

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY

VIA VIDEOCONFERENCE Monday, August 8, 2022 6:30 p.m.

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

City Council will Meet Electronically on August 8, 2022

Due to the ongoing efforts to limit the spread of the COVID-19 virus, the August 8, 2022 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/88674306495?pwd=TGFVejQvbXlBNDcxeUJRclR4aDRVdz09

Passcode: 089202

Live Stream via YouTube:

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

Audio Only Call

One tap mobile:

US: +13126266799,,88674306495# or +16469313860,,88674306495#

Telephone:

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 886 7430 6495

International numbers available: https://us02web.zoom.us/u/kcJd3GYJzP

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 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 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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VIA VIDEOCONFERENCE

Monday, August 8, 2022 6:30 p.m.

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS
 - 1. National Stepfamily Day September 16, 2022

E. APPROVAL OF MINUTES

- 1. June 20, 2022 Study Session Minutes (FY23 Budget)
- 2. July 11, 2022 Regular Meeting Minutes
- 3. July 25, 2022 Special Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

 Helen Fuller is nominated for appointment to the Historic Preservation Commission as a fill-in by Councilmember Tim Cusick.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Amy Gascon was sworn-in to the Park Commission on July 27th via Zoom.

H. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

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I. PUBLIC HEARINGS

- 1. Liquor License 6700 Olive (Gas Mart #38)
- 2. Community Development Block Grant (CDBG) Application (Programs)

J. CONSENT AGENDA

- 1. Liquor License 6700 Olive
- 2. Community Development Block Grant (CDBG) Application (Programs)
- 3. Canton Ave. Phase I Construction Engineering Services Contract
- 4. Golf Course Driving Range Repair and Rehabilitation Contract
- 5. Ratification of Emergency Purchases due to Flooding
- 6. Federal Lobbying Services Contract

K. CITY MANAGER'S REPORT (vote required)

- 1. Carryover for LSBD Funds
- 2. University City's Community Vision 2040 Road Map Report

L. UNFINISHED BUSINESS

- 1. Bill 9473 AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS "6801 DELMAR BOULEVARD.
- 2. Bill 9474 AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE PROPOSED TRU HOTEL DEVELOPMENT LOCATED AT 711 KINGSLAND AVENUE.

M. NEW BUSINESS

Resolutions (vote required)

1. Res 2022-9 Municipal Parks Grant (Heman Park Splash Sprayground)

Bills (Introduction and 1st reading - no vote required)

- 2. Bill 9475 AN ORDINANCE APPROVING THREE FINAL RIGHT-OF-WAY DEDICATION PLATS FOR LAND ALONG MCKNIGHT PLACE, SOUTH OF DELMAR BOULEVARD.
- 3. Bill 9476 AN ORDINANCE VACATING AND SURRENDERING THE RIGHT-OF-WAY OF BRISCOE PLACE.
- **4. Bill 9477 –** AN ORDINANCE VACATING AND SURRENDERING A PORTION OF THE BARBY LANE RIGHT-OF-WAY.
- 5. **Bill 9478** AN ORDINANCE VACATING AND SURRENDERING A PORTION OF MCKNIGHT PLACE RIGHT-OF-WAY.

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. 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

Q. ADJOURNMENT

Posted 5th day of August 2022. LaRette Reese City Clerk, MRCC