

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING- FY 2008 - 2009 BUDGET
April 21, 2008 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
APRIL 21, 2008 - 7:00 p.m.

- I. Call to Order Roll Call Pledge of Allegiance
- II. Read and Approve the Minutes of the Regular Session Council Meeting of March 17, 2008 and Public Hearing and Regular and Executive Session Council Meeting of April 7, 2008
- III. Delegations
 - A. Kiwanis Car Show - Saturday before Labor Day
- IV. Report of Departments/Officers
 - A. Library Board Report
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Plan Commission Meeting Minutes - April 14, 2008
 - E. City Attorney
 - 1. Resolution to amend Resolution No. 23-2007, enacted April 7, 2008, which directed the sale of \$6,000,000 Alternate Revenue Bonds, to change the terms of the sale.
 - 2. Resolution to accept the best bid for the lowest net interest cost for the City's \$6,000,000 Alternate Revenue Bond issue.
 - 3. Ordinance to supplement Ordinance No. 2633, enacted February 18, 2008, directing the issuance and sale of \$6,000,000 in Alternate Revenue Bonds.
 - 4. Ordinance to redeem the outstanding Alternate Revenue Bonds, dated 5/1/01 and 12/1/01, on June 1, 2008.
 - 5. Ordinance to direct the issuance of a Special Use Permit to Quality Collision, Inc. to allow for retail sale of used cars at 201 Southwoods Center Drive.
 - 6. Ordinance to grant a Sign Code Variance to Sure Light Sign Company for the CVS Pharmacy building and business to be located at the intersection of Valmeyer Road and Admiral Trost Boulevard.
 - 7. Ordinance to grant a Zoning Code Variance to allow the front of the CVS Pharmacy building to be located on Lot 1 of the Admiral Trost Development Subdivision to face the intersection of Valmeyer Road and Admiral Parkway Boulevard.
 - 8. Order of the City Council to allow an Exterior Building Material Variance for the CVS Pharmacy building to be located on Lot 1 of the Admiral Trost Development Subdivision to allow a colored masonry product to be used instead of brick, brick veneer, natural stone, marble, or glass.

9. Ordinance to grant a Special Use Permit for Lot 1 of the Admiral Trost Development Subdivision to allow for a drugstore drive-thru facility.

F. Administration Department

1. FY 2008-2009 Budget Ordinance
2. FY 2008-2009 Fee Schedule Ordinance
3. FY 2008-2009 Salary Ordinance
4. FY 2008-2009 Appointed Officers Ordinance

G. Mayor's Report

1. Library Board appointment - Dan Brutton

H. Zoning Board of Appeals

1. Groomingdale's Zoning Amendment request

V. Claims and Accounts

- A. Vouchers to be Paid
- B. March financial reports

VI. Old Business

- A. Programmatic Agreement Discussion

VII. New Business

- A. Maifest Picnic Request - Columbia Gymnastic Association

VIII. Report of Standing Committees

- A. Fire Department - March 11, 2008
- B. Committee of the Whole - March 31, 2008
 1. Recommendation to accept a quote for concrete street aprons
- C. Committee of the Whole - April 7, 2008
 1. Recommendation to make available for public review the proposed FY 2008-2009 Budget, to include certain cuts and no salary increase for the City Administrator.
- D. Joint meeting of the Ambulance, Radio Communication, and Dispatch and Personnel Committees - April 14, 2008
 1. Recommendation to approve the hire of four EMT-B's.
 2. Recommendation to purchase the 2008 Ambulance Chassis.
- E. Finance, Claims, Bonds, and Interest - April 14, 2008
 1. Motion to prorate FY 2008-2009 salary increases for employees hired during the current fiscal year.

IX. Call for Committee Meetings - April 28, 2008

X. Executive Session

XI. Adjournment