

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

6801 Delmar Blvd., University City, Missouri 63130

Monday, November 25, 2024 6:30 p.m.

AGENDA

- A. MEETING CALLED TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- **D. PROCLAMATIONS** (Acknowledgement)
 - 1. Commission on Arts and Letters Returning Artist Christoper J Thomas
- E. APPROVAL OF MINUTES
 - 1. November 12, 2024 Study Session Recreation & Org Structure
 - 2. November 12, 2024 Regular Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

- 1. **John Solodar** is nominated for appointment to the Park Commission as a fill in by Councilmember Stacy Clav.
- **2. Alice Boon** is nominated for appointment to the Solid Waste & Recycling Rate Study Task Force by Councilmember Bwayne Smotherson.
- **3.** Roger McFarland and Kathryn Freese are nominated for re-appointment to the Urban Forestry Commission by Councilmember Dennis Fuller.

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. Ken Schechtman was sworn int to the Green Practices Commission at the Community Center on November 14, 2024.

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: 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. REZ 24-03 an application by Dierbergs University City, LLC for a Zoning Map Amendment to rezone 6.10 acres of land known as Adjusted Lot 1, Market at Olive, Plat 7, from Industrial Commercial District (IC) to Planned Development Commercial District (PD-C).

K. CONSENT AGENDA (1 voice vote required)

- 1. 100 foot Ladder Truck Purchase (Fire Dept.)
- 2. OMCI Stormwater Reimbursement Program Agreement
- L. CITY MANAGER'S REPORT (voice vote on each item as needed)
 - 1. City Manager Updates

M. UNFINISHED BUSINESS (2^{nd} and 3^{rd} readings – roll call 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.

N. NEW BUSINESS

Resolutions (voice vote required)

1. Resolution 24-14 – Preliminary Plan Approval – Adoption of a Resolution to approve the Preliminary Development Plan for Market at Olive

Bills (Introduction and 1st reading - no vote required)
None

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 22, 2024.