



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, November 22, 2021**  
**6:30 p.m.**

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, in compliance with St. Louis County's public health order mask are required.

To provide for social distancing during Council meetings **in-person public attendance will be limited to the first 25 people.**

Citizen may also observe the Meeting via Live Stream on YouTube:

[https://www.youtube.com/channel/UCyN1EJ\\_-Q22918E9EZimWoQ](https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ)

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATION**

None

**E. APPROVAL OF MINUTES**

1. October 25, 2021 – Regular Draft Minutes
2. November 8, 2021 – Study Session Draft Minutes – Purchasing Policy
3. November 8, 2021 – Regular Draft Minutes

**F. APPOINTMENTS to BOARDS AND COMMISSIONS**

1. Michael Honigfort is nominated to the Board of Adjustments as a fill in replacing Erica Hackett's vacated seat by Mayor Terry Crow

**G. SWEARING IN TO BOARDS AND COMMISSIONS**

1. Mark Barnes was sworn in to the Library Board on November 11, 2021 via Zoom
2. Timothy Schmalz was sworn in to the Green Practices Commission on November 11, 2021 in the Clerk's office

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

Request to Address the Council Forms are located on the ledge just inside the entrance. Please complete and place the form in the basket at the front of the room.

*Citizen may provide written comments ahead of the meeting; they 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](mailto: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. **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.*

**I. PUBLIC HEARINGS**

1. Crown Center 2nd Amended Final Redevelopment Plan - 8348 - 8350 Delcrest

**J. CONSENT AGENDA**

1. EMS/Training Officer Response Vehicle
2. Insurance Recovery Money for Truck Equipment and Tools – Fire Department
3. Golf Programming Services Agreement
4. Americans with Disabilities Act (ADA)-compliant Curb Ramp Designs Contract Approval

**K. CITY MANAGER'S REPORT**

1. Market at Olive Update
2. American Rescue Plan Act (ARPA) Consulting Services Engagement Letter
3. Trail Naming Policy

**L. UNFINISHED BUSINESS**

1. **Bill 9448** – AN ORDINANCE APPROVING THE SECOND AMENDED FINAL DEVELOPMENT PLAN FOR THE PROPOSED DEVELOPMENT TO CROWN CENTER FOR SENIOR LIVING LOCATED AT 8348 – 8350 DELCREST DRIVE IN THE PD-M PLANNED DEVELOPMENT MIXED-USE ZONING DISTRICT.

**M. NEW BUSINESS**

*Resolutions*

1. **Resolution 2021-17** Amendment A Resolution Expanding the Community Visioning 2040 Task Force to Include a School District of University City Representative.

*Bills*

2. **Bill 9449** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER JANUARY 2, 2022, AND REPEALING ORDINANCE NO. 7165 EFFECTIVE JANUARY 2, 2022.
3. **Bill 9450** – AN ORDINANCE IMPOSING AN ADDITIONAL ONE-FOURTH OF ONE PERCENT SALES TAX ON ALL RETAIL SALES MADE IN THE CITY OF UNIVERSITY CITY, MISSOURI WHICH ARE SUBJECT TO TAXATION PURSUANT TO THE PROVISIONS OF SECTIONS 144.010 TO 144.525 RSMO, FOR THE PURPOSE OF PROVIDING REVENUES FOR THE OPERATION OF THE UNIVERSITY CITY FIRE DEPARTMENT, AND PROVIDING FOR THE SUBMISSION OF A PROPOSITION AUTHORIZING SUCH TAX TO THE QUALIFIED VOTERS AT THE GENERAL MUNICIPAL ELECTION ON APRIL 5, 2022.

**N. 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

**O. CITIZEN PARTICIPATON** (continue if needed)

**P. COUNCIL COMMENTS**

**Q. EXECUTIVE SESSION**

Placeholder

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.

**R. ADJOURNMENT**

Posted 19<sup>th</sup> day of November 2021.

LaRette Reese  
City Clerk