

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 November 27, 2017 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
- E. APPROVAL OF MINUTES
 - 1. November 13, 2017 Regular session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

- Kristin Sobotka is nominated to Urban Forestry as a fill in replacing Theodore Smith's vacant seat, by Mayor Welsch.
- 2. Felecia Hickman, Kay Watts, Richard Massey and Winifred Sullivan are nominated for **reappointment** to the Arts and Letters Commission by Council member Smotherson.
- G. SWEARING IN to BOARDS & COMMISSIONS
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)
- I. PUBLIC HEARINGS
 - Zoning Code Text Amendment Division 10 relating to Telecommunication Facilities (PC 17-14)
- J. CONSENT AGENDA
- K. CITY MANAGER'S REPORT
- L. UNFINISHED BUSINESS

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

M. NEW BUSINESS

RESOLUTIONS BILLS

- 1. Bill 9345 AN ORDINANCE AMENDING CHAPTERS 100 AND 505 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI RELATED TO REGULATIONS FOR RIGHT-OF-WAY MANAGEMENT AND ENFORCEMENT REGULATIONS (Right-of-Way Code Amendment relating to Telecommunications Facilities)
- 2. Bill 9346 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 ACKERT WALKWAY IMPROVEMENTS.
- Bill 9347 AN ORDINANCE FIXING THE COMPENSATION TO BE PAID FOR THE POSITION OF CITY MANAGER.

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