

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**FEBRUARY 4, 2013 - 7:00 p.m.**

**I. Call to Order**

- Roll Call - Pledge of Allegiance - Attendance

**II. Delegation / Citizens' Comments**

A. Dwayne Worley - Certificate of Appreciation

**III. Read and Approve the Minutes of:**

A. Regular City Council Meeting of January 22, 2013

B. Executive Session Meeting of January 22, 2013

**IV. Report of Departments/Officers**

A. Plan Commission Meeting Minutes - January 28, 2013

B. Community & Economic Development

1. Play Commission Meeting Minutes - November 27, 2012

2. Heritage & Preservation Commission Meeting Minutes - December 10, 2012

3. Update on IHPA Historic Preservation Grant

4. Marketing Columbia: Recruiting Retailers

5. Columbia Athletic Boosters Eagle Sprint 5K - Special Event Request

6. Re-schedule Public Hearing: Ten-Year Report on Admiral Parkway Redevelopment Area

C. City Engineer

D. City Attorney

1. Report of Dismissal of Columbia Crossing, LLC, Appeal of Litigation

E. Finance Department

1. Vouchers to be paid

2. Statement of Funds

F. Administration Department

1. Administrator's Report

2. An Ordinance Amending the Electricity Aggregation Program Plan of Operation and Governance of the City of Columbia, Illinois

3. An Ordinance Amending the Electricity Aggregation Program Agreement by and Between the City of Columbia, Illinois and Homefield Energy

4. The next City Council meeting will be Tuesday, February 19, 2013.

G. Mayor

1. Mayor's 2012 Annual Report

**V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

- A. Ordinance, Planning and Zoning
  - 1. Regular Session Minutes - January 28, 2013
- B. Committee of the Whole
  - 1. Regular Session Minutes - January 28, 2013
- C. Personnel
  - 1. Motion: Recommend to the City Council that city staff be authorized to consult with Mark W. Weisman, attorney with the firm of Polsinelli Shughart, on the employee issues discussed in Executive Session, and to ratify any prior actions taken pertaining to said issues.
  - 2. Motion: Recommend to the City Council that Mark W. Weisman, attorney with the firm of Polsinelli Shughart, be employed as labor counsel to assist with negotiating the initial collective bargaining agreement with American Federation of State, County and Municipal Employees Council 31 on behalf of Columbia EMS personnel (represented by AFSCME Council 31).
  - 3. Regular Session Minutes - January 28, 2013
  - 4. Executive Session Minutes - January 28, 2013

**VIII. Call for Committee Meetings - February 11, 2013**

**IX. Executive Session**

**X. Action(s) Resulting From Executive Session**

- A. Approval of any actions resulting from Executive Session

**XI. Adjournment**