



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, February 11, 2019
6:30 p.m.

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
- E. APPROVAL OF MINUTES**
 - 1. January 28, 2019 Regular Session minutes
 - 2. January 28, 2019 Joint Study Session minutes
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
 - 1. Craig Hughes and Dennis Fuller are nominated for **re-appointment** to the Traffic Commission by Councilmember Jeff Hales.
 - 2. David Rowan is nominated for **re-appointment** to the Urban Forestry Commission by Councilmember Jeff Hales.
 - 3. Cindy Thierry is nominated to the Arts and Letters Commission as a **fill in** replacing Fred Fehr's unexpired term (1/2/2020) by Councilmember Paulette Carr.
 - 4. Matthew Erker is nominated to the Economic Development Retail Sales Tax Board replacing Raheem Adegboye's expired term by Mayor Terry Crow.
 - 5. St. Louis County Council appointed Byron Price and Traci Moore to the Economic Development Retail Sales Tax Board at their January 29, 2019 meeting.
- G. SWEARING IN to BOARDS & COMMISSIONS**
 - 1. Jerrold Tiers was sworn in to the Traffic Commission on February 4, 2019 in the City Clerk's office.
 - 2. Byron Price was sworn in to the Economic Development Retail Sales Tax Board on February 7, 2019 in the City Clerk's office.
 - 3. Julie Brill Teixeira to be sworn in to the Urban Forestry Commission.
 - 4. Michael Alter and Steven Stone to be sworn in the Loops Special Business District.
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
 - 1. Liquor License – Sze Chuan Cuisine (7930 Olive Blvd.)
- J. CONSENT AGENDA – Vote Required**
 - 1. Liquor License – Sze Chuan Cuisine (7930 Olive Blvd.)
 - 2. Roof Replacement – Fire Engine House #2
 - 3. Fogerty Park Improvements – Phase 2 – Design Engineer
 - 4. Traffic Signal Maintenance Agreement

K. CITY MANAGER'S REPORT

1. National League of Cities – Service Line Warranty Program
(PRESENTATION AND VOTE)
2. Olive/I-170 TIF Redevelopment Project Update
(DISCUSSION AND DIRECTION)

L. UNFINISHED BUSINESS

BILLS

1. **BILL 9380** – AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (*Trinity Parking*)

M. NEW BUSINESS

RESOLUTIONS

BILLS

1. **BILL 9381** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER ITS PASSAGE, AND REPEALING ORDINANCE NO 7086.

N. 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

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

- Q.** Roll-Call vote to go into a Closed Council Session according to RSMo 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 and its attorneys.

R. ADJOURNMENT