

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE

Monday, June 22 2020 6:30 p.m.

IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO THE CITY COUNCIL MEETING & PARTICIPATION

City Council will Meet Electronically on June 22, 2020

On March 20, 2020, City Manager Gregory Rose declared a State of Emergency for the City of University City due to the COVID-19 Pandemic. Due to the current order restricting gatherings of more than 10 people and the ongoing efforts to limit the spread of the COVID-19 virus, the June 8, 2020 meeting will be conducted via videoconference.

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

https://us02web.zoom.us/j/89198942117?pwd=anpua1p6cjdWaFdndFVrMXITVUIIUT09

Password: 653539

Audio Only Call

Or iPhone one-tap:

US: +13126266799,,89198942117# or +19292056099,,89198942117#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900

6833 or +1 253 215 8782 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 891 9894 2117

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ -Q22918E9EZimWoQ

Citizen Participation and Public Hearing Comments:

Those who wish to provide a comment during the "Citizen Participation" portion as indicated on the City Council agenda; may provide written comments to the City Clerk ahead of the meeting.

ALL written comments must be received <u>no later than 12:00 p.m. the day of the meeting</u>. Comments may be sent via email to: <u>councilcomments@ucitymo.org</u>, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to City Council prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, and elected officials during these challenging times.



MEETING OF THE CITY COUNCIL VIA VIDEOCONFERENCE – ZOOM MEETINGS Monday, June 22, 2020 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. June 8, 2020 Regular Meeting Minutes

E. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. LaTrice Johnson is nominated for re-appointment to the Library Board by Councilmember Cusick
- 2. Adam Staudt is nominated for re-appointment to the Green Practices Commission by Councilmember Cusick
- 3. John Solodar is nominated for re-appointment to the Green Practices Commission by Councilmember Cusick
- **4.** Deja Scott is nominated to the Senior Commission as a fill-in replacing Elain Henton's expired term (11/25/2019) by Councilmember Stacy Clay
- **5.** James Stutz is nominated for re-appointment to the Pension Board by Councilmember McMahon
- **6.** Cindy Thierry is nominated for re-appointment to Arts and Letters by Councilmember Smotherson
- 7. John Tieman is nominated for re-appointment to Arts and Letters by Councilmember Smotherson

F. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

G. NEW BUSINESS

RESOLUTIONS

- 1. Resolution 2020-4 FY20 Carry Forward Budget Committed Fund Reserves
- 2. Resolution 2020-5 Adopt FY21 Annual Operating Budget and Capital Improvement Plan
- 3. Resolution 2020-6 Certified election results from the June 2, 2020, Municipal Election

H. 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

I. COUNCIL COMMENTS

J. ADJOURN SINE DIE

Swearing (virtual via videoconference) in of:

Councilmember Ward One Jeff Hales
Councilmember Ward Two Aleta Klein

Councilmember Ward Three Bwayne Smotherson



MEETING OF THE CITY COUNCIL VIA VIDEOCONFERENCE – ZOOM MEETINGS Monday, June 22, 2020 Part 2 – Reconvene with New Council

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. PUBLIC HEARINGS
 - 1. 2021 Community Development Block Grant (CDBG) Allocation
- D. **NEW BUSINESS**

BILLS

- 1. BILL 9407 AN ORDINANCE AMENDING CHAPTER 400.070 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE OFFICIAL ZONING MAP, BY AMENDING SAID MAP SO AS TO CHANGE THE CLASSIFICATION OF PROPERTY AT 711 KINGSLAND AVENUE FROM PUBLIC ACTIVITY ('PA') TO PLANNED DEVELOPMENT-COMMERCIAL ("PD-C") DISTRICT; AND ESTABLISHING PERMITTED LAND USES AND DEVELOPMENTS THEREIN; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY
- 2. BILL 9408 AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO. 7120.
- E. COUNCIL COMMENTS
- F. Roll-Call vote 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.
- G. ADJOURNMENT