



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, November 25, 2019**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. October 28, 2019 Study Session Minutes – Economic and Fiscal Impact Study
2. November 11, 2019 Regular Meeting Minutes

**F. APPOINTMENTS to BOARDS & COMMISSIONS**

1. John Stitleman is nominated for re-appointment to the Green Practices Commission by Councilmember Cusick.
2. Barbara Brain is nominated for re-appointment to the Green Practices Commission by Councilmember Cusick.

**G. SWEARING IN to BOARDS & COMMISSIONS**

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

1. Zoning Code Text Amendment to Article VII - Off-Street Parking and Loading Requirements
2. Liquor License - Original J's Tex-Mex Barbecue, 7359 Forsyth Ave.

**J. CONSENT AGENDA – Vote Required**

1. Golf Cart Lease Agreement
2. Internal Audit Proposal
3. Fiscal Impact Analysis
4. Emerald Ash Borer - Tree Replacement Program
5. Space Needs Study
6. Liquor License - Original J's Tex-Mex Barbecue, 7359 Forsyth Ave.

**K. CITY MANAGER'S REPORT**

1. Army Corp of Engineers Update

**L. UNFINISHED BUSINESS**

1. **BILL 9395 - AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO ZONING, BY AMENDING SECTION 400.2130 THEREOF, RELATING TO OFF-STREET PARKING AND LOADING REGULATIONS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY**

**M. NEW BUSINESS**  
*RESOLUTIONS*

1. **RESOLUTION 2019-16** A RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT STRATEGIC PLAN TASK FORCE
2. **RESOLUTION 2019-17** A RESOLUTION OF THE CITY COUNCIL OF UNIVERSITY CITY ADOPTING THE ST. LOUIS REGIONAL HAZARD MITIGATION PLAN

*BILLS*

3. **BILL 9396** - ZONING CODE TEXT AMENDMENT - ZONING CODE SECTION 400.2140 OF ARTICLE VII OF CHAPTER 400 RELATING TO SCHEDULE OF OFF-STREET VEHICLE PARKING REQUIREMENTS.

**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**