sunshine Street; Z-2-2018 w/COD #142)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for medium-intensity retail, office or housing. Ms. Smith noted the proposed will be combined with the adjacent O-1 lot for a parking lot expansion and is being presented in conjunction with the Linwood Heights Revenge Preliminary Plat, on tonight's Consent Agenda. She stated on-site stormwater detention, and a portion of sidewalk on Link Street, will be required. Ms. Smith noted the proposed creates a mixed-zone lot, with a required bufferyard separating the two zoning districts on this property.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was closed.

Rezoning at 1120-1127, 1130 and 1143 East Lakota Street with Conditional Overlay District No. 143

Sponsor: Fisk. Council Bill 2018-038. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 0.82 acres of property generally located at 1120, 1121, 1126, 1127, 1130, and 1143 East Latoka Street from R-SF, Single-family residential district, to R-MD, Medium-density multifamily residential district, and establishing Conditional Overlay District No. 143; and adopting an updated Official zoning map. (Staff and Planning and Zoning Commission both recommend approval). (By: One Hundred Two Glenstone, Inc.; 1120-1130 & 1121 – 1131 East Lakota Street; Z-3-2018 w/COD #143)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for low-density housing. Ms. Smith noted the Plan also recommends each neighborhood include a range of housing options. She stated the six existing single family residences will be removed for construction of 16 one-bedroom apartments. Ms. Smith noted a sidewalk will be required on one side of Latoka. She stated the proposed zoning permits 29 dwelling units per acre and the Conditional Overlay District limits the dwelling units to 20 per acre. Ms. Smith noted a 45-degree bulk plane, on-site stormwater detention, and a bufferyard adjacent to existing Residential Single-Family zoning will be required.

Councilwoman Fulnecky asked for clarification on the location of the proposed. Mary Lilly Smith responded the proposed is west of Mercy Hospital North.

Councilwoman Fulnecky asked for clarification on comments from the neighborhood. Mary Lilly Smith deferred to the Developer's Representative to provide this information.

An opportunity was given for citizens to express their views.

Derek Lee, Developer's Representative, spoke in support of the proposed. He stated those who attended the neighborhood meeting owned investment property in the neighborhood and expressed support for the proposed.

There being no speakers, the public hearing was closed.

Conditional Use Permit No. 433 1518 East Dale Street

Sponsor: Prater. Council Bill 2018-039. A special ordinance authorizing the issuance of Conditional Use Permit No. 433 to allow professional and business offices in the R-TH, Residential Townhouse District, generally located at 1518 East Dale Street. (Staff and Planning and Zoning Commission both recommend approval). (By: Springfield Public Schools; 1518 East Dale Street; Conditional Use Permit #433)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the proposed is for reuse of the Pepperdine School. Ms. Smith noted the Growth Management and Land Use Plan identifies this area as appropriate for low-density housing. She stated the Conditional Use Permit allows for professional and business offices in the former elementary school, which will be the new location for the Community Partnership of the Ozarks (CPO) Affordable Housing Office. Ms. Smith noted the office will provide a centralized location for homeless veterans, youth, family, and chronically homeless. She stated overnight lodging will not be permitted. Ms. Smith noted the current zoning allows for adaptive reuse of a non-residential structure in a Residential Townhouse district with a Conditional Use Permit. She stated requirements of the Conditional Use Permit include limited business hours from 7:00 a.m. to 6:00 p.m. with extended hours for special events, training, and public meetings. Ms. Smith noted non-illuminated signage, limited to 20 square feet, parking lot landscaping, and screening will be required.

Councilwoman Ferguson asked if meals will be served on-site, during business hours, or at special events. Mary Lilly Smith deferred to CPO representatives to provide this information.

Anita Cotter, City Clerk, noted thirteen citizens wish to address City Council on this matter, therefore, per City Council policy, all speakers will be limited to three minutes.

An opportunity was given for citizens to express their views.

Lindsay Reichert, Developer's Representative, spoke in support of the proposed. She stated the proposed will expand the CPO Affordable Housing Office from 5,000 square feet to approximately 22,000 square feet. Ms. Reichert noted minimal changes to the building include installation of an elevator, exterior signage, and a parking lot expansion.

Nancy Williams, Habitat for Humanity, spoke in support of the proposed. She expressed her opinion the proposed will provide a centralized location where clients can access a variety of needed services.

Michael Blacksher, Pastor, Pathways Church, spoke in support of the proposed. He expressed his opinion the proposed will have a positive impact and provide a centralized location for services to residents in the community.

Councilwoman Ferguson asked if collaboration between Pathways Church, Safe to Sleep, and CPO is planned. Mr. Blacksher responded in the affirmative.

