



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, June 10, 2024
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

1. May 28, 2024 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Jack Breier is nominated to the Board of Appeals as a fill in by Councilmember Dennis Fuller.
2. Caroline Hermeling is nominated to the Historic Preservation Commission as a fill in by Mayor Terry Crow.
3. Jack Breier is nominated to the Land Clearance Redevelopment Authority (LC.R.A.) by Mayor Terry Crow.

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 **no later than 12:00 p.m. the day of the meeting**. Comments may be sent via email to: councilcomments@ucitymo.org, 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 **name and address must be provided**. 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. FY25 Proposed Annual Operating Budget and CIP
proposed budget may be viewed: <https://www.ucitymo.org/455/Budget-Financial-Reports>

K. CONSENT AGENDA (1 voice vote required)

1. Ratification of Fund Transfer - Fleet Maintenance (Internal Service Fund)
2. IT - Hardware Update
3. Trivers Contract Amendments
4. Navigate Contract Amendment
5. Annex Trinity Bid Award - Demo
6. Annex/Trinity Bid – Construction
7. Annex Trinity Bid Award - Storage Systems
8. Purchase of one (1) Freightliner Dump truck #1
9. Purchase of one (1) Freightliner Dump truck #2

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

1. City Manager Updates
2. 3rd Quarter FY2024 Report (March 31, 2024)
3. CUP-24-01 - A Conditional Use Permit (CUP) application to allow a banquet hall at 8348 Olive Boulevard in the "GC" General Commercial District.

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

- 1. BILL 9542** – AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (6630-6654 DELMAR BOULEVARD PROJECT), SERIES 2024, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.
- 2. BILL 9543** – AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, REMODELING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING CITY BUILDINGS; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

N. NEW BUSINESS

Resolutions (voice vote required)

- 1. Res 2024-06** – SEMA HMGP Grant Application for buy-out of flooded properties.

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

- 2. BILL 9544** – AN ORDINANCE AMENDING SECTION 400.070 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE OFFICIAL ZONING MAP, BY AMENDING SAID MAP SO AS TO CHANGE THE CLASSIFICATION OF PROPERTY AT 558 MAPLEVIEW DRIVE AND 564 MAPLEVIEW DRIVE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (“SR”) TO LIMITED COMMERCIAL DISTRICT (“LC”).
- 3. BILL 9545** - AN ORDINANCE AMENDING ZONING CODE SECTION 400.470 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO OTHER DEVELOPMENT STANDARDS IN THE LIMITED COMMERCIAL ZONING DISTRICT (“LC”), BY DELETING SUBSECTION A THEREOF, WHICH PROVIDES THAT A PRINCIPAL BUILDING SHALL NOT EXCEED 12,000 SQUARE FEET IN GROSS FLOOR AREA.

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:

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

Posted June 7, 2024.