

# MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor

6801 Delmar Blvd., University City, Missouri 63130 Monday, March 13, 2023 6:30 p.m.

## **AGENDA**

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS (Acknowledgement)

none

E. APPROVAL OF MINUTES

none

## F. APPOINTMENTS to BOARDS AND COMMISSIONS

- Teresa Huether is nominated for re-appointment to the Senior Commission Councilmember by Aleta Klein.
- 2. Joan Greco-Cohen is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
- 3. Helen Nelling is nominated for re-appointment to the Library Board by Councilmember Stacy Clay.
- **4.** Christopher Lhotak is nominated to the Senior Commission as a fill in by Councilmember Bwayne Smotherson.

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

1. Patrick Fox was sworn to the Park Commission on March 6th 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.

The public may also submit 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. COUNCIL COMMENTS

- J. PUBLIC HEARINGS
  - 1. Liquor License for QuikTrip #620 7579 Olive Blvd. 63130

### K. CONSENT AGENDA (1 voice vote required)

- 1. Legal Assistance Gregg Lemley
- 2. CDBG Activity Contract
- 3. Quit Claim Deed to a Parcel of Land at or Near 8101 Stanford
- 4. Habitat for Humanity Contract Plymouth
- 5. Liquor License for QuikTrip #620 7579 Olive Blvd. 63130

#### L. CITY MANAGER'S REPORT - (voice vote on each item as needed)

- 1. Presentation Bi-State Development Agency Metro Link's Security Efforts
- 2. U. City Youth Athletic Club Waiver of Fees

## M. UNFINISHED BUSINESS (2<sup>nd</sup> and 3<sup>rd</sup> readings – roll call vote required)

- 1. Bill 9503 AMENDED AN ORDINANCE APPROVING THE ISSUANCE OF TAX INCREMENT AND SPECIAL DISTRICT REVENUE BONDS IN CONNECTION with the OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN; PLEDGING AND ASSIGNING CERTAIN REVENUES FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.
- 2. Bill 9504 AMENDED AN ORDINANCE APPROVING A SECOND AMENDMENT TO REDEVELOPMENT AGREEMENT AND AN AMENDED AND RESTATED DISTRICT PROJECT AGREEMENT IN CONNECTION WITH THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN.

#### N. NEW BUSINESS

Resolutions (voice vote required)

None

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

 Bill 9510 – AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR LOT 5 OF MARKET AT OLIVE PLAT 3.

#### O. 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
  - a) Ward 2 Council Seat Vacancy
- P. CITIZEN PARTICIPATION (continued if needed)
- Q. COUNCIL COMMENTS
- R. EXECUTIVE SESSION (roll call vote required)

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.

### S. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube:

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

Posted 10<sup>th</sup> day of February 2023 LaRette Reese City Clerk, MRCC