Betty Green, Robberson Neighborhood Association, spoke in support of the proposed. She expressed her opinion the proposed will revitalize the community and provide a centralized location for necessary community services.

Councilman Prater expressed appreciation to the Robberson neighborhood, and speakers, for working together for the betterment of the community.

Roxanne Bedell-Taylor spoke in support of the proposed. She expressed her opinion the proposed will positively impact the neighborhood, and provide necessary services in the community.

Michelle Garand, Community Partnerships of the Ozarks Affordable Housing Center, spoke in support of the proposed. She expressed her opinion the centralization of multiple service agencies will provide necessary resources to the community.

Councilwoman Ferguson asked if a senior citizen lunch program might be available in the future. Ms. Garand responded in the affirmative. She stated this program is one of many programs being considered for the facility.

Dana Elwell spoke in support of the proposed. He expressed his opinion the proposed will provide a centralized location where services can be offered to those with limited transportation options.

Kelly Harris, Council of Churches of the Ozarks, spoke in support of the proposed. She expressed her opinion the proposed will provide a centralized location for those needing access to services from multiple agencies.

Mathew Gass, Burrell Behavioral Health, spoke in support of the proposed. He expressed his opinion the proposed is essential in connecting multiple service agencies with those in the community who need to access these vital services.

Cheryl Winder, Missouri Department of Social Services, spoke in support of the proposed. She expressed her opinion the proposed will remove barriers for those attempting to access critical resources.

Dolly Vranka spoke in support of the proposed. She expressed her opinion the proposed will have a positive impact in the Robberson neighborhood and the community.

Katie Towns, Springfield-Greene County Health Department, spoke in support of the proposed. She expressed her opinion the proposed will provide a way for those in the community to access critical services.

There being no further appearances, the public hearing was closed.

Councilman Fishel asked if CPO will own the building. Mary Lilly Smith responded in the affirmative. She stated CPO is purchasing the building from the Springfield Public School District, with Community Development Block Grant Commercial Loan Program funds, of \$1 Million. Ms. Smith noted this deferred loan will be used to assist in the purchase and rehabilitation of the building.

Councilman Fishel asked if funds from the Zone 4 Pot-Hole fund can be diverted to the proposed. Greg Burris, City Manager, responded in the affirmative. He stated funds can be diverted from the Zone 4 Pot-Hole fund for a capital purchase.

Councilman Fishel expressed his opinion the proposed is a fantastic opportunity to provide critical services to the community, and stated he would like to divert \$50,000 from the Zone 4 Pot-Hole fund towards capital improvements at the CPO Affordable Housing Center. Greg Burris responded he will pursue this matter further.

**Rezoning 3745
South Cox
Avenue Planned
Development No.
362**

Sponsor: Schilling. Council Bill 2018-040. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 3.4 acres of property, generally located at 3745 South Cox Avenue from Planned Development District No. 141, 6th Amendment, to Planned Development District No. 362; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval). (By: Modern Tractor & Supply Company; 3745 South Cox Avenue, Planned Development #362)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated the Growth Management and Land Use Plan identifies this area as appropriate for high-intensity retail, office or housing. Ms. Smith noted television commercial production studios, and offices, are typically permitted in General Retail and O-1 zoning districts, but not permitted in the current Planned Development. She stated the existing two-story barn will be replaced with a similar size building. Ms. Smith noted new structures, on Lot 1, will be limited to the same foot print as existing structures, and Lot 2 will be limited to two new buildings, consisting of a 15,000-square foot studio and a 7,000-square foot office building. She stated design restrictions include building articulations, street facing facades, shingles and exterior paint color matching the existing farm structures. Ms. Smith noted the existing gravel driveway may remain as

long as the existing farmhouse structures remain. Ms. Smith noted a ten-foot bufferyard is required on Lot 1. She stated Lot 2 requirements include bufferyards, privacy fencing, canopy trees, and parking lot screening.

Councilman Ollis asked for clarification on plans for the existing farm houses. Mary Lilly Smith responded there are no plans for the existing structures.

An opportunity was given for citizens to express their views.

Gary McCurter spoke in opposition to the proposed. He expressed his opinion the proposed will negatively impact the neighborhood, when commercial vehicles access the proposed using Westview, which is a privately owned residential street.

Sarah Hitesman spoke in opposition to the proposed. She expressed her opinion the proposed will negatively impact her home's property values.

Derek Lee, Developer's Representative, spoke in support of the proposed. He stated the existing structures will remain as part of the proposed, with the addition of two structures for a television commercial production studio and office space. Mr. Lee expressed his opinion commercial traffic will have a limited impact on the neighborhood.

