

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

 6801 Delmar Blvd.

University City, Missouri 63130

**Monday, December 10, 2018**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. Recognition and Observance of Human Rights Day (Requested by City Manager Rose)
6. **APPROVAL OF MINUTES**
7. November 12, Study Session – Library Board and Loop Special Business District
8. November 13, Study Session – Washington University
9. November 26, Study – Legislative Platform
10. November 26, Regular Session minutes
11. **APPOINTMENTS to BOARDS & COMMISSIONS**
12. Lisa Hummel is nominated to the Park Commission replacing Kathleen Standley’s expired term (1/21/19) by Councilmember Paulette Carr
13. Julie Brill Teixeira is nominated to the Urban Forestry Commission replacing Tom Sontag’s expired term (1/1/19) by Councilmember Paulette Carr
14. Judith Gainer and Margaret Holly are nominated for **reappointment** to the Plan Commission by Councilmember Paulette Carr
15. **SWEARING IN to BOARDS & COMMISSIONS**
16. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
17. **PUBLIC HEARINGS**
18. Liquor License – New Liling Kitchen – 8423 Olive Blvd.
19. **CONSENT AGENDA –** Vote Required
20. Liquor License Approval – New Liling Kitchen – 8423 Olive Blvd.
21. Community Development Block Grant Contract Approval – Project #1409 – Concrete Sidewalk Spot Repairs
22. Capital Improvement Project Amendment – K9 Vehicle Purchase
23. Capital Improvement Project Amendment - Window Replacement at Fire House #2
24. Emerald Ash Borer Tree Removal FY19 – Contract Approval
25. Transfer Station Ejector (Grinder) Pump Upgrade/Project 1256 – Contract Award
26. In-Car Police Cameras Contract Approval

1. **CITY MANAGER’S REPORT**
2. Conditional Use Permit (CUP) Approval –To allow for “office use” in a PA - Public Activity District - 6403 Clemens Ave.

 **(VOTE REQUIRED)**

1. Approval for Wireless Communications New Pole in Public Right-of-Way Rear of 7206 Pershing Ave. also per to its impact on historic character of Maryland Terrace National Historic District

 **(VOTE REQUIRED)**

1. Wireless Communications New Pole in Public Right-of-Way Side of 7491 Amherst Ave. also per to its impact on historic character of Maryland Terrace National Historic District

 **(VOTE REQUIRED)**

1. Legislative Platform 2019 - Approval

 **(VOTE REQUIRED)**

1. **UNFINISHED BUSINESS**

 *BILLS*

1. **NEW BUSINESS**

*RESOLUTIONS*

*BILLS*

1. **BILL 9374 –** AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO ZONING DISTRICTS ESTABLISHED PURSUANT TO SECTION 400.070 THEREOF, AND ENACTING IN LIEU THEREOF A NEW OFFICIAL ZONING MAP, THEREBY AMENDING SAID MAP SO AS TO CHANGE THE CLASSIFICATION OF PROPERTY THAT IS LOCATED WITHIN THE CITY LIMITS OF UNIVERSITY CITY AT **1167 REMLEY COURT** FROM "GC" - GENERAL COMMERCIAL DISTRICT, TO "SR" – SINGLE FAMILY RESIDENTIAL.
2. **BILL 9375** – 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.
3. **BILL 9376** – AN ORDINANCE AMENDING CHAPTER 400 OF THE UNIVERSITY CITY MUNICIPAL CODE TO ADOPT REGULATIONS RELATING TO COMMUNICATIONS ANTENNAS AND SUPPORT STRUCTURES.
4. **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
5. **Council Rules Revisions**

(Requested by Sub-Committee (Mayor Crow, Councilmembers Carr, Hales and Smotherson)

 **Proposed Revisions to Rules:**

 *3-A, 10, 15, 24, 28, 29, 30, 37, 38-A, 38-B, 38-C, 39 and 40*

 **DISCUSSION AND VOTE**

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