

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
February 5, 2007 - 7:00 p.m.**

**RECESS FOR PUBLIC HEARING @ 7:30 p.m.
CHARTER CABLE TV FRANCHISE RENEWAL**

- I. Call to Order** **Roll Call** **Pledge of Allegiance**
- II. Read and Approve the Minutes of the Regular and Executive Session Council Meeting of January 15, 2007**
- III. Delegations**
- IV. Columbia Crossing**
- V. Report of Departments/Officers**
 - A. Plan Commission
 - 1. Meeting Minutes - January 22, 2007
 - B. Administration Department
 - 1. Fee Ordinance Amendment - Sewer Rate Discount
 - 2. Salary Ordinance Amendment
 - C. City Engineer/Department of Public Works
 - 1. Monthly Report
 - 2. Grandview Bluff Subdivision Action Form
 - 3. Report of Petroleum Product Solicitation
 - 4. Access Road - Legion Park Asphalt Estimates
 - D. City Attorney
 - 1. Ordinance to Authorize a Waterline Easement from ConocoPhillips at their Gas Distribution Terminal in Cahokia, Illinois; Approve of the form thereof; and, authorize payment of \$3.00 per lineal foot (\$3,345) thereof
 - 2. Ordinance to Amend the Masonry Coverage Requirement Ordinances to Allow for an Exchange of Restricted Lots for Less Restricted or Unrestricted Lots Without Amending the Subdivision Plat in Certain Instances.
 - 3. Ordinance to Enact Communication and Cable TV Code.
 - 4. Ordinance to Authorize and Approve Cable TV Franchise Agreement for Charter Communication Entertainment I.
 - E. Mayor's Report
- VI. Executive Session**
 - A. Personnel Issues
 - B. Potential Litigation
 - C. Land Acquisition
- VII. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VIII. Old Business**

IX. New Business

X. Report of Standing Committees

- A. Committee of the Whole - January 22, 2007 Minutes
- B. Parks, Playgrounds and Recreation Committee - January 22, 2007 Minutes
- C. Personnel Committee - January 22, 2007 Minutes
- D. Streets, Sidewalks, Drainage, Utilities Committee - January 22, 2007 Minutes
- E. Ordinance, Planning and Zoning Committee - January 22, 2007 Minutes

XI. Call for Committee Meetings - Date to be Determined

- A. Personnel Committee
- B. Streets, Sidewalks, Drainage, Utilities Committee

XII. Adjournment