Councilman Hosmer asked for clarification on access to the proposed. Mr. Lee responded the public easement on Westview Street will be used to access the proposed.

Councilman Ollis asked why the existing gravel driveway is not being used to access the proposed. Mr. Lee responded the intent is to ensure the charm of the existing farmhouses remain, and any additional access to the property on the existing gravel driveway will have a negative impact.

Mayor Pro Tem Fisk asked for clarification on the hours of operation for the proposed. Mr. Lee responded the television studio owner currently has eight employees, with three to four additional actors on-site when television commercials are being produced. He stated most production is managed through computers and internet correspondence.

Councilwoman Ferguson asked if the gravel driveway on a commercial property must be paved if the property is sold in the future. Mr. Lee responded the current Planned Development stipulates if the existing farmhouse structures are removed, the gravel driveway must be paved.

There being no further appearances, the public hearing was closed.

City Council recessed at 9:28 p.m.

City Council reconvened at 9:46 p.m.

**City Code
Chapter 36,
Article III,
Section 36-321,
Short Term Stay
Rentals**

Sponsor: Ollis*. Council Bill 2018-041. A general ordinance amending Springfield City Code, Chapter 36, 'Land Development Code,' Article III.- 'Zoning Regulations,' Division 2.- 'Rules of Interpretation and Definitions,' Section 36-321.- 'Definitions'; and Division 4.- 'District Regulations'; and Division 5.- 'Supplemental District Regulations'; Section 36-451.- 'Home Occupations'; and adding a new Section 36-472; for the purpose of establishing rules and regulations regarding the operation of Short-Term Stay Rentals; and designating an effective date for said amendments.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She stated short term stay rentals (STSR) are rentals of a residential dwelling unit for periods of less than 30 consecutive days, and not currently permitted in any Springfield zoning district. Ms. Smith noted the intent of the proposed is to preserve neighborhood character, and will address complaints received from several neighborhoods. She stated there are currently 122 STSRs operating illegally in Springfield, and best practices from St. Louis, Lee's Summit, and Kansas City, Missouri were reviewed in preparing the proposed. Ms. Smith noted the proposed was presented to several community groups and professional organizations. She stated each STSR property will be classified as a Type 1, Type 2, or Type 3 property. Ms. Smith noted Type 1 properties are in a Residential Single-Family or Residential Townhouse zoning district, are an owner-occupied primary residence, and not rented for more than 95 days in a calendar year. She stated Type 2 properties are in a Residential Single-Family or Residential Townhouse district, not an owner-occupied residence, and can be rented for more than 95 days in a calendar year. Ms. Smith noted Type 3 properties are in zoning districts other than Residential Single-Family or Residential Townhouse, must have a Conditional Use Permit, and must comply with Section 36-303 of the Zoning Ordinance. She stated STSR properties cannot be located within 500 feet along or across the street from each other or a Bed and Breakfast. Ms. Smith noted all STSR properties are limited to the primary structure, and cannot be rented solely for receptions or parties. She stated a Certificate of Occupancy, Business License, and specific notifications will be required for every STSR. Ms. Smith noted no more than two Type 3 STSRs will be located on the same premise, and a Conditional Use Permit will be required. She stated notification requirements include a posted Certificate of Occupancy, Business License number, parking restrictions, trash collection schedule, and local contact information for the person responsible for day-to-day operations. Ms. Smith noted current STSRs must comply with the proposed within six months of the adoption of the proposed. She stated Certificate of Occupancy, Business License, and Conditional Use Permit applications will be processed on a first-come, first-served basis.

Councilwoman Fulnecky expressed her opinion the proposed is government overreach and asked for clarification on tax revenue generated by the proposed. Mary Lilly Smith responded Hotel/Motel Tax is limited to properties with eight or more lodging units. She stated STSRs may be subject to sales tax, but will not be subject to Hotel/Motel Tax.

Councilwoman Fulnecky asked why existing nuisance property and three unrelated persons ordinances cannot be used to address STSR violations. Mary Lilly Smith responded current ordinances do not address the less than 30-day limit in the proposed. She expressed her opinion the proposed is necessary to adequately address this business model, while protecting neighborhood character.

Anita Cotter, City Clerk, noted twenty citizens wish to address City Council on this matter, therefore, per City Council policy, all speakers will be limited to three minutes.

An opportunity was given for citizens to express their views.

Tim Havens spoke in opposition to the proposed and expressed his opinion STSR property owners should be penalized for violating the law and the City should enforce current ordinances.

