

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE

Monday, August 10, 2020 6:30 p.m.

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

City Council will Meet Electronically on August 10, 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 ongoing efforts to limit the spread of the COVID-19 virus, the August 10, 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/84334569247?pwd=THJTaWQ3b3IDSkhLTHpUWVdhM094QT09

Passcode: 676447

Audio Only Call

iPhone one-tap:

US: +19292056099,,84334569247# or +13017158592,,84334569247#

Or Telephone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253

215 8782 or +1 346 248 7799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 843 3456 9247

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, August 10, 2020

Monday, August 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. June 22, 2020 Study Session Space Needs Public Safety
 - 2. July 13, 2020 Study Session Space Needs Admin Offices & Solid Waste
 - **3.** July 13, 2020 Regular Meeting
- F. APPOINTMENTS to BOARDS & COMMISSIONS

G. SWEARING IN to BOARDS & COMMISSIONS

- 1. Deja Scott was sworn into the Senior Commission in the Clerk's office on July 13, 2020
- 2. Mark Holly, Eric Stein, Garry Aronberg, Bob Criss, Eric Karch and Todd Thompson were sworn into the Storm Water issues Commission via Zoom on August 4, 2020

H. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

ALL written comments must be received no later than 12:00 p.m. the day of the meeting. Comments may be sent via email to: councilcomments@ucitymo.org, 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.

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I. PUBLIC HEARINGS

- 1. Crown Center for Senior Living 353 Redevelopment Plan, Including Tax Abatement
- 2. The Markets at Olive Community Improvement District (CID)

J. CONSENT AGENDA

- 1. Collective Bargaining Agreement Fire
- 2. FY2020 JAG Grant
- 3. Road Salt Purchase
- 4. Code Software Data Migration Contract & Budget Transfer

K. CITY MANAGER'S REPORT

L. UNFINISHED BUSINESS

1. **BILL 9410** - AN ORDINANCE APPROVING AN AMENDED AND RESTATED PETITION TO ESTABLISH A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE MARKETS AT OLIVE COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT OF THE CREATION OF THE DISTRICT; AND APPROVING A DISTRICT PROJECT AGREEMENT IN CONNECTION THEREWITH.

M. NEW BUSINESS

RESOLUTIONS

1. Resolution 2020-9 - Municipal Park Grant - Ackert Park

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
 - **a)** Mayor Pro Tem
 Requested by Mayor Crow and Councilmember Smotherson

O. COUNCIL COMMENTS

P. 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 and (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration.

Q. ADJOURNMENT

Posted 7^h day of August, 2020.

LaRette Reese City Clerk