

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE

Monday, January 25, 2021 6:30 p.m.

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

City Council will Meet Electronically on January 25, 2021

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 January 25, 2021 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/84894048303?pwd=NEITMi9mT1VIV29STUdxbUVwRmIwUT09

Passcode: 775339

Live Stream via YouTube:

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

Audio Only Call

Or iPhone one-tap:

US: +13017158592,,84894048303# or +13126266799,,84894048303#

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: 848 9404 8303

International numbers available: https://us02web.zoom.us/u/kGx2m1g8H

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 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, January 25, 2021 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. December 14, 2020 Study Session Minutes (Community Cat Trap, Neuter & Release)
 - 2. January 11, 2021 Study Session Minutes (Washington University Fiscal Impact Report)

E. APPOINTMENTS to BOARDS & COMMISSIONS

- Joan Suarez is nominated to CALOP as a fill in replacing David Stokes vacated seat by Councilmember McMahon
- 2. Teresa Huether is nominated to the Commission on Senior Issues as a fill in replacing Wayne Flesh's expired term by Councilmember Jeff Hales
- **3.** Kathryn Freese is nominated to the Urban Forestry Commission replacing Barb Chicherio's expired term by Councilmember Jeff Hales.
- **4.** Andrea Lubershane is nominated to the Commission on Storm Water Issues by Councilmember Bwayne Smotherson
- 5. Nicole Thomas is nominated for re-appointment to Arts and Letters by Councilmember Bwayne Smotherson
- **6.** Wilmetta Toliver-Diallo is nominated for **re**-appointment to Arts and Letters by Councilmember Bwayne Smotherson

F. SWEARING IN to BOARDS & COMMISSION

1. Dan Wald, Mahammed Qaudadeh, Mary Gorman and Satish Kumar were sworn into the Loop Special Business District on January 12th via Zoom.

G. 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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H. PUBLIC HEARINGS

1. Vacation of General Utility Easement on 8348 and 8350 Delcrest Drive

I. CONSENT AGENDA

- 1. Consideration of the TichlerBise Fiscal Impact of Property Owned by Washington University on University City Study
- 2. Ruth Park Golf Course Parking Lot Replacement

J. CITY MANAGER'S REPORT

1. Materials Recovery Facility (MRF) Study Consultant Selection and Agreement Approval

K. UNFINISHED BUSINESS

- 1. **BILL 9419** AN ORDINANCE AMENDING CHAPTER 500 "BUILDING AND CONSTRUCTION" ARTICLES I, II, III, IV, V, VI, VII, VIII & VIIIA OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI.
- 2. BILL 9420 AN ORDINANCE REPEALING CHAPTER 205 "FIRE CODE" OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI AND ENACTING IN LIEU THEREOF A NEW CHAPTER 205 TO BE KNOWN AS "CHAPTER 205 FIRE CODE".
- 3. BILL 9422 AN ORDINANCE VACATING AND SURRENDERING PORTION OF A PUBLIC EASEMENT LOCATED WITHIN THE CITY LIMITS OF UNIVERSITY CITY, WEST OF DELCREST DRIVE, EAST OF A PRIVATE ROAD PLATTED AS ST. LOUIS BELT & TERMINAL RAILROAD RIGHT OF WAY, AND EXTENDING NORTHEASTWARD 123.22 FEET FROM SAID PRIVATE ROAD, BUT RESERVING ANY OTHER PUBLIC EASEMENTS, AND DIRECTING THAT THIS ORDINANCE BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY, MISSOURI.

L. NEW BUSINESS

RESOLUTIONS

BILLS

- 1. BILL 9423 AN ORDINANCE AMENDING CHAPTER 210, ARTICLE I OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ANIMALS GENERALLY, BY ENACTING THEREIN A NEW SECTION TO BE KNOWN AS "SECTION 210.130 COMMUNITY CATS--MANAGEMENT OF CAT POPULATION--PERMITTED ACTS."
- 2. BILL 9424 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. 7129

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. EXECUTIVE SESSION

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

P. ADJOURNMENT

Posted 22nd day of January 2021.

LaRette Reese City Clerk