



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, February 10, 2020
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. January 9, 2020 – Joint Study Session Minutes – Plan Commission

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Matt Bellows is nominated to the Economic Development Strategic Plan Task Force by Councilmember Cusick
2. James Wilke is nominated for re-appointment to the Park Commission by Councilmember McMahon
3. Meg Ullman is nominated for re-appointment to the Park Commission by Councilmember McMahon

G. SWEARING IN to BOARDS & COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA – Vote Required

1. Civil Service Rules – Revisions
2. Ratification of Payment to Internal Revenue Service (IRS)
3. Pool House Renovations – Plumbing and Electrical
4. Fire Department Administrative Vehicle Purchase

K. CITY MANAGER'S REPORT

1. Audit Reporting Presentation
2. Army Corps – River Des Peres Study – Update & Funding Request (Reimbursable)
3. Olive/170 Project Update
4. Recognition of Black History Month Theme

L. UNFINISHED BUSINESS

1. **BILL 9399** - 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 7109.
2. **BILL 9400** - AN ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF CITY OFFICIALS AND EMPLOYEES FOR EXPENSES INCURRED BY THEM IN OPERATING THEIR OWN VEHICLES IN CONNECTION WITH THEIR POSITIONS, AND REPEALING ORDINANCE NUMBER 6847.

M. NEW BUSINESS
RESOLUTIONS

1. **Resolution 2020-1** - A Resolution Amending the Comprehensive Plan Update of 2005 by revoking Resolution No. 2014-35 and removing the Parkview Gardens Neighborhood Sustainable Development Plan as a Supplement

BILLS

2. **BILL 9401** - AN ORDINANCE AMENDING SECTION 400.070 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE OFFICIAL ZONING MAP, ZONING, BY AMENDING SAID MAP SO AS TO CHANGE THE CLASSIFICATION OF PROPERTY AT 8400 DELMAR BOULEVARD FROM GENERAL COMMERCIAL DISTRICT ("GC") TO PLANNED DEVELOPMENT-MIXED USE DISTRICT ("PD-M"); AND ESTABLISHING PERMITTED LAND USES AND DEVELOPMENTS THEREIN; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY

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.** 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 and (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

R. ADJOURNMENT