Councilwoman Fulnecky expressed her opinion STSR property owners are not intentionally breaking the law as the City of Springfield has never addressed this issue.

Jacqueline Hawks spoke in opposition to the proposed. She stated she sent a letter to the City of Springfield describing many problems they have experienced from a non-owner occupied vacation rental and expressed her opinion STSRs do not belong in residential neighborhoods.

Councilwoman Fulnecky asked what response was received after the letter was sent. Ms. Hawks responded she has had several discussions with Daniel Neal, Senior City Planner.

Peter Radecki, Neighborhood Advisor Council (NAC), spoke and stated the NAC has not had the opportunity to review and consider the proposed to adequately voice an opinion.

Councilman Hosmer asked when the proposed was sent to the NAC. Mr. Radecki responded the proposed was received on January 17, 2018.

Councilwoman Ferguson asked if a presentation by City Staff, on the proposed, can be included on the NAC agenda for Wednesday, February 7, 2018. Mr. Radecki responded in the affirmative. Mary Lilly Smith noted she is attending the meeting and will provide the presentation.

Tracy Kimberlin, President, Springfield Convention & Visitors Bureau, spoke in support of the proposed. He stated the proposed establishes solid regulations in a growing industry.

Councilwoman Fulnecky asked if the proposed provides competition to local hotels and motels. Mr. Kimberlin responded in the affirmative. He stated STSRs provide a good option for families needing more space than a traditional hotel room.

Julie Blackmon appeared and spoke in support of the proposed. She expressed her opinion her STSR is a private residence and recent court rulings support a property owner's right to rent their home out for short periods of time.

Councilman Prater asked City Staff to provide clarification on any recent court cases on STSRs.

The following speakers appeared and spoke in opposition of the proposed citing the following reasons: the proposed intrudes on a property owner's rights, non-owner occupied properties are not adequately monitored, government should not regulate a private property owner's rights, and STSRs do not belong in residential neighborhoods: Corinna Baban, Eric Pauley, Todd Dalzell, Judy Richardson, Amy Boyd, Lance Clouse, Pat Horner, John Horner, Jeff Barber, and Johnny Lively.

The following speakers appeared and spoke in support of the proposed citing the following reasons: the proposed will protect neighborhoods and if STSRs are going to be in residential neighborhoods, they should be regulated. Allison Cain, Buckley Cain, Jerry Reynolds, and Vick Sincock.

There being no further appearances, the public hearing was closed.

The following bills appeared on the agenda under First Reading Bills.

**City Code,
Chapter 40,
Article II, Chapter
353
Workable
Program**

Sponsor: Schilling and Ollis. Council Bill 2018-015. A general ordinance amending the Springfield City Code, Chapter 40, Article II, 'Chapter 353 – Urban Redevelopment,' by repealing Article II and enacting in lieu thereof a new Article II and Article III; amending Chapter 2, 'Administration,' Article IV, 'Boards, Commissions and Committees,' Division 5, 'Tax Abatement and Tax Increment Financing Advisory Commission,' by repealing Division 5 and enacting a new Division in lieu thereof; for the purpose of adopting, and updating, various code provisions related to tax abatement administration and to adopt a Workable Program for the City.

Council Bill 2018-015 was tabled to the February 12, 2018 City Council meeting.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Mr. Tim Havens addressed City Council. He expressed his opinion the City Utilities Bus Terminal restrooms should remain open for extended hours so passengers can use them, if necessary.

NEW BUSINESS

- Referred** Refer the issue of quorum and voting requirements for City Boards, Commissions, and City Council Committees, to the Plans and Polices Committee for review.
- Referred** Refer consideration of public safety regulations pertaining to distracted driving to the Plans and Policies Committee for review.
- Records Destruction** As per RSMo. 109.230 (4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

- Preliminary Plat Battlefield Business Center No. 13 – 2300 West Sunset Street** Sponsor: Schilling. Council Bill 2018-042. A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield as shown on the Preliminary Plat of Battlefield Business Center No. 13, said subdivision being generally located at 2300 West Sunset Street, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with all the terms of this Ordinance. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements). (By: Battlefield Business Center; 2300 – 2400 West Sunset Street)
- Preliminary Plat Linwood Heights Revenge 2100 East Sunshine Street** Sponsor: Fisk. Council Bill 2018-043. A special ordinance authorizing the Director of Planning and Development to accept the dedication to the City of Springfield of public streets and easements shown on the Preliminary Plat of Linwood Heights Revenge, said subdivision being generally located at 2100 East Sunshine Street, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with all the terms of this Ordinance. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements). (By: E Sunshine Land, LLC; 2100 East Sunshine Street; Z-2-2018 w/COD #142)
- Preliminary Plat ISSO Temple 1411 West Kearney Street** Sponsor: Ferguson. Council Bill 2018-044. A special ordinance authorizing the Director of Planning and Development to accept the dedication of public streets and easements to the City of Springfield as shown on the Preliminary Plat of ISSO Temple, said subdivision being generally located at 1411 West Kearney Street, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with all the terms of this Ordinance. (Planning and Zoning Commission recommends approval and staff recommends that City Council accept the public streets and easements). (By: Gray & Associates, LLC; 1411 West Kearney Street)

