



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
February 23, 2015
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. January 26, 2015 City Council Regular Session
2. February 9, 2015 City Council Regular Session

F. APPOINTMENTS

1. Jonathan Falk is nominated for appointment to the Commission on Human Relations by Mayor Welsch.
2. Daniel Rayhawk, Daniel Wofsey and Sultan Ali Muhammad are nominated for reappointments to the L.C.R.A. by Mayor Welsch.

G. SWEARING IN

1. Rev. Mary Harvey to be sworn in to the Urban Forestry Commission.
2. Mark Wallace to be sworn in to the Urban Forestry Commission.
3. Barbara Chicherio to be sworn in to the Urban Forestry Commission.
4. Orlando Watson to be sworn in to the Youth Commission.
5. Rosalind Turner was sworn in to the Library Board in the City Clerk's office.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Approval of award to grant authority to the City Manager to sign and enter into a contract with the consultant Horner & Shifrin with a maximum compensation of \$38,279.00 for the design of 50 curb ramps.
VOTE REQUIRED
2. Approval to grant authority to the City Manager to sign and enter into a contract with the City of Ladue for Price Road improvements and to pay the entire local share of \$9,600.
VOTE REQUIRED
3. Approval to grant authority to the City Manager to sign and enter into a contract with the consultant, Planning Design Studio, for a maximum compensation of \$80,710.
VOTE REQUIRED

4. Approval of Change Order for the Sanitary Sewer Lateral Repairs Project to Labibco/Labib S. Wajih in the amount of \$101,165.
VOTE REQUIRED

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9252** – An ordinance creating a new Section 605.290 of Chapter 605 of the Municipal Code of the City of University City, Missouri enacting and adopting “Outdoor Dining Regulations”.

M. NEW BUSINESS

RESOLUTIONS

1. **Resolution 2015 – 4** 6900 Kingsbury Improvement Project NID – assessment of final construction costs.
2. **Resolution 2015 – 5** Request for additional pension contribution for police and firefighters’ retirement.
3. **Resolution 2015 – 6** Request for additional pension contribution for non-uniformed employees retirement system.

BILLS

4. **BILL 9253** – An ordinance amending Section 2.62.440 of the University City Municipal Code relating to the Police and Firefighter’s Retirement System – benefit adjustment.
5. **BILL 9254** – An ordinance authorizing the City of University City to enter into and execute a contract with St. Louis County, Missouri, for mosquito control services and of University City to enter into on behalf of said City a contract with St. Louis County, Missouri, for mosquito control services.
6. **BILL 9255** – An ordinance repealing Section 220.290 of Chapter 220 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 220.290.

N. CITIZEN PARTICIPATION (continued if needed)

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
 - Storm water needs in University City. Requested by Councilmembers Carr and Crow.
DISCUSSION and VOTE
 - PR services and the Bond issues. Requested by Councilmembers Carr and Crow.
DISCUSSION

P. COUNCIL COMMENTS

Q. FISCAL YEAR 2016 UNIVERSITY CITY PROPOSED BUDGET PRESENTATION

R. ADJOURNMENT