



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
Monday, May 23, 2022  
6:30 p.m.

Citizen may also observe the Meeting via Live Stream on YouTube:

[https://www.youtube.com/channel/UCyN1EJ\\_-Q22918E9EZimWoQ](https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ)

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATION**

**E. APPROVAL OF MINUTES**

1. May 9, 2022 – Regular Session Minutes

**F. APPOINTMENTS to BOARDS AND COMMISSIONS**

1. Susan Murray is nominated for appointment to the Housing and Third Ward Revitalization Task Force By Councilmember Jeff Hales
2. Craig Hughes is nominated for appointment to the Housing and Third Ward Revitalization Task Force By Councilmember Tim Cusick

**G. SWEARING IN TO BOARDS AND COMMISSIONS**

**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.

*Citizen may provide written comments ahead of the meeting; they must be received **no later than 12:00 p.m. the day of the meeting**. Comments may be sent via email to: [councilcomments@ucitymo.org](mailto: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. **A name and address must be provided**. Please also note 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. PUBLIC HEARINGS**

1. Liquor License – Costco Wholesale Corporation – 8695 Olive Blvd.

**J. CONSENT AGENDA**

1. Liquor License – Costco Wholesale Corporation – 8695 Olive Blvd.
2. Supplemental Agreement – Community Development Block Grant (CDBG)
3. Ruth Park Golf Course Fees
4. Heman Park Swimming Pool Fees

**K. CITY MANAGER'S REPORT**

1. Third (3<sup>rd</sup>) Quarter Financial Report – March 2022
2. April 2022 Code Enforcement Performance Report
3. Right-of-Way Acquisition Consulting Services (Temporary Construction Easements)
4. Police Department purchase of a (4) fleet vehicles

**L. UNFINISHED BUSINESS**

1. **Bill 9464** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER PASSAGE, AND REPEALING ORDINANCE NO. 7170
2. **Bill 9465** – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS “711 KINGSLAND AVENUE”

**M. NEW BUSINESS**

*Resolutions*

1. **Resolution 2022-5** FY22 Budget Amendment No. 3

*Bills*

2. **Bill 9466** – AN ORDINANCE AMENDING ORDINANCE NO. 7146, RELATING TO THE ZONING CLASSIFICATION OF MULTIPLE PROPERTIES IN REDEVELOPMENT PROJECT AREA 1 ASSOCIATED WITH THE COSTCO DEVELOPMENT AND PERMITTED LAND USES AND DEVELOPMENTS THEREIN, BY APPROVING A COMPREHENSIVE SIGN PLAN FOR THE COSTCO DEVELOPMENT

**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 PARTICIPATON** (continue if needed)

**P. COUNCIL COMMENTS**

**Q. EXECUTIVE SESSION**

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.

**R. ADJOURMENT**

Posted the 19<sup>th</sup> day of May, 2022  
LaRette Reese  
City Clerk, MRCC