

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

6801 Delmar Blvd., University City, Missouri 63130 Monday, January 27, 2025

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. January 13, 2025 Study Session Minutes (2025-2027 Work Plan)
- 2. January 13, 2025 Regular Minutes

## F. APPOINTMENTS to BOARDS AND COMMISSIONS

- Max Sassouni and Dan Wald are nominated for re-appointment to the Loop Special Business District by Mayor Terry Crow.
- **2. Dana Barhard and Tim Schroeder** are nominated for **re-appointment** to the Urban Forestry Commission by Councilmember Dennis Fuller.

## G. SWEARING IN TO BOARDS AND COMMISSIONS

- 1. Peggy Holly was sworn in to the EDRST Board on January 17, 2025 in the clerk's office
- 2. Matt Belz was sworn in to the Plan Commission on January 17, 2025 in the clerk's office
- 3. Maryanne Coley was sworn in to the Pension Board on January 23, 2025 in the clerk's office.

## 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

1. Liquor License – Chipotle

## K. CONSENT AGENDA (1 voice vote required)

- 1. Liquor License for Chipotle Mexican Grill 8650 Olive Blvd. 63132
- 2. Change order for purchase of Alley Trash truck.
- 3. Heman Park Pool Repair Off-Season

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

- 1. City Manager Updates
- 2. TIF Fiscal Impact Update (RPA1)
- 3. Site Plan SPR-25-02 Site Development Plan Approval for 8021 Olive Blvd.: C17 Commissary Kitchen.
- 4. Site Plan SPR-25-03 Site Development Plan Approval for 6262 Olive Blvd.

# 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)

none

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
  - Ward 1 Applicant Interviews (list alphabetically, presentation order will be by lottery)
    - Christopher Blumenhorst
    - Lisa Brenner
    - Lee T. Lawless
    - John Stamm
    - Albert J. Timko Jr.
- 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 January 24, 2025.