

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**December 11, 2017**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. November 27, 2017 Regular session minutes
7. **APPOINTMENTS to BOARDS & COMMISSIONS**
8. Craig Hughes is nominated to the Traffic Commission as a **fill in** replacing Eva Creer’s unexpired seat, by Councilmember Bwayne Smotherson
9. Kathy Straatman is nominated to the Green Practices Commission as a **fill in** replacing Richard Juang’s unexpired seat, by Councilmember Paulette Carr
10. Rosalind Williams is nominated for **reappointment** to the Plan Commission by Councilmember Rod Jennings
11. **SWEARING IN to BOARDS & COMMISSIONS**
12. Kristin Sobotka to be sworn in to the Urban Forestry Commission.
13. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
14. **PUBLIC HEARINGS**
15. Liquor License - McKnight Place Assisted Living
16. Liquor License - W Karaoke Lounge, 6655 Delmar Blvd.
17. **CONSENT AGENDA**
18. **CITY MANAGER’S REPORT**
19. Griffin Family Foundation Award RE: K-9 Donation to the University City Police Department. (Informational – NO VOTE REQUIRED)
20. Liquor License for McKnight Place Assisted Living

 (VOTE REQUIRED)

1. Liquor License for the W Karaoke Lounge, 6655 Delmar Blvd.

 (VOTE REQUIRED)

1. **UNFINISHED BUSINESS**

 *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)*

1. **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.
2. **Bill 9347** - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID FOR THE POSITION OF CITY MANAGER.
3. **NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **Bill 9348** – AN ORDINANCE AUTHORIZING A CONTRACTUAL AGREEMENT WITH THE COUNTY OF SAINT LOUIS, MISSOURI FOR THE PROVISION OF CODE ENFORCEMENT SERVICES – EXPLOSIVES CODE
2. **Bill 9349** – AN ORDINANCE AUTHORIZING A CONTRACTUAL AGREEMENT WITH THE COUNTY OF SAINT LOUIS, MISSOURI FOR THE ENFORCEMENT OF THE LAND DISTURBANCE CODE AS ADOPTED BY THE CITY OF UNIVERSITY CITY, MISSOURI
3. **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
4. City Clerk Appointment

 *DISCUSSION AND VOTE*

 *Requested by Councilmembers Carr and McMahon*

1. **CITIZEN PARTICIPATION (continued if needed)**
2. **COUNCIL COMMENTS**
3. **ADJOURNMENT**