



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
November 14, 2016
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. October 24, 2016 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Sue Slater, Margaret Diekemper and Elaine Henton are nominated for reappointments to the Senior Commission by Councilmember Carr.
2. James Stutz is nominated for reappointment to the Board of Trustees Retirement Board by Councilmember Crow.
3. Linda Fried is nominated for appointment to the Board of Appeals by Mayor Welsch.

G. SWEARING IN to BOARDS & COMMISSIONS

1. Peggy Shamleffer was sworn in to the Board of Trustee's Retirement Board at the City Clerk's office.
2. Jonathan Stitelman will be sworn in to the Green Practices Commission.
4. David Plair, Sr. will be sworn in to the Green Practices Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval to award contract to STF LLC DBA Traffic Control Company for the bicycle facilities phase II and shared lane markings project for the amount of \$139,688.90.
VOTE REQUIRED
2. Approval to award contract Spencer Contracting Company for the Fogerty Park Phase I improvements for \$695,373.35
VOTE REQUIRED
3. Approval to award contract to Vee-Jay Cement Contracting Co. for the Kaufman Park tennis courts for the amount of \$280,274.00.
VOTE REQUIRED

4. Approval to authorized the City Manager to engage special legal counsel to advise on ordinance changes relating to the regulation and permitting of wireless telecommunications facilities.
VOTE REQUIRED

L. UNFINISHED BUSINESS

1. **Bill 9296** – An ordinance approving a final plat for a minor subdivision of a tract of land to be known as 7470 – 7470-A Delmar Boulevard Condominium, a survey and condominium plat of Lot 6 in Block 2 of West Delmar No. 2.
2. **BILL 9297** – An ordinance amending schedule VII, Table VII-A – Stop Intersections, Chapter 300 Traffic Code, of the University City Municipal Code, to revise traffic regulation as provided herein.
3. **BILL 9298** – An ordinance amending Chapter 223, Section 223.010 of the City of University City Municipal Code, to add source of income as a protected class for housing discrimination.

**M. NEW BUSINESS
RESOLUTIONS**

BILLS

1. **BILL 9299** – An ordinance amending certain provisions of the University City Municipal Code, to comply with Missouri Senate Bill No. 572 relating to nuisance, municipal ordinance violations and municipal court fines.
2. **BILL 9300** – 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 installation of bicycle facilities along Braddock Ave., Kempland Pl., Mt. Olive, Groby Rd., Gay Ave., Warder Ave., Burr Oak Ln., Wild Cherry, Balson Ave., Pershing Ave., Ferguson Ave. and Etzel Ave.

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

P. COUNCIL COMMENTS

Q. ADJOURNMENT