

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130 Monday, February 24, 2020 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
 - 1. 100th Anniversary 19th Amendment Women's Rights to Vote
- E. APPROVAL OF MINUTES
 - 1. January 27, 2020 Study Session Minutes Storm Water Task Force Report
 - 2. January 27, 2020 Regular Meeting Minutes
 - 3. February 10, 2020 Study Session Minutes Hotel Feasibility and Scooters
 - **4.** February 10, 2020 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. Patricia McQueen is nominated to the Plan Commission as fill in replacing Cynthia Head (1/1/20-1/1/23) by Councilmember Clay
- G. SWEARING IN to BOARDS & COMMISSIONS
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)
- I. PUBLIC HEARINGS
 - 1. Zoning Map Amendment 8400 Delmar Blvd. (Applicant ALPS Acquisition, LLC)
- J. CONSENT AGENDA Vote Required
 - 1. Hotel Feasibility Study Acceptance (HVS Consulting)
- K. CITY MANAGER'S REPORT
 - 1. Loop Ice Carnival Budget Review
 - 2. Requesting Funds by LSBD for FY2019 Final Reimbursement
 - Metropolitan St. Louis Sewer District (MSD) New Easement Request 82nd Blvd. to I170 Sanitary Relief (MSD Project #11993)

L. UNFINISHED BUSINESS

1. BILL 9398 Amended - AN ORDINANCE AMENDING SECTIONS 120.940 AND 120.950 OF MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SUBSECTION A.1 OF SECTION 120.940, RELATING TO MEMBERSHIP, AND BY AMENDING SUBSECTION A.2 OF SECTION 120.950, RELATING TO BYLAWS

2. BILL 9401 - AN ORDINANCE AMENDING SECTION 400.070 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE OFFICIAL ZONING MAP, ZONING, BY AMENDING SAID MAP SO AS TO CHANGE THE CLASSIFICATION OF PROPERTY AT 8400 DELMAR BOULEVARD FROM GENERAL COMMERCIAL DISTRICT ("GC") TO PLANNED DEVELOPMENT-MIXED USE DISTRICT ("PD-M"); AND ESTABLISHING PERMITTED LAND USES AND DEVELOPMENTS THEREIN; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY

M. NEW BUSINESS

RESOLUTIONS

1. Resolution 2020-2 - A Resolution to approve the Preliminary Plan Concept for the proposed Delcrest Plaza development at the property commonly known as 8400 Delmar Boulevard.

BILLS

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