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING BILLS

Sale of Real Property at 1212 South Hillcrest Avenue

Sponsor: Schilling. Council Bill 2018-023. A special ordinance approving the sale of real property at 1212 South Hillcrest Avenue to 737 Properties, LLC for \$6,700.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

Council Bill 2018-023. Special Ordinance 26997 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Sale of Real Property at 2531 West State Street

Sponsor: Ferguson. Council Bill 2018-024. A special ordinance approving the sale of real property at 2531 West State Street to Springfield Community Land Trust for \$1,000.00 and authorizing the issuance of a deed for same.

Council Bill 2018-024. Special Ordinance 26998 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Sale of Real Property at 2627 North Broadway Avenue

Sponsor: Ferguson. Council Bill 2018-025. A special ordinance approving the sale of real property located at 2627 North Broadway Avenue to Christina Dicken and Jayme VanMeter in the amount of \$1,000.00 and authorizing the issuance of a deed for same.

Council Bill 2018-025. Special Ordinance 26999 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Sale of Real Property at 831 South Newton Avenue

Sponsor: Schilling. Council Bill 2018-026. A special ordinance approving the sale of real property located at 831 South Newton Avenue to Peter Ottoson for \$5,200.00; authorizing the issuance of a deed for same; and approving a budget adjustment to amend the Fiscal Year 2017-2018 budget.

Council Bill 2018-026. Special Ordinance 27000 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Springfield Plaza Tax Increment Financing Plan

Sponsor: Fulnecky. Council Bill 2018-027. A special ordinance amending the budget for the City of Springfield, Missouri, for fiscal year 2017–2018 in the amount of \$5,000.00 for the reimbursement of annual administrative expenses incurred by the City regarding the Springfield Plaza Tax Increment Financing Plan.

Council Bill 2018-027. Special Ordinance 27001 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Registered Apprenticeship Academy Grant

Sponsor: Fishel. Council Bill 2018-029. A special ordinance authorizing the City Manager to submit a Registered Apprenticeship Academy grant application to the Missouri Department of Economic Development to support the training of individuals through registered apprenticeship training and to accept a grant from Missouri Department of Economic Development for this purpose.

Council Bill 2018-029. Special Ordinance 27002 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Environmental Works License Agreement

Sponsor: Prater. Council Bill 2018-030. A special ordinance authorizing the City Manager, or his designee, to enter into a license agreement with Environmental Works, Inc., to install and maintain two monitoring wells on public right-of-way to monitor groundwater conditions at no cost to the City.

Council Bill 2018-030. Special Ordinance 27003 was approved by the following vote: Ayes: Prater, Fishel, Fisk, Hosmer, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

Confirmed

Confirm the following appointment to the Building Trades Examination and Certification Board: Greg Lewis with a term to expire October 1, 2019.

Confirmed

Confirm the following reappointments to the Building Trades Examination and Certification Board: Chad Drake, Rory Krueger, and James “Randy” Scott with terms to expire December 1, 2020.

Confirmed

Confirm the following appointments to the Mayor’s Commission for Children: Jennifer McClure with a term to expire November 29, 2020 and Missy Riley with a term to expire November 29, 2019.

Confirmed

Confirm the following appointments to the Mayor’s Commission on Human Rights and Community Relations: Francie Wolff with a term to expire October 1, 2020 and Steve Largent with a term to expire October 1, 2018.

END OF CONSENT AGENDA.

Adjourn

There being no further business, the meeting adjourned at approximately 11:35 p.m.

Prepared by
Kris Wright

Anita J. Cotter, CMC/MRCC
City Clerk

***Clerks Note:** Council Bill 2018-041, first read at the January 29, 2018 City Council Meeting, inaccurately listed Councilman Ollis as the sponsor. The sponsors of Council Bill 2018-041 should have been listed as Councilman Fishel, Mayor Pro Tem Fisk, and Councilman Hosmer, who serve on the Plans and Policies Committee, and recommended it be forwarded to City Council for consideration. Per Councilman Fishel’s request, he was removed as a sponsor.