

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

6801 Delmar Blvd., University City, Missouri 63130 Monday, October 28, 2024 6:30 p.m.

## **AGENDA**

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PROCLAMATIONS (Acknowledgement)
- **E.** APPROVAL OF MINUTES
  - 1. October 14, 2024 Regular Minutes
- F. APPOINTMENTS to BOARDS AND COMMISSIONS
  - **1. Sophia Allen** is nominated for re-appointment to Arts and Letters Commission by Councilmember John Tieman.
- 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: <a href="mailto:councilcomments@ucitymo.org">councilcomments@ucitymo.org</a>, 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 <a href="mailto:name and address must be provided">name and address must be provided</a>. 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. Emergency communication portable radios
  - 2. SCBA breathing air generator and refill station.
  - 3. Delmar Harvard Mosaics Transfer to City Museum for Display
  - 4. STL City Soccer Club Youth Program Fee Waiver
  - 5. Reconstruction of Trinity Pillar
- L. CITY MANAGER'S REPORT (voice vote on each item as needed)
  - 1. City Manager Updates
    - Police Officer Esposito Recognition
- M. UNFINISHED BUSINESS (2<sup>nd</sup> and 3<sup>rd</sup> readings roll call vote required) none
- N. NEW BUSINESS

Resolutions (voice vote required)

1. Resolution 2024-13 - Fiscal Year 2023-2024 Budget Amendment #2

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

**1. BILL 9558 –** AN ORDINANCE APPROVING THE THIRD AMENDED FINAL DEVELOPMENT PLAN FOR THE CROWN CENTER FOR SENIOR LIVING LOCATED AT 8348 – 8350 DELCREST DRIVE IN THE PD-M PLANNED DEVELOPMENT MIXED-USE ZONING 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 and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

#### S. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube: https://www.youtube.com/channel/UCyN1EJ\_-Q22918E9EZimWoQ

Posted October 25, 2024.