

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 Monday, May 22, 2023 6:30 p.m.

<u>AGENDA</u>

- 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

1. John Tieman is nominated to the Historic Preservation Commission as a fill in by Mayor Terry Crow.

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Tim Schroeder was sworn in at the Urban Forestry meeting on May 10, 2023
- 2. Christopher Lhotak was sworn in to the Senior Commission in the Clerk's office on May 11, 2023

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

none

K. CONSENT AGENDA (1 voice vote required)

1. Monument, Dedications and Donations Policy

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

- 1. FY23 3rd Quarter Financial Report
- **2.** CUP 22-13 Application for a Conditional Use Permit for "Schools, private; including college or universitylevel facilities" in the Public Activity (PA) District in the University City Civic Plaza Historic District.

M. UNFINISHED BUSINESS (2nd and 3rd readings – roll call vote required)

1. BIII 9512 – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER PASSAGE, AND REPEALING ORDINANCE NO. 7186.

- 2. Bill 9513 AN ORDINANCE AMENDING SECTIONS 400.690 AND 400.700 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO CONDITIONAL USES, AND DENSITY AND DIMENSIONAL REGULATIONS, RESPECTIVELY, IN THE PUBLIC ACTIVITY DISTRICT, BY AMENDING SECTION 400.690.A.12, RELATING TO SCHOOLS, PRIVATE, AND SECTION 400.700.A.1, RELATING TO MINIMUM LOT SIZE..
- 3. BIII 9515 AN ORDINANCE AMENDING SCHEDULE III, TABLE III-A OF THE TRAFFIC CODE OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO PARKING PROHIBITED ON CERTAIN STREETS DURING DESIGNATED HOURS, BY ADDING THEREIN THE NORTH SIDE OF PERSHING AVENUE FROM ROSSI AVENUE TO A POINT 325 FEET TO THE WEST

N. NEW BUSINESS

Resolutions (voice vote required)

1. Resolution 2023-10 – Fiscal Year 2022-2023 Budget Amendment #4

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

none

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

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: <u>Live Stream via YouTube:</u> <u>https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ</u>

Posted 19th day of May, 2023 LaRette Reese, City Clerk, MRCC