



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Tuesday, November 12, 2024
6:30 p.m.

AGENDA

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS (Acknowledgement)

1. In Honor and Memory of Retired Chief of Police Lee J. Payne (1941-2024)

E. APPROVAL OF MINUTES

1. October 28, 2024 Joint Study Session w/Green Practices Minutes RE: Carbon Assessment
2. October 28, 2024 Regular Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. **Barbara Santoro** is nominated for appointment to the Land Clearance Redevelopment Authority by Mayor Crow.
2. **Ken Schechtman** is nominated for appointment to the Green Practices Commission as a fill in by Mayor Crow.
3. **Beth Gasparovic, Sylvia Morris and Charlotte Colonna** are nominated for re-appointment to the Civil Service Board by Councilmember Jeff Hales.

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

none

K. CONSENT AGENDA (1 voice vote required)

1. Replacement purchase of UCFD admin emergency response vehicle
2. Police Department purchase of a 2024 Dodge Durango
3. EDRST Funding - FY25 Funding for UCIB, Farmers Market, The Mannequins Project, and Loop Special Business District

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

1. City Manager Updates

M. UNFINISHED BUSINESS (2nd and 3rd readings – roll call 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.**

N. NEW BUSINESS

Resolutions (voice vote required)

none

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

- 1. BILL 9559** – 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 KNOWN AS ADJUSTED LOT 1 OF MARKET AT OLIVE PLAT 7, FROM INDUSTRIAL COMMERCIAL DISTRICT (“IC”) TO PLANNED DEVELOPMENT COMMERCIAL DISTRICT (“PD-C”).
- 2. BILL 9560** – AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR ADJUSTED LOT 1 OF THE MARKET AT OLIVE DEVELOPMENT PLAT 7.
- 3. BILL 9561** – AN ORDINANCE APPROVING A PARCEL DEVELOPMENT AGREEMENT IN CONNECTION WITH THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN AND THE MARKETS AT OLIVE COMMUNITY IMPROVEMENT DISTRICT AND REPEALING ORDINANCE NO. 7226.
- 4. BILL 9562** - AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (Dierbergs University City, LLC Project), SERIES 2024, IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY, AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND REPEALING ORDINANCE NO. 7227.

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 November 8, 2024.