

# MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130

November 13, 2017 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
  - 1. Honoring the life and work of Mrs. Agnes Wilcox

# E. APPROVAL OF MINUTES

- 1. September 25, 2017 Study session minutes
- 2. October 23, 2017 Regular session minutes

# F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Irene Chaudhry is nominated to the Plan Commission to replace Rosalind Williams expired term, by Councilmember Glickert

# The retroactive reappointments listed below are being done as matter of housekeeping and record tracking:

- 1. Denise Anderson is nominated for reappointment to the Board of Adjustment, retroactive back to 7/7/2016 by Councilmember Jennings
- 2. Christine Albinson is nominated for reappointment to the Board of Appeals retroactive back to 8/1/2016 by Councilmember Glickert
- 3. Winifred Sullivan is nominated for reappointment to Arts and Letter, retroactive back to 1/2/2014 by Councilmember Smotherson
- **4.** Myra Vandersall and Stephanie Schlaifer are nominated for reappointment to Arts and Letter, retroactive back to 1/2/2015 by Councilmember Smotherson
- **5.** Marian Reed and Frederick Fehr are nominated for reappointment to Arts and Letter, retroactive back to 1/2/2016 by Councilmember Smotherson
- **6.** Nicole Thomas and Wilmetta Toliver-Diallo are nominated for reappointment to Arts and Letter, retroactive back to 1/2/2017 by Councilmember Smotherson
- **7.** Patricia McQueen is nominated for reappointment to CALOP, retroactive back to 9/9/2015 by Councilmember McMahon
- **8.** Robert Frazier is nominated for reappointment to L.C.R.A, retroactive back to 3/18/2016 by Mayor Welsch
- **9.** Wayne Flesh is nominated for reappointment to the Senior Commission, retroactive back to 11/25/2016 by Councilmember Carr
- **10.** Beth Skelton is nominated for reappointment to Urban Forestry, retroactive back to 1/1/2016 by Councilmember McMahon

### G. SWEARING IN to BOARDS & COMMISSIONS

- 1. Timothy Dugan to be sworn in to the Green Practices Commission.
- 2. Carl Hoagland to be sworn in to the Park Commission.
- 3. Kevin Taylor to be sworn in to the Park Commission.
- 4. Margaret Holly was sworn in to the Plan Commission on October 24th in the City Clerk's

office.

**5.** Gloria Nickerson was sworn in the to the Senior Commission November 6<sup>th</sup> in the City Clerk's office

# H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

#### I. PUBLIC HEARINGS

#### J. CONSENT AGENDA

#### K. CITY MANAGER'S REPORT

- Conditional Use Permit / HopCat 6315 Delmar (food & beverage (non-retail) with outdoor patio)
  VOTE REQUIRED
- 2. Leaf Collection Contract / St. Louis Composting VOTE REQUIRED
- 3. America Recycles Day November 15 (Informational)
- **4.** Ackert Walkway Improvements Transportation Alternatives Program Agreement VOTE REQUIRED
- **5.** FY18 Annual Tree Trimming Gamma Tree Experts VOTE REQUIRED
- **6.** Site Plan Hawthorne VOTE REQUIRED

#### L. UNFINISHED BUSINESS

**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)

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

(Parking Restrictions – 6600-6800 Kingsbury Blvd., 500 Melville Ave., 500 Kingsland Ave., Trinity Ave.) – corrected

3. 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.

#### M. NEW BUSINESS

RESOLUTIONS

BILLS

- 1. Bill 9340 AN ORDINANCE FOR THE PURPOSE OF ESTABLISHING MINIMUM REQUIREMENTS AND STANDARDS FOR THE USE OF EXPLOSIVES AND EXPLOSIVES MATERIALS TO PROTECT HEALTH, SAFETY AND WELFARE WITHIN THE CITY OF UNIVERSITY CITY, MISSOURI; PROVIDING FOR THE ISSUANCE OF PERMITS; MAKING OF INSPECTIONS; COLLECTION OF PERMIT AND INSPECTION FEES; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF THROUGH THE ADOPTION OF THE EXPLOSIVES CODE OF THE COUNTY OF SAINT LOUIS, MISSOURI AS THE EXPLOSIVES CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI.
- 2. **Bill 9341** AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS MAGNOLIA TOWNHOMES: DELMAR HEIGHTS LOTS 17, 18, AND 19 IN BLOCK 4 BOUNDARY ADJUSTMENT PLAT AND PART OF A 15 FOOT WIDE ALLEY IN BLOCK 4 OF DELMAR HEIGHTS.

(7634 Delmar Boulevard & 565 N. Central Avenue (PC 17-08))

3. Bill 9342 – AN ORDINANCE FOR THE PURPOSE OF ESTABLISHING MINIMUM REGULATIONS FOR CONTROLLING EROSION, AND SEDIMENT FROM LAND DISTURBANCE ACTIVITIES AT

CONSTRUCTION SITES WITHIN THE CITY OF UNIVERSITY CITY, MISSOURI; PROVIDING FOR THE ISSUANCE OF PERMITS; MAKING OF INSPECTIONS; COLLECTION OF PERMIT AND INSPECTION FEES; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF THROUGH THE ADOPTION OF THE LAND DISTURBANCE CODE OF THE COUNTY OF SAINT LOUIS, MISSOURI AS THE LAND DISTURBANCE CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI AS IT PERTAINS TO MAJOR LAND DISTURBANCE.

- **4. Bill 9343** AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (1000 block of Purcell)
- 5. Bill 9344 AN ORDINANCE TO AMEND CHAPTERS 100 AND 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI RELATED TO SELF-PREEMPTION AND REGULATION OF SMALL WIRELESS COMMUNICATION FACILITIES

# 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
- O. CITIZEN PARTICIPATION (continued if needed)
- P. COUNCIL COMMENTS
- Q. ADJOURNMENT