

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**August 14, 2017**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. Proclamation in recognition and appreciation to Melcine Henderson for her longtime commitment to the community and the Starlight Concerts
6. **APPROVAL OF MINUTES**
7. June 19, 2017 Study session minutes
8. July 10, 2017 Regular session minutes
9. July 31, 2017 Special session minutes
10. **APPOINTMENTS to BOARDS & COMMISSIONS**
11. LaTrice Johnson is reappointed to the Library Board by Mayor Welsch
12. Rosalind Williams and Garry Aronberg are nominated to the Storm Water Task Force by Councilmember Carr
13. Barbara Brain and Adam Staudt are nominated to Green Practices by Councilmember Jennings
14. **SWEARING IN to BOARDS & COMMISSIONS**
15. Aleta Porter Klein was sworn in to the Library Board on July 19, in the Clerk’s office
16. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
17. **PUBLIC HEARINGS**
18. Liquor License for the Mad Crab Restaurant
19. Zoning Map Amendment to rezone the property at 1351 N. Hanley Road (former Nathaniel Hawthorne School) from PA-Public Activity District to HR-High Density Residential District. Case # PC 17-06
20. Amendment of the Final Development Plan for an existing “PD-M” Planned Development – Mixed-Use District for a proposed redevelopment of the existing multi-family senior housing development on the property located at 8350 Delcrest Drive (Crown Center for Senior Living). Case # PC 17-07
21. Liquor License for the Gatesworth
22. **CONSENT AGENDA**
23. **CITY MANAGER’S REPORT**
24. Approve Liquor License the Mad Crab Restaurant

 VOTE REQUIRED

1. Fire Department Utility Truck Replacement

 *VOTE REQUIRED*

1. Site Plan for 7860-7864 Olive Blvd. (All Nations Church)

 *VOTE REQUIRED*

1. Site Plan for 829 N Hanley (The Journey Church)

VOTE REQUIRED

1. FY16 Flood Mitigation Assistance grant – Hafner Ct. Apartments

 *VOTE REQUIRED*

1. Preliminary Funding Agreement with U City L.L.C.

 *VOTE REQUIRED*

1. Approve Liquor License - Gateworth

 *VOTE REQUIRED*

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **Bill 9320 –** AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO **DISCLOSURE OF CONFLICTS OF INTEREST,** AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS “SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST
2. **NEW BUSINESS**

 *RESOLUTIONS*

1. **Resolution 2017- 13** MSD’s Sewage Tank Project

*Requested by Councilmember Smotherson and seconded by Councilmember Carr*

1. **Resolution 2017- 14** Resolution for Fiscal Year 2016-2017- Budget Amendment # 7
2. **Resolution 2017- 15** City Council’s censure of Councilmember Michael Glickert *Requested by Councilmember Smotherson and seconded by Councilmember Carr*

 *BILLS*

1. **Bill 9321** – 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 **1351 NORTH HANLEY ROAD** FROM “PA” – PUBLIC ACTIVITY DISTRICT TO “HR” HIGH DENSITY RESIDENTIAL DISTRICT; AND ESTABLISHING PERMITTED LAND USES AND DEVELOPMENTS THEREIN; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY
2. **Bill 9322** – AN ORDINANCE APPROVING AN AMENDED FINAL DEVELOPMENT

PLAN FOR PROPOSED REDEVELOPMENT TO CROWN CENTER FOR SENIOR LIVING LOCATED AT **8348-8350 DELCREST** DRIVE IN THE “PD-M” PLANNED DEVELOPMENT MIXED-USE ZONING DISTRICT.

1. **Bill 9323** -AN ORDINANCE AMENDING SCHEDULE III OF THE SECTION 355.100 OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.
2. **Bill 9324** - AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.
3. **Bill 9325** - AN ORDINANCE AMENDINGSCHEDULE VII, TABLE VII-A – STOP INTERSECTIONS, CHAPTER 300 TRAFFIC CODE, OF THE UNIVERSITY CITY MUNICIPAL CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.
4. **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
5. **MSD Negotiations**

 *Requested by Councilmembers Carr and McMahon*

 **Discussion and Vote**

1. **Bicycles in the Loop**

*Requested by Councilmembers Carr and McMahon*

 **Discussion and Vote**

1. **CITIZEN PARTICIPATION (continued if needed)**
2. **COUNCIL COMMENTS**
3. **Roll-Call vote to go into a Closed Council Session according to RSMo 610.021 (1)Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys**.

*Requested by Councilmember Carr and seconded by Councilmember Crow*

1. **ADJOURNMENT**