

Citizen may also observe the Meeting via Live Stream on YouTube: <u>https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ</u>

A. MEETING CALLED TO ORDER

- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATION

E. APPROVAL OF MINUTES

- 1. May 23, 2022 Study Session Minutes (Parking Lot #4 and Pension Board Criteria)
- 2. May 23, 2022 Regular Session Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Michael Forte is nominated to the Pension Board as a fill in replacing Frank Reedy's vacated seat by Councilmember Aleta Klein.
- 2. Richard Sorkin is nominated for re-appointment to the Land Clearance Redevelopment Authority (LCRA) by Mayor Terry Crow

G. SWEARING IN TO BOARDS AND COMMISSIONS

 The following members of the Housing and Third Ward Revitalization Task Force were sworn in at the start of their first meeting on June 6, 2022 at Heman Park Community Center: Christopher Flood, Susan Murray, Ariel Gardner, Craig Hughes, Christina Dancy, Patricia McQueen, Byron Price, Mayela Zambrano and Linda Jones.

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 <u>no later than 12:00 p.m. the day of</u> <u>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. <u>A name and address</u> <u>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.

I. PUBLIC HEARINGS

- 1. Comprehensive Sign Plan Market at Olive Phase I
- 2. Fiscal Year 2022-2023 (FY23) Proposed Operating Budget

J. CONSENT AGENDA

- **1.** Sealing and Striping Contract
- 2. Ratification Missouri Department of Transportation (MoDOT) Traffic Enforcement Grant

K. CITY MANAGER'S REPORT

- 1. Market at Olive Development Update
- 2. CodeRed Notification Presentation

L. UNFINISHED BUSINESS

1. BIII 9466 – AN ORDINANCE AMENDING ORDINANCE NO. 7146, RELATING TO THE ZONING CLASSIFICATION OF MULTIPLE PROPERTIES IN REDEVELOPMENT PROJECT AREA 1 ASSOCIATED WITH THE COSTCO DEVELOPMENT AND PERMITTED LAND USES AND DEVELOPMENTS THEREIN, BY APPROVING A COMPREHENSIVE SIGN PLAN FOR THE COSTCO DEVELOPMENT.

M. NEW BUSINESS

Resolutions

Bills

1. BIII 9467 – AN ORDINANCE AMENDING SECTION 120.940 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SECTION 120.940 SO AS TO REDUCE THE NUMBER OF MEMBERS FROM NINE TO SEVEN.

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. ADJOURMENT

Posted the 10th day of June, 2022 LaRette Reese City Clerk, MRCC