

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE - ZOOM Monday, September 13, 2021

, September 13, 2 6:30 p.m.

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

City Council will Meet Electronically on September 13, 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 September 13, 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/85050515310?pwd=ekVwQ01zdDNoMjAvQkQzVlc3Y3pXUT09

Passcode: 130333

Live Stream via YouTube:

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

Audio Only Call

Or One tap mobile:

US: +13017158592,,85050515310# or +13126266799,,85050515310#

Or Telephone:

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

Webinar ID: 850 5051 5310

International numbers available: https://us02web.zoom.us/u/kdmYfZWMc3

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 <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.



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Monday, September 13, 2021 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. August 9, 2021 Study Session Minutes Policing Strategy
 - 2. August 9, 2021 Regular Session Minutes

E. APPOINTMENTS to BOARDS & COMMISSIONS

- 1. Mark Barnes is nominated to the Library Board as a fil in replacing Dorothy Davis's vacated seat by Councilmember Stacy Clay
- 2. Kathleen Simpson is nominated to the Library Board as a fil in replacing Michael Hart's vacated seat by Councilmember Stacy Clay
- 3. Dianne Benjamin is nominated for re-appointment to the Urban Forestry Commission by Councilmember Aleta Klein
- **4.** Ed Nickels is nominated for re-appointment to the Historic Preservation Commission by Councilmember Aleta Klein
- 5. Robert Klahr is nominated for re-appointment to the Historic Preservation Commission by Councilmember Aleta Klein
- **6.** Rick Ruderer is nominated for re-appointment to the CALOP Commission by Councilmember Bwayne Smotherson
- 7. Jean Russell is nominated for re-appointment to the CALOP Commission by Councilmember Bwayne Smotherson
- **8.** Aaron Bitzer is nominated to the Urban Forestry Commission as a fill in replacing Mary Harvey's vacated seat by Councilmember Tim Cusick
- **9.** Bethany Gasparovic is nominated to the Civil Service Board as fill in replacing Joan Suarez's vacated seat by Councilmember Tim Cusick
- **10.** Mathew Emden is nominated to Green Practices Commission as fill in replacing Tim Dugan's unexpired term by Councilmember Jeff Hales
- **11.** Meg Zelenovich is nominated to the Arts and Letters Commission as fill in replacing Barbara Santoro's expired term by Councilmember Jeff Hales
- **12.** Christopher Trahan is nominated to the Historic Preservation Commission replacing Sandy Jacobson's expired term by Councilmember Jeff Hales
- **13.** Larry Zelenovich is nominated to the Traffic Commission as a fill in replacing Jeffrey Mishkin's unexpired term by Mayor Terry Crow
- 14. Todd Jacobs is nominated to the Board of Appeals replacing Greg Pace's expired term by Mayor Terry Crow

F. SWEARING IN TO BOARDS & COMMISSION

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. 3 Diamond Development Senior Apartments – 1301-1309 Partridge Ave.

I. CONSENT AGENDA

- 1. EDRST Funding Request Parking Meter Revenues
- 2. EDRST Funding Request CoStar Subscription
- 3. EDRST Funding Request Office Market Analysis
- 4. Ackert Park Site Furnishings Contract
- 5. Centennial Commons Security Cameras Contract
- 6. Cushman Truckster Agreement
- 7. Emerald Ash Borer Tree Removal and Replacement Contract
- 8. Heman Park Asphalt Trail Repairs Contract
- 9. T.R.I.M Grant Agreement
- **10.** Tree Inventory Contract
- 11. Tub Grinding Contract
- 12. Road Salt Purchase
- 13. Storm Water Master Plan (Consultant)
- 14. Loop in Motion Special Use Permit Approval-Ratification
- 15. Parking Space Agreement U-City Family Church

J. CITY MANAGER'S REPORT

- 1. Conditional Use Permit (CUP) Convenience Store/Gas Station (QuikTrip) 7579 Olive Blvd
- 2. Conditional Use Permit (CUP) Establish and Operate a proposed "Place of Worship" 8350 Delmar Blvd.

K. UNFINISHED 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 SUBDIVISIONOF A TRACT OF LAND TO BE KNOWN AS "#801 SWARTHMORE LANE CONSOLIDATION PLAT"

L. NEW BUSINESS

Resolutions

- Resolution 2021-13 FY21 Budget Amendment #4 Resolution Amending The Fiscal Year 2020-2021 Bills
- 2. BILL 9444 AN ORDINANCE AMENDING SECTION 210.040 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO KEEPING MORE THAN TWO ANIMALS UNDER CERTAIN CONDITIONS UNLAWFUL, BY REPEALING SECTION 210.040 AND ENACTING IN LIEU THEREFOR A NEW SECTION TO BE KNOWN AS "SECTION 210.040. KEEPING MORE THAN THREE ANIMALS UNDER CERTAIN CONDITIONS UNLAWFUL;" CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY.

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
- Other Discussions/Business

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 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 10th day of September 2021 LaRette Reese, City Clerk