



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
August 3, 2015
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. June 22, 2015 Regular Session
2. July 13, 2015, Study Session
3. July 13, 2015, Regular Session

F. APPOINTMENTS

1. Scot Edison is nominated for reappointment to the Green Practices Commission by Councilmember Kraft.
2. Bob Wilcox is nominated for appointment to CALOP by Mayor Welsch.

G. SWEARING IN

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval of bicycle facility improvement project award to Traffic Control Co. for total of \$122,123.93. The project is funded by a grant administered by East-West Gateway Council of Government which covers eight percent (80%) for the total of \$97,699.14 with City's match of twenty percent (20%) for \$24,424.79.
2. Approval to grant authority to the City Manager to sign contract with SWT Design to complete the design and construction engineering services for Heman Park – south draining improvement project not to exceed \$47,500.00.
3. Approval to award audit service contract to Schowalter & Jabouri for audit years of FY 2015 for \$41,500, FY 2016 for 42,700 and FY 2017 for \$43,900.
4. Approval to grant authority to the City Manager to enter into an agreement for emergency and non-emergency transportation services with Gateway.

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9267** – An ordinance amending schedule VI, Table VI-A – Stop Intersections, Chapter 300 Traffic Code, of the University City Municipal Code, to revise traffic regulation as provided herein.
2. **BILL 9268** – An ordinance amending Chapter 400 of the Municipal Code of the City of University City, Missouri, relating to zoning districts established pursuant to Section 400.070 thereof, and enacting in lieu thereof a new official zoning map, thereby amending said map so as to change the classification of properties located within the City Limits of University City at 1052, 1056, 1060, 1064, 1068, 1072, 1076, 1080, 1084, 1086, 1088, 1090, 1092, 1094, 1100, 1106, 1110, 1114, 1118, 1122, 1126, 1130, 1134, 1138, 1142, 1146, 1150, and 1158 Wilson Avenue from “SR” – Single Family Residential District to “PA” Public Activity District; and establishing permitted land uses and developments therein; containing a savings clause and providing a penalty.

M. NEW BUSINESS

RESOLUTIONS

1. **RESOLUTION 2015 – 18** A resolution for Flood Mitigation Assistance Grant voluntary buyout policy for FY2014, FMA/SRL buyout for three (3) properties in University City.
2. **RESOLUTION 2015 – 19** A resolution to adopt the St. Louis Regional All-Hazard Mitigation Plan 2015 – 2020.
3. **RESOLUTION 2015 – 20** – A resolution for Fiscal Year 2014 – 15 budget amendment #2

BILLS

4. **BILL 9269** - An ordinance to authorize the City Manager to execute a contract between the City of University City and the Missouri Highway and Transportation Commission providing for the improvements on Forsyth Boulevard.

N. CITIZEN PARTICIPATION (continued if needed)

O. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business
 - Status of Council Rule 24 requested by councilmembers Carr and Crow.

DISCUSSION ONLY

P. COUNCIL COMMENTS

Q. ADJOURNMENT