

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 19, 2011 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Walk & Roll to School Day (Jane Haller and Sharon Redinger)

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of September 6, 2011

B. Executive Session Meeting of September 6, 2011

IV. Report of Departments/Officers

A. Library Monthly Report

B. Police Department & Communications - Monthly Reports

C. EMS Department - Monthly Report

D. Building Department

1. Monthly Report

2. Momentum Church - Zoning Board of Appeals Request

E. Plan Commission Meeting Minutes - September 12, 2011

F. Community and Economic Development Report

1. Reifschneider's Grill & Grape - Special Event Request

2. Halloween Hi-Jenks - Special Event Request

G. City Engineer

1. City Engineer's Report

2. Bids for 2011 Mini Hydraulic Excavator

3. Ordinance Entering into an Agreement with IDOT for the Main Street Streetscape Project

4. Ordinance Reaffirming the Annexation Agreement with Immaculate Conception Roman Catholic Church

5. Ordinance Amending the Zoning Code to Allow an Indoor Shooting Range as a Special Use in the A-1, Agricultural District

6. Ordinance to Allow Churches by Special Use Permit Only in a PB-2 (Business Park) Zoning District

H. City Attorney

I. Finance Department

1. Vouchers to be paid

J. Administration Department

1. Administrator's Report

K. Mayor

1. Mayor's Report

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

1. Motion: Recommend to the City Council that city staff be authorized to take the steps necessary to revise Section 17.40.010 (Special use exceptions, requirements and procedures) of the Municipal Code by adding the following item to Requirement Designation u. (Other Authority Approval Required) of the Requirements section: u.3. National Rifle Association (NRA) standards or similar standards approved by the City Council.
2. Motion: Recommend to the City Council to move forward based on the concept plans presented for the Columbia Lakes area Community Unit Plans (i) North (dated May 18, 2011 and showing 210 Total Units); and (ii) South (dated Sept. 2, 2011 and showing 72 Total Units), which Community Unit Plans are to be governed by one or more cooperation agreement(s).
3. Regular Session Minutes - September 12, 2011
4. Executive Session Minutes - September 12, 2011

B. Ambulance, Radio Communication and Dispatch

1. Regular Session Minutes - September 12, 2011

C. Personnel

1. Regular Session Minutes - September 12, 2011
2. Executive Session Minutes - September 12, 2011

VIII. Call for Committee Meetings - September 26, 2011

IX. Executive Session

- A. Pending litigation update/discussion
- B. Review/discussion of investigative report into working condition allegations
- C. Review/discussion of performance and/or discipline of specific employee(s)

X. Adjournment