

MEETING OF THE CITY COUNCIL CITY HALL, Fifth Floor 6801 Delmar Blvd. University City, Missouri 63130

> TUESDAY, March 10, 2020 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS

### E. APPROVAL OF MINUTES

- 1. January 13, 2020 Study Session (Community Survey) Meeting Minutes
- 2. February 24, 2020 Study Session Meeting Minutes
- 3. February 24, 2020 Regular Meeting Minutes

### F. APPOINTMENTS to BOARDS & COMMISSIONS

1. William Andrews III was sworn in the Historic Preservation Commission in the Clerk office on March 5, 2020.

### G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

## I. PUBLIC HEARINGS

- J. CONSENT AGENDA Vote Required
  - 1. Capital Improvement Program Bicycle Facilities Phase III Shared Lane Markings Project Project STP-5402(615) - Construction
  - Capital Improvement Program Bicycle Facilities Phase III Shared Lane Markings Project STP 5402(615) Grant Acceptance and Capital Improvement Program Reallocation of Funds
  - 3. Emergency Operations Center at City Hall Annex Remediation
  - **4.** Set Public Hearing on the Delcrest Plaza 353 Redevelopment Plan, Including Tax Abatement, for March 23, 2020 at 6:30 p.m.

## K. CITY MANAGER'S REPORT

**1.** FY19 Release of Funds – LSBD Property Taxes, Business Licenses from General Fund Reserves.

## 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

# M. NEW BUSINESS

RESOLUTIONS

BILLS

- 1. BILL 9402 AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN (Williams Ave.)
- 2. BILL 9403 AN ORDINANCE AMENDING CHAPTER 120 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO COMMISSIONS, AUTHORITIES, BOARDS AND COMMITTEES, BY ENACTING THEREIN A NEW ARTICLE TO BE KNOWN AS "ARTICLE XXIII COMMISSION ON STORM WATER ISSUES" AND A NEW SECTION TO BE KNOWN AS "SECTION 120.1080. COMMISSION ON STORM WATER ISSUES ESTABLISHED – COMPOSITION, DUTIES, OFFICERS AND RULES.

# 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