

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**October 23, 2017**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. October 9, 2017 Regular session minutes
7. **APPOINTMENTS to BOARDS & COMMISSIONS**
8. Carl Hoagland is nominated to the Park Commission replacing Ed Mass’s remaining term by Councilmember Crow
9. Kevin Taylor is nominated to the Park Commission replacing Nancy McClain’s remaining term by Councilmember Smotherson
10. Gloria Nickerson is nominated to the Senior Commission by Councilmember Carr (Bill Thomas)
11. Margaret Holly is nominated to the Plan Commission replacing Andrew Ruben’s remaining term by Mayor Welsch
12. David Neiers, Naomi Stevenson, Pamela Mason, Timothy Lemen and Robert Gadd are **reappointed** to Industrial Development Authority (I.D.A.) by Mayor Welsch
13. **SWEARING IN to BOARDS & COMMISSIONS**
14. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
15. **PUBLIC HEARINGS**
16. **CONSENT AGENDA**
17. **CITY MANAGER’S REPORT**
18. 95 Gallon Recycling Carts

VOTE REQUIRED

1. Planning Consultant Services Contract (Olive and I-170, Olive north redevelopment areas)

VOTE REQUIRED

1. Restated and Amended Preliminary Funding Agreement with U. City, L.L.C. VOTE REQUIRED

1. **UNFINISHED BUSINESS**

*BILLS*

1. **Bill 9332** - AN ORDINANCE APPROVING A FINAL PLAT FOR A MINOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS 7430 DELMAR CONDOMINIUMS.

*(7430 Delmar Blvd. – condominium form of ownership)*

1. **Bill 9333** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

*(7200 Block of Lindell Blvd., Residential Parking Permit)*

1. **Bill 9334** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

*(7000-7100 Blocks of Northmoor Dr., Residential Parking Permit)*

1. **Bill 9335** - AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 405, SUBDIVISIONS AND LAND DEVELOPMENT REGULATIONS, TO REVISE LAND DISTURBANCE TOTAL AREA REGULATIONS AS PROVIDED HEREIN.
2. **Bill 9336** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

*(Prohibit Parking – 7346 Forsyth Blvd.)*

1. **NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **Bill 9337** - AN ORDINANCE ADOPTING REGULATIONS FOR CONSIDERATION OF STORM WATER QUALITY AND MANAGEMENT IN SITE DESIGN BY AMENDING CHAPTER 405, SUBDIVISIONS AND LAND DEVELOPMENT REGULATIONS, ARTICLE VI, LAND DEVELOPMENT REGULATIONS AS PROVIDED HEREIN.

*(Post-Construction Land Disturbance Requirements)*

1. **Bill 9338** - AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN.

*(Parking Restrictions – 6600-6800 Kingsbury Blvd., 400 Melville Ave., 400 Kingsland Ave., Trinity Ave.)*

1. **Bill 9339** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNIVERISTY CITY, MISSOURI, DECLARING 1351 N. HANLEY AVENUE A BLIGHTED AREA AND APPROVING A REDEVELOPMENT PLAN FOR THE AREA.
2. **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
3. **Neighborhood Etiquette Booklet**

DISCUSSION AND VOTE

Requested by Councilmembers Smotherson and Carr

1. **MSD – Storage Facility Project**

DISCUSSION AND VOTE

Requested by Councilmembers Smotherson and Carr

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, and Section 610.021 and (3) – (hiring of a particular employees by a governmental body when personal information about the employee is discussed or recorded). "Personal information" means information relating to the performance or merit of individual employees
4. **ADJOURNMENT**