



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, December 9, 2019
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Donna Leach is nominated for **re-appointment** to the Historic Preservation Commission by Councilmember Cusick.
2. Donna Marin is nominated for **re-appointment** to the Historic Preservation Commission by Councilmember Cusick.
3. Susan Glassman is nominated to the Economic Development Strategic Plan Task Force by Councilmember Cusick.
4. Frank Ollendorff is nominated to the Economic Development Strategic Plan Task Force by Councilmember Carr.
5. Natasha Kwan is nominated to the Economic Development Strategic Plan Task Force by Councilmember Carr.
6. Kurt Eller is nominated to the Economic Development Strategic Plan Task Force by Councilmember Hales.

G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Liquor License – Winslow's Table

J. CONSENT AGENDA – Vote Required

1. Code Violations Software Contract
2. Liquor License – Winslow's Table
3. Letter Of Support For Habitat For Humanity St. Louis
AHAP Tax Credits

K. CITY MANAGER'S REPORT

1. Budget Amendment Proposal – Planning & Development
Amendment To Fund Additional Inspector I Position

L. UNFINISHED BUSINESS

1. **BILL 9396 - ZONING CODE TEXT AMENDMENT - ZONING CODE SECTION 400.2140 OF ARTICLE VII OF CHAPTER 400 RELATING TO SCHEDULE OF OFF-STREET VEHICLE PARKING REQUIREMENTS.**

M. NEW BUSINESS
RESOLUTIONS

1. **RESOLUTION 2019-18** A RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 (FY20) BUDGET – **AMENDMENT #1** AND APPROPRIATING SAID AMOUNT FOR AN ADDITIONAL HOUSING INSPECTOR I POSITION TO THE PLANNING AND DEVELOPMENT DEPARTMENT.
2. **RESOLUTION 2019-19** A RESOLUTION APPROVING A USER AGREEMENT WITH ST. LOUIS COUNTY FOR THE DISPATCH EQUIPMENT INTEROPERABLE RADIO SYSTEM.
3. **RESOLUTION 2019-20** A RESOLUTION APPROVING A USER AGREEMENT WITH ST. LOUIS COUNTY FOR THE ST. LOUIS COUNTY AGENCIES INTEROPERABLE RADIO SYSTEM

BILLS

4. **BILL 9397** - AN ORDINANCE AUTHORIZING AMENDMENTS TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND CITY MANAGER GREGORY ROSE.
5. **BILL 9398** - AN ORDINANCE AMENDING SECTION 120.940 OF MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SUBSECTION A.1 THEREOF, RELATING TO MEMBERSHIP.

N. 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

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

- Q.** Motion to go into a Closed Session according to Missouri Revised Statutes 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 or attorneys.

R. ADJOURNMENT