# City of University City

# MEETING OF THE CITY COUNCIL

# VIA VIDEOCONFERENCE

Monday, February 14, 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 February 14, 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/82006007535?pwd=clZsWUNLTENYeStPYjNoNFYvWlQvQT09

Passcode: 367158

#### Live Stream via YouTube:

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

## Audio Only Call

One tap mobile:

US: +13017158592,,82006007535# or +13126266799,,82006007535#

Or Telephone:

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

Webinar ID: 820 0600 7535

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

#### **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 **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: <a href="mailto:councilcomments@ucitymo.org">councilcomments@ucitymo.org</a>, 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.

# City of University City

## MEETING OF THE CITY COUNCIL

# VIA VIDEOCONFERENCE

Monday, February 14, 2022 6:30 p.m.

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

#### E. APPROVAL OF MINUTES

- January 24, 2022 Study Session Draft Minutes Annex and Trinity Renovations Update
- 2. January 24, 2022 Regular Draft Minutes

#### F. APPOINTMENTS to BOARDS AND COMMISSIONS

- **1.** Dana Barhard is nominated to the Urban Forestry Commission replacing John Roman's expired term by Councilmember Aleta Klein.
- **2.** Mary Gorman (LSBD) is nominated to the 2040 Visioning Task Force replacing Wendy Harris by Mayor Terry Crow.
- **3.** Edward Schmidt is nominated to the St. Louis County Extension Council, replacing Adam Brown by Mayor Terry Crow.

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

None

#### 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.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also not 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

None

## J. CONSENT AGENDA

- 1. Fogerty Park Trail Naming (Hazel Erby)
- 2. Tree Trimming Contract
- 3. Free Parking Meters Extension Request
- 4. Relocation Assistance Agreement Lopez (1184 Briscoe Place, Apt B)
- 5. Relocation Assistance Agreement Allen (8684 Olive Blvd., Apt B

#### K. CITY MANAGER'S REPORT

 Second (2nd) Quarter Financial Report - December 31, 2021 (VOTE OF ACCEPTANCE)

## L. UNFINISHED BUSINESS

1. **Bill 9451** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS ND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO. 7168

## M. **NEW BUSINESS**

Resolutions

1. Resolution 2022-1 - Resolution for Fiscal Year 2021-2022 Budget Amendment #2

Bills

- **2. Bill 9452** AN ORDINANCE AMENDING SCHEDULE VII OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (*Golf Course Dr. at Alanson Dr.*)
- **3. Bill 9453** AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS "7579 OLIVE BOULEVARD". (Quick Trip Store)

## 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 none
- R. ADJOURNMENT

Posted 11th day of February, 2022.

LaRette Reese City Clerk