

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, November 12, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. October 8, Study Session minutes – (CBIZ)
7. October 22, Regular Session minutes
8. October 22, Study Session Minutes – (Solid Waste and ITN Gateway)
9. **APPOINTMENTS to BOARDS & COMMISSIONS**
10. Karla Teeters Brown is nominated to the Arts and Letters Commission as a fill-in replacing Stephanie Schlaifer’s unexpired term by Councilmember Tim Cusick.
11. Ruderer and Patricia McQueen are nominated for re-appointment to the CALOP Commission by Councilmember Steve McMahon.
12. **SWEARING IN to BOARDS & COMMISSIONS**
13. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
14. **PUBLIC HEARINGS**

1. **CONSENT AGENDA –** Vote Required
2. Sewer Lateral Program Loan
3. Printer Lease Renewal Contract
4. US Army Corps of Engineering – Letter of Intent
5. FY16 Community Development Block Grant Amendment/Reallocation - Sidewalk & Curb

1. **CITY MANAGER’S REPORT**
2. Rezoning – 1167 Remley Ct.

 (VOTE REQUIRED)

1. West Loop Community Improvement District (CID) Task Force & Funding

 (VOTE REQUIRED)

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **BILL 9368 –** AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR NEXT GENERATION 9-1-1 SERVICE.
2. **NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **BILL 9369 –** AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN *(Restricted Parking Jackson Ave.)*
2. **BILL 9370** - AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF UNIVERSITY CITY, MISSOURI, AS A REDEVELOPMENT AREA; APPROVING THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN; AND MAKING FINDINGS RELATED THERETO.
3. **BILL 9371 – AN** ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 1 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
4. **BILL 9372 –** AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 2 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
5. **BILL 9373 -** AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 3 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
6. **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
7. **CITIZEN PARTICIPATION (continued if needed)**
8. **COUNCIL COMMENTS**
9. 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.
10. **ADJOURNMENT**