

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

- I. Call to Order      Roll Call      Pledge of Allegiance      Attendance**
- II. Read and Approve the Minutes of the Regular Session Council Meeting of July 7, 2008**
- III. Delegations**
  - A. Freedom of Information - Jack Norman
  - B. Big Box Ordinance - Joe Cotton and others
- IV. Report of Departments/Officers**
  - A. Fire Department - Monthly Report
  - B. Library Board - Monthly Report
  - C. Building and Zoning Department - Monthly Report
  - D. Police Department/Communications - Monthly Reports
  - E. EMS Department - Monthly Report
  - F. City Engineer/Department of Public Works - Monthly Report
    - 1. Approval of MFT Maintenance Items Bids
    - 2. Approval of Payments for Easements for Old Town Project
    - 3. Ordinance Prohibiting the Use or Consumption of Ground Water at or Near the Intersection of North Main Street and East Lepp Avenue
    - 4. Approval of Easement for HTC in the Proposed Creekside Park
  - G. Plan Commission Meeting Minutes - July 14, 2008
  - H. City Attorney
    - 1. Foreign Fire Insurance Board Ordinance
  - I. Administration Department
    - 1. Interim City Administrator Appointment
    - 2. Assistant City Engineer Hire Recommendation
- V. Claims and Accounts**
  - A. Vouchers to be Paid
  - B. June Statement of Funds
- VI. Old Business**
  - A. Ordinance to Adopt the 2008 Monroe County Emergency Operation and Hazardous Mitigation Plan in accordance with NIMS
  - B. Resolution to release closed session minutes
  - C. FY 2008-2009 Library Board Appointment Ordinance
- VII. New Business**
  - A. 2008 Illinois Great Rivers Ride Agreement for Signing and Roadway Work
- VIII. Report of Standing Committees**
  - A. Finance Committee - July 14, 2008
  - B. Joint Meeting of the Finance and Fire Department Committees - July 14, 2008

1. Recommend to the City Council for the City Attorney to draft an ordinance for the Foreign Fire Tax Board of the City of Columbia

C. Ordinances, Planning, and Zoning Committee - July 14, 2008

1. Recommend to the City Council to change the MDD Mixed Use Development District requirement from 30 days to 60 days as recommended by Mr. John Brancaglione of PGAV
2. Recommend to the City Council the Consultant Selection as mutual which is standard practice per Mr. John Brancaglione of PGAV
3. Recommend to the City Council to treat the incentive language as a separate issue and the zoning as a separate issue per Mr. John Brancaglione of PGAV
4. Recommend to the City Council the City Attorney revise the zoning ordinance amendment as one process going thru
5. Consensus of the Committee to recommend to the City Council to direct the Plan Commission to study the Big Box Ordinance issue and report back to the City Council

**IX. Call for Committee Meetings - July 28, 2008**

- A. Ordinances, Planning, and Zoning Committee - sign business in Commercial Park district discussion

**X. Executive Session**

**XI. Adjournment**