

MEETING OF THE CITY COUNCIL CITY OF UNIVERSITY CITY CITY HALL, Fifth Floor 6801 Delmar Blvd., University City, Missouri 63130 Monday, January 22, 2024 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. January 8, 2024 Study Session Minutes (Recreational Division Update)
- 2. January 8, 2024 Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. Edward Deitzler is nominated for re-appointment to the Board of Trustees Retirement Fund (Pension) by Councilmember Steve McMahon
- 2. Tony Westbrooks is nominated for re-appointment to the Board of Trustees Retirement Fund (Pension) by Councilmember Steve McMahon
- **3.** James Wilke is nominated for re-appointment to the Park Commission by Councilmember Steve McMahon

G. SWEARING IN TO BOARDS AND COMMISSIONS none

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 – Twisted Cafe – 8109 Olive Blvd.

K. CONSENT AGENDA (1 voice vote required)

- 1. Centennial Commons Gym Floor Repairs
- 2. Termination of Easements for Tree Pits at 8614 8630 Olive
- **3.** Cardiac Heart Monitors Replacement

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

1. Liquor License – Twisted Cafe – 8109 Olive Blvd.

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

1. BILL 9535 - AN ORDÍNANCE AMENDING ZONING CODE SÉCTION 400.1260 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO FENCE MATERIALS, BY ADDING PROVISIONS PROHIBITING TARP FENCES IN RESIDENTIAL AND PUBLIC ACTIVITY ("PA") ZONING DISTRICTS.

N. NEW BUSINESS

Resolutions (voice vote required) Resolutions

none

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

1. BILL 9536 – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS "URBAN SPROUTS."

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 January 19, 2024