

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

**Monday, January 28, 2019**

**6:30 p.m.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PROCLAMATIONS**
5. **APPROVAL OF MINUTES**
6. January 14, 2019 Regular Session minutes
7. January 14, 2019 Joint Study Session minutes
8. **APPOINTMENTS to BOARDS & COMMISSIONS**
9. John Tiers is nominated to the Traffic Commission replacing Curtis Tunstall’s expired term (1/21/19) by Councilmember Stacy Clay
10. **SWEARING IN to BOARDS & COMMISSIONS**
11. Joe Edwards was sworn in to the Loop Special Business District Board in the City Clerk’s office January 22, 2019
12. **CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
13. **PUBLIC HEARINGS**
14. **CONSENT AGENDA –** Vote Required
15. Street Sweeper Purchase
16. Capital Improvement Program Amendment – Parking Study

1. **CITY MANAGER’S REPORT**
2. **UNFINISHED BUSINESS**

*BILLS*

1. **BILL 9377 –** AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO ZONING, BY AMENDING SECTION 400.3080 – NON-CONFORMING LOTS OF RECORD AND SECTION 400.1020 – LOT AREA AND WIDTH EXCEPTIONS, RELATING TO DISTRICT REGULATIONS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY.
2. **BILL 9378** – AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO ZONING, BY AMENDING SECTION 400. 3090 – NON-CONFORMING STRUCTURES, RELATING TO DISTRICT REGULATIONS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY.
3. **NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2019-1**  Budget Amendment # 2 - Fiscal Year 2018-2019
2. **Resolution 2019-2** Defer Payment of Refuse Service Collection Fees by Federal Employees working without pay or on furlough during the partial shutdown of the United States Government

*BILLS*

1. **BILL 9380** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. *(Trinity Parking)*
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. 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.
6. **ADJOURNMENT**