

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 **Monday,** October 9, 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

- **1.** September 11, 2023 Meeting Minutes
- 2. September 26, 2023 Study Session Minutes (Expanding Outdoor Dining)
- 3. September 26, 2023 Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- **1.** Charlene Temple is nominated to the Arts and Letter Commission as a fill by Councilmember Steve McMahon.
- **2.** Nicole Baumgarten is nominated to the Green Practices Commission as a fill by Councilmember Steve McMahon.
- **3.** Linda Fried is nominated to the Urban Forestry Commission as a fill in by Councilmember Bwayne Smotherson.

G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Susan Armstrong was sworn in to the Storm Water Commission on September 22nd in the Clerk's office.
- 2. Roger McFarland was sworn in to the Urban Forestry on September 29th in the Clerk's office.
- 3. Roger McFarland was sworn in to the Board of Appeals on September 29th in the Clerk's office.
- 4. Jane Zeni was sworn in to the Urban Forestry Commission on October 4th 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 - Colleen's Cookies, LLC. - 7337 Forsyth Blvd. 63105

K. CONSENT AGENDA (1 voice vote required)

- 1. Vehicle Purchase (Police) (2) 2023 Dodge Charges
- 2. Liquor License Colleen's Cookies, LLC. 7337 Forsyth Blvd. 63105
- **3.** Trivers Agreement Amendment
- **4.** Navigate Contract Amendment

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

- 1. CUP-23-05 A Conditional Use Permit (CUP) application to allow a Day Care Center in the "IC" Industrial Commercial District at 6523 Olive Boulevard.
- **M.** UNFINISHED BUSINESS (2nd and 3rd readings roll call vote required) None

N. NEW BUSINESS

Resolutions (voice vote required)

Resolution

None

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

- 1. BILL 9528 AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI TO PARTICIPATE IN THEMISSOURI FIRE FIGHTERS' CRITICAL ILLNESS TRUST AND POOL.
- 2. BILL 9529 AN ORDINANCE AMENDING SECTION 205.020 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO ADDITIONS, INSERTIONS, DELETIONS AND AMENDMENTS TO THE INTERNATIONAL FIRE CODE, 2018 EDITION, BY ADDING PROVISIONS ON PREMISES IDENTIFICATION FOR EDUCATIONAL GROUP BUILDINGS.
- 3. BILL 9530 AN ORDINANCE AMENDING SECTIONS 400.2130 AND 400.1140 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE MINIMUM OFF-STREET PARKING AND LOADING SPACE REQUIREMENTS AND MINIMUM LOT AREA REQUREMENTS FOR EXISTING ELEVATOR APARTMENTS BUILDINGS IN THE "CC" CORE COMMERCIAL DISTRICT.

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

Posted October 6, 2023