City of University City

MEETING OF THE CITY COUNCIL

VIA VIDEOCONFERENCE

Monday, January 10, 2022 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, the January 10, 2022 meeting 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/82244676726?pwd=RDJ1L05CSVB5YnNpcEtMNUcvWHZpZz09

Passcode: 614351

Live Stream via YouTube:

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

Audio Only Call

Or One tap mobile:

US: +13017158592,,82244676726# or +13126266799,,82244676726#

Or Telephone:

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 822 4467 6726

International numbers available: https://us02web.zoom.us/u/kcOtqmPN4L

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.

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- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATION

None

E. APPROVAL OF MINUTES

- 1. December 13, 2021 Study Session Draft Minutes Public Safety Notification
- 2. December 13, 2021 Regular Draft Minutes
- 3. December 20, 2021 Special Session Draft Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- Dennis Fuller is nominated for re-appointment to the Traffic Commission by Councilmember Tim Cusick
- 2. Jerrold Tiers is nominated for re-appointment to the Traffic Commission by Councilmember Tim Cusick
- 3. Craig Hughes is nominated for re-appointment to the Traffic Commission by Councilmember Tim Cusick

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. A'isha Hedges was sworn in to the Arts and Letters Commission on December 22, 2021 via Zoom
- 2. Marcie Dear was sworn in to the Arts and Letters Commission on December 28, 2021 in the Clerk's office.
- **3.** Sophia Allen was sworn in to the Arts and Letters Commission on December 30, 2021 in the Clerk's office.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

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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I. PUBLIC HEARINGS

1. Liquor License – Greenwood Restaurant – 1000 Sutter Ave.

J. CONSENT AGENDA

- 1. 2022 Legislative Platform
- 2. Truck Bed Replacements (3) Contract Public Works
- 3. Kempland Bridge Surface Transportation Program (STP) Application
- 4. Geotechnical Services Contract (Annex and Trinity Building Project)
- **5.** HVAC Unit Replacement SmartHouse Heating and Cooling (Community Ctr.)
- 6. Relocation Assistances Agreement Aleksei Mironov (1190 Briscoe Place)
- 7. Relocation Assistances Agreement Mike Murray/Olga Kronova (1177 Briscoe Place)

K. CITY MANAGER'S REPORT

- 1. Liquor License Greenwood Restaurant LLC (1000 Sutter Ave.)
- 2. Site Plan Approval All Nations Church (7860-7868 Olive Blvd.)
- 3. Conditional Use Permit (CUP) MNG 2005 Inc. (8322 Olive Blvd.)
- 4. Creative Entourage Contract Prop F Public Information and Communications Campaign

L. UNFINISHED BUSINESS

M. NEW BUSINESS

Resolutions Bills

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

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 7th day of January 2022.

LaRette Reese City Clerk