



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
June 26, 2017
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
 - 1. June 12, 2017 Study session minutes
 - 2. June 12, 2017 Regular session minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
- G. SWEARING IN to BOARDS & COMMISSIONS**
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA**
- K. CITY MANAGER'S REPORT**
 - 1. 1500 block of Mendell Dr. – Approve remaining asphalt resurfacing by University City's contractor Ford Asphalt Company
VOTE REQUIRED
- L. UNFINISHED BUSINESS**
 - BILLS*
 - 1. **Bill 9317** - AN ORDINANCE AMENDING CHAPTER 330 OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN
 - 2. **Bill 9318** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN

M. NEW BUSINESS

RESOLUTIONS

1. **RESOLUTION 2017- 8** WASTE REDUCTION GRANT FROM ST. LOUIS COUNTY DEPARTMENT OF HEALTH
2. **RESOLUTION 2017- 9** A RESOLUTION TO ADOPT OF FISCAL YEAR 2018 BUDGET
3. **RESOLUTION 2017-10** A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A UNIVERSITY CITY STORM WATER TASK FORCE
4. **RESOLUTION 2017-11** A RESOLUTION TO APPROVE COMMITTED FUND RESERVES FOR VARIOUS FUNDS

BILLS

5. **Bill 9319** - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JULY 1, 2017 AND REPEALING ORDINANCE NO. 7012

N. 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
 - a. **Council Manager Form of Government: Roles, Duties, Powers pursuant to:**
Charter Art I Sec. 2, Art. II Sec. 8, Art. III Sec. 19
Council Rule 31
Council Rule 32
Ordinance Sec. 410.260

***Requested by City Councilmembers McMahon and Carr
Discussion and Vote***

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT