

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 3, 2013 - 7:00 p.m.

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of August 19, 2013
 - B. Executive Session Meeting of August 19, 2013
- IV. Report of Departments/Officers**
 - A. EMS Department
 - 1. Recommendation on the Hiring of a Temporary Full-Time Paramedic and Council Action Thereon
 - B. Plan Commission Meeting Minutes - August 26, 2013
 - C. Community & Economic Development
 - 1. Heritage & Preservation Commission Meeting Minutes - June 10, 2013
 - 2. Monroe County Economic Development Council Meeting Minutes - June 12, 2013 and July 10, 2013
 - 3. Play Commission Meeting Minutes - June 25, 2013
 - 4. Marketing Columbia: Increasing Visits to the Monroe County Welcome Center
 - 5. Amending Scope & Costs for Comprehensive Plan Revisions
 - 6. Statewide Recognition: Driehaus Foundation Preservation Award
 - 7. Resolution to Authorize the Mayor of the City of Columbia, Illinois to Execute an Agreement with the Heartlands Conservancy of Mascoutah, Illinois to Provide Additional Professional Services for Development of the Community Preservation Plan
 - D. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance Amending Section 10.44.010 (Prohibited Parking on Certain Public Streets) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City of Columbia, Illinois by Adding Along the East Side of Legion Avenue from Leo Street to Fifty (50) Feet South of Main Street and Along the West Side of Kunz Street from Main Street to St. Paul Street and Bottom Avenue to Legion Avenue.
 - E. City Attorney

- F. Finance Department
 - 1. Vouchers to be Paid
 - G. Administration Department
 - 1. Administrator's Report
 - H. Mayor
 - 1. Approval of Old Newsboys Day - Newspapers Distribution Request
 - 2. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
- A. Committee of the Whole
 - 1. Recommend to the City Council that the city take part in the Home Builders Association of Greater Southwest Illinois' 2014 "Homes on Parade" event by offering building permit discounts of \$500/house to event participants, and subject to the following restrictions (i) no more than five (5) discounted building permits for the event; and (ii) no more than two (2) discounted permits to the same participant; and (iii) each participating house must contain a minimum of 1,800 sq. ft. of living space; and (iv) each participating house must be built prior to the event, not be pre-sold, and be open and "For Sale" during the event.
 - 2. Recommend to the City Council that the City Attorney be authorized to take the necessary actions, including the filing of litigation, to address the issue discussed in Executive Session.
 - 3. Regular Session Minutes - August 26, 2013
 - 4. Executive Session Minutes - August 26, 2013
 - B. Personnel
 - 1. Regular Session Minutes - August 26, 2013
 - 2. Executive Session Minutes - August 26, 2013
- VIII. Call for Committee Meetings - September 9, 2013**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
- A. Approval of any actions resulting from Executive Session
- XI. Adjournment**