

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE

Monday, March 22, 2021 6:30 p.m.

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

City Council will Meet Electronically on March 22, 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 March 22, 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/86153594346?pwd=NURXNFQxVEJicDJqQTVBYjNzSVhoZz09

Passcode: 107229

Live Stream via YouTube:

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

Audio Only Call

Or iPhone one-tap:

US: +13017158592, 86153594346# or +13126266799, 86153594346#

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 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 861 5359 4346

International numbers available: https://us02web.zoom.us/u/keJ1FGHLWW

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, March 22, 2021 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. March 8, 2021 Regular Minutes

E. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. Kathleen Sorkin is nominated for re-appointment to EDRST Board by Mayor Terry Crow
- **2.** Edward Nickels is nominated as a fill-in to the Historic Preservation Commission replacing Donna Marin by Councilmember Stay Clay.

F. SWEARING IN to BOARDS & COMMISSION

 Cynthia Martin was sworn into the Economic Development Retail Sales Tax Board on March 18, 2021 via Zoom.

G. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

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.

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H. CONSENT AGENDA

- 1. Consulting and Accounting Assistance Services
- 2. Canton Avenue Improvements Phase I Engineering Services Contract
- 3. Project #1268 Kennedy Street Rehabilitation
- 4. Release and Termination of Easements (Redevelopment Project Area 1)

I. CITY MANAGER'S REPORT

- 1. Three Traffic/Speed Trailers Purchase
- 2. Contract with Gilmore Bell for Bond and Disclosure Counsel Legal Services RE: Renovation of Annex for the Police Station and other improvements

J. UNFINISHED BUSINESS

- 1. **BILL 9427 –** AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS "MARKET AT OLIVE"
- 2. BILL 9429 AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE PROPOSED COSTCO DEVELOPMENT LOCATED ON A TRACT OF LAND WITHIN REDEVELOPMENT PROJECT AREA NO #1 KNOWN AS THE COSTCO DEVELOPMENT SITE

K. NEW BUSINESS

RESOLUTIONS

 Resolution 2021-4 – A Resolution Extending the Date for the Developer to Acquire Property Within the North Phase Anchor Site Portion of Olive Boulevard Commercial Corridor and Residential Conservation Redevelopment Project Area 1

L. 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

M. COUNCIL COMMENTS

N. 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.

O. ADJOURNMENT

Posted 19th day of March 2021.

LaRette Reese City Clerk