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MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**February 26, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. February 12, Regular session minutes
7. February 12, Study session minutes
8. **APPOINTMENTS to BOARDS & COMMISSIONS**
9. Michael Miller is nominated for **re**-appointment to the Plan Commission by Councilmember Jennings.
10. Carol Jackson is nominated to the Arts and Letters Commission replacing Melcine Henderson’s expired seat by Councilmember Jennings.
11. Dianne Benjamin is nominated to Urban Forestry replacing Mark Wallace’s expired term by Mayor Welsch.
12. **SWEARING IN to BOARDS & COMMISSIONS**
13. Mary Gorman to be sworn in to the Green Practices Commission.
14. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
15. **PUBLIC HEARINGS**
16. AMENDMENT TO THE ZONING CODE, OFF-STREET PARKING AND LOADING REQUIREMENTS, LOCATION OF PARKING AREAS.
17. **CONSENT AGENDA –** Vote Required
18. Annual Tire Purchase
19. Golf Course Mower Purchase
20. Park Division Mower Purchase
21. Solid Waste Automated Truck Purchase

1. **CITY MANAGER’S REPORT**
2. Drainage Improvement Contract – 8100 Teasdale

 (Vote Required)

1. Program Agreement – Westgate Ave. Improvements

 (Vote Required)

1. Legislative Platform

 (Vote Required)

1. 8109 Olive Site Plan

 (Vote Required)

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **BILL 9350 –** AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (7000 Kingsbury)

1. **BILL 9351 –** AN ORDINANCE AMENDING CHAPTER 400, ARTICLE VII, SECTION 400.2010 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO THE ZONING CODE, OFF-STREET PARKING AND LOADING REQUIREMENTS, LOCATION OF PARKING AREAS.
2. **NEW BUSINESS**

*RESOLUTIONS*

1. **RESOULUTION 2018-3** Resolution Convening The Tax Increment Financing Commission Of The City Of University City, Missouri, Authorizing The Distribution Of Request For Proposals, and Authorizing Certain Actions Connected Therewith.

*BILLS*

1. **BILL 9352 –** AN ORDINANCE AMENDING SECTION 120.300 OF THE UNIVERSITY CITY MUNICIPAL CODE REGARDING THE TAX INCREMENT FINANCING COMMISSION OF THE CITY OF UNIVERSITY CITY, MISSOURI.
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. **CITIZEN PARTICIPATION (continued if needed)**
4. **COUNCIL COMMENTS**
5. **ADJOURNMENT**