



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, July 11, 2022
6:30 p.m.

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

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATION

1. Tom Poshak Retirement - U City Summer Concert Band

E. APPROVAL OF MINUTES

2. June 20, 2022 – Regular Session Minutes
3. June 27, 2022 – Study Session Minutes (Annex and Trinity Renovations Update)
4. June 27, 2022 – Regular Session Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Amy Gascon is nominated for appointment to the Park Commission as a fill-in replacing James Redd's vacated seat by Councilmember Tim Cusick.

G. SWEARING IN TO BOARDS AND COMMISSIONS

2. Kimberly Deitzler to be sworn-in to the Library Board.

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, 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

J. CONSENT AGENDA (vote required)

1. Annual Renewal – APWA Salt Co-Op for Road Salt Purchase and Delivery

K. CITY MANAGER'S REPORT (vote required)

1. 2040 Visioning Task Force Report
2. Crescent Plumbing – Site Plan Review

L. UNFINISHED BUSINESS (Bills – 2nd and 3rd readings - vote required)

1. **Bill 9470 – AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF UNIVERSITY CITY AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE PERSHING AVE. IMPROVEMENT PROJECT.**

2. **Bill 9471** - AN ORDINANCE AUTHORIZING AMENDMENTS TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND CITY MANAGER GREGORY ROSE.

M. NEW BUSINESS

Resolutions (vote required)

Bills (Introduction and 1st reading - no vote required)

1. **Bill 9472** – AN ORDINANCE AMENDING SECTION 400.2140 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE SCHEDULE OF OFF-STREET PARKING SPACE REQUIREMENTS, BY ESTABLISHING A MINIMUM PARKING REQUIREMENT FOR RETAIL STORES WITH MORE THAN 45,000 SQUARE-FEET OF COMBINED SPACE.
2. **Bill 9473** – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS “6801 DELMAR BOULEVARD.
3. **Bill 9474** – AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE PROPOSED TRU HOTEL DEVELOPMENT LOCATED AT 711 KINGSLAND AVENUE.

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 8th day of July, 2022
LaRette Reese
City Clerk, MRCC