



MEETING OF THE CITY COUNCIL
VIA VIDEOCONFERENCE
Monday, November 23, 2020
6:30 p.m.

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO THE CITY COUNCIL MEETING & PARTICIPATION**

City Council will Meet Electronically on November 23, 2020

On March 20, 2020, City Manager Gregory Rose declared a State of Emergency for the City of University City due to the COVID-19 Pandemic. Due to the ongoing efforts to limit the spread of the COVID-19 virus, the November 23, 2020 meeting will be conducted via videoconference.

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

<https://us02web.zoom.us/j/87995704483?pwd=ZIBDSIBWV2F2RVVvSINOQWNsWTkvQT09>

Passcode: 686796

Live Stream via YouTube:

<https://www.youtube.com/channel/UCyN1EJ-Q22918E9EZimWoQ>

Audio Only Call

Or iPhone one-tap :

US: +19292056099,,87995704483# or +13017158592,,87995704483#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 879 9570 4483

International numbers available: <https://us02web.zoom.us/j/87995704483>

Citizen Participation and Public Hearing Comments:

Those who wish to provide a comment during the "Citizen Participation" portion as indicated on the City Council agenda; may provide written comments to the City Clerk ahead of the meeting.

ALL written comments 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, 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.

Please note, when submitting your comments, 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.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, and elected officials during these challenging times.



MEETING OF THE CITY COUNCIL
VIA VIDEOCONFERENCE – ZOOM MEETINGS
Monday, November 23, 2020
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. October 12, 2020 – Study Session Minutes – Economic Development Strategic Task Force
2. October 26, 2020 – Study Session Minutes – Youth, Police and Senior Programs
3. October 26, 2020 – Regular Minutes

E. APPOINTMENTS to BOARDS & COMMISSIONS

1. Sandra Hewitt is nominated for **re**-appointment to the Senior Commission by Councilmember Aleta Klein
2. Diane Clark is nominated for **re**-appointment to the Senior Commission by Councilmember Aleta Klein
3. Al Fleischer is nominated to the Plan Commission replacing Michael Miller by Councilmember Bwayne Smotherson
4. Charlotte Colonna is nominated to the Civil Service Board replacing Michael Waxenberg by Councilmember Bwayne Smotherson

F. SWEARING IN to BOARDS & COMMISSIONS

1. Esley Hamilton was sworn into the Renaming Streets and Parks Task Force on November 10, 2020
2. Derek Deaver was sworn into the Loop Special Business District Board on November 12, 2020
3. Brandon Bradshaw was sworn into the Economic Development Retail Sales Tax Board on November 12, 2020
4. Edwin Massie was sworn into the CALOP Commission on November 12, 2020
5. Charles Gascon was sworn into the Plan Commission on November 18, 2020
6. Victoria Gonzalez was sworn into Plan Commission on November 18, 2020
7. Cynthia Zirwes was sworn into the Library Board on November 18, 2020
8. Lawrence White was sworn into the Historic Preservation Commission on November 19, 2020

G. CITIZEN PARTICIPATION

Procedures for submitting comments for Citizen Participation and Public Hearings:

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*Please note, when submitting your comments, a **name and address must be provided.** Please also not 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*

H. CONSENT AGENDA

1. Ackert Park – Consultant Agreement
2. 2019-2020 SLAIT Payroll Audit – Additional Premium
3. Printer Maintenance Contract
4. One 2020 Chevrolet Express Prisoner Transport Van
5. Exclusive Listing Agreement Extension with CBRE, Inc. to Lease 6321-6325 Delmar

I. CITY MANAGER'S REPORT

1. Trivers - City Space Needs Analysis Schematic Design Deliverables

J. NEW BUSINESS

BILLS

1. **BILL 9415** – AN ORDINANCE AMENDING CHAPTER 505 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI RELATED TO REGULATIONS FOR RIGHT-OF-WAY MANAGEMENT.

K. 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

L. COUNCIL COMMENTS

- M.** 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

N. ADJOURNMENT

Posted 20th day of November 2020.

LaRette Reese
City Clerk