



MEETING OF THE CITY COUNCIL
VIA VIDEOCONFERENCE - ZOOM
Monday, August 9, 2021
6:30 p.m.

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

City Council will Meet Electronically on August 9, 2021

In 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 9, 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/82783682120?pwd=a2o2bnVmT1dkVUVWUlp3bnBocXZlQT09>

Passcode: 114367

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

Audio Only Call

Or One tap mobile :

US: +13126266799,,82783682120# or +19292056099,,82783682120#

Or Telephone:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 827 8368 2120

International numbers available: <https://us02web.zoom.us/j/82783682120>

Citizen Participation and Public Hearing Comments:

Those who wish to provide a comment during the "Citizen Participation or Public Hearings" 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 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.



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A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATION

1. Condolences - Betty L. Thompson

E. APPROVAL OF MINUTES

1. June 21, 2021 – Special Session Minutes
2. June 28, 2021 – Study Session Minutes – Annex & Trinity Building and Code Compliance Update
3. July 12, 2021 – Study Session Minutes – US Army Corps of Engineers – River Des Peres
4. July 12, 2021 – Regular Session Minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

G. SWEARING IN TO BOARDS & COMMISSION

1. James Crowe was sworn into the Park Commission in the Clerk's office on July 20, 2021

H. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

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I. PUBLIC HEARINGS

1. 2022 Community Development Block Grant (CDBG) Allocation

J. CONSENT AGENDA

1. Found by the Pound Lease Agreement
2. Edward Byrne Memorial Justice Grant (JAG) Program – FY 2021 Local Formula Solicitation
3. Golf Course Driving Range Engineering Contract
4. Graphics Printer Purchase
5. Tree Removal Bid Acceptance
6. Ackert Park Renovations Contract
7. Heman Park Improvements Contract
8. Funding Allocation – Code Enforcement Vehicle

K. UNFINISHED BUSINESS

Bills

1. **Bill 9436** – AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS “SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST.”

2. **Bill 9437** – AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF UNIVERSITY CITY AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE CANTON AVE. IMPROVEMENT PROJECT.
3. **Bill 9438** – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS “8400 DELMAR BOULEVARD”
4. **Bill 9439** – AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE PROPOSED 8400 DELMAR DEVELOPMENT LOCATED AT 8400 DELMAR BOULEVARD

L. NEW BUSINESS

Bills

1. **Bill 9441** – AN ORDINANCE AMENDING SECTION 115.270 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES DESIGNATED, SO AS TO CHANGE THE NAME OF KINGSLAND PARK TO WELSCH PARK.
2. **BILL 9442** – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS “TIVOLI BUILDING CONDOMINIUM”
3. **BILL 9443** – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS “#801 SWARTHMORE LANE CONSOLIDATION PLAT”

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
 - a) **Police Explorers Program (Requested by Councilmembers Smotherson and Clay)**
DISCUSSION AND VOTE

N. CITIZEN PARTICIPATON (continue if needed)

O. COUNCIL COMMENTS

P. 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

Q. ADJOURNMENT

Posted 6th day of August 2021
LaRette Reese, City Clerk