



MEETING OF THE CITY COUNCIL
VIA VIDEOCONFERENCE
Monday, September 14, 2020
6:30 p.m.

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

City Council will Meet Electronically on September 14, 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 September 14, 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/84574407147?pwd=VnJQVW5oM2tKWEpwSWhGakJVZUI5dz09>

Passcode: 949440

Audio Only Call

iPhone one-tap :

US: +13017158592,,84574407147# or +13126266799,,84574407147#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 845 7440 7147

International numbers available: <https://us02web.zoom.us/j/84574407147?pwd=VnJQVW5oM2tKWEpwSWhGakJVZUI5dz09>

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 **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.

Please note, when submitting your comments, a **name and address must be provided.** 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, September 14, 2020
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Courtesy Proclamation – Willie J. Thomas 100th Birthday

E. APPROVAL OF MINUTES

1. July 21, 2020 – Special Meeting
2. August 10, 2020 – Study Session (Solid Waste Rate Study)
3. August 10, 2020 – Regular Meeting

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Brendan O'Brien is nominated for re-appointment to the Economic Development Retail Sales Tax Board by Mayor Terry Crow
2. Richard Sorkin is nominated as a fill-in to the Land Clearance Redevelopment Authority replacing Daniel Rayhawk (3/2018-3/2022) by Mayor Terry Crow
3. John Giger is nominated as fill-in to the Land Clearance Redevelopment Authority replacing Sultan Ali Muhammad (3/2016-3/2020) by Mayor Terry Crow
4. St. Louis County Council, at their August 18, 2020, appointed Brandon Bradshaw (replacing Traci Moore's unexpired term) to the Economic Development Retail Sales Tax Board

G. SWEARING IN to BOARDS & COMMISSIONS

1. Malik Johnson was sworn into the Urban Forestry Commission on August 28, 2020

H. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

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I. PUBLIC HEARINGS

1. Liquor License – Family Dollar – 7318 Olive Blvd.

J. CONSENT AGENDA

1. Liquor License – Family Dollar – 7318 Olive Blvd.
2. Body Camera Purchase – Police Department
3. Loop Special Business District Event Signed Agreement Ratification
4. Asphalt Resurfacing Project
5. Annual Leaf Collection Agreement

K. CITY MANAGER'S REPORT

1. Missouri Police Chief's Association Accreditation
2. Conditional Use Permit (CUP) – Medical Marijuana Dispensary (75Olive, LLC) – 7755 Olive Blvd.
VOTE REQUIRED

L. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2020-10** – FY20 Budget Amendment #3
2. **Resolution 2020-11** – Rights-of-way Agreement with Everstream Solutions, LLC
3. **Resolution 2020-12** – A Resolution Establishing A Street and Park Renaming Task Force

A. *If Approved and Adopted - Task Force Appointments*

- 1) Holly Ingraham is nominated to the Renaming of Streets and Parks Task Force by Councilmember Steve McMahon
- 2) Don Fitz is nominated to the Renaming of Streets and Parks Task Force by Councilmember Tim Cusick
- 3) Mimi Hendrix-Taylor is nominated to the Renaming of Streets and Parks Task Force by Councilmember Stacy Clay
- 4) Andrew Wool is nominated to the Renaming of Streets and Parks Task Force by Councilmember Jeff Hales
- 5) Esley Hamilton is nominated to the Renaming of Streets and Parks Task Force by Councilmember Aleta Klein
- 6) Susan Armstrong is nominated to the Renaming of Streets and Parks Task Force by Mayor Terry Crow

M. 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

N. COUNCIL COMMENTS

- O.** 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.

P. ADJOURNMENT

Posted 11^h day of September, 2020.

LaRette Reese
City Clerk