



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
September 10, 2012
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. August 27, 2012, City Council Study session
2. August 27, 2012, City Council Regular session

F. APPOINTMENTS

1. Robert Kuhlman, Jr. is nominated to be appointed to the Economic Redevelopment Retail Sales Tax Board by Mayor Welsch.
2. Margaret McClelland nominated for appointment to the Human Relations Commission by Ms. Carr.
3. Kathy McGinnis, Matthew Nosko and Jackie Womack nominated for reappointment to the Commission on Human Relations by Ms. Carr.
4. Jack Breier is nominated for reappointment to the Urban Forestry Commission by Mr. Kraft.

G. SWEARING IN

1. Charles Marentette to the Board of Adjustment

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Ordinance to extend Division 34-41 "JDO" Joint Development Zoning Overlay for a period of 8 months

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Introduction of Sonja Vauters who will assist the City Clerk
2. Superintendent of University City Schools Joylynn Pruitt will provide an update of the City schools.
3. Youth Employment Program (YEP) update

4. Asphalt rejuvenation and restorative Seal Project recommended to be awarded to Corrective Asphalt Materials for \$56,740.00
VOTE REQUIRED
5. Sidewalk and Curb Ramp design recommended giving City Manager authority to sign contract with the consultant, Engineering Design Source, Inc.
VOTE REQUIRED
6. Annual tire bid be split between MFR Tire and Firestone in the amounts of \$18,681 and \$13,320.
VOTE REQUIRED
7. Picnic :Liquor License for Edg-Clif Winery
VOTE REQUIRED
8. Liquor License for Tokyo Seafood Buffett
VOTE REQUIRED
9. Loop Trolley
VOTE REQUIRED
10. New Firehouse General Contractor
VOTE REQUIRED
11. Marketing and Public Communication Services
VOTE REQUIRED

L. 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
 - Council Rules and Regulations #38 requested by Ms. Carr and Mr. Kraft
 - Fiscal Year 2012 preliminary year end numbers, surplus of 2 million dollars

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9161** - An ordinance amending various sections of Chapter 10, Vehicles and Traffic, to revise various traffic regulations as provided herein

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2012 – 9 A resolution for the authorization of the preparation of the Final Development Plan known as “Washington University – Loop Retail and Student Apartment Development.” for the proposal for a map amendment
2. Resolution 2012 – 10 A resolution of the City Council of the City of University City, Missouri, declaring 8390 Delmar Blvd. a blighted

area, approving a redevelopment plan for the area and authorizing the use of eminent domain for the acquisition of property.

BILLS

3. **BILL 9162** – An ordinance to extend the temporary overlay zoning district titled as Division 34-41 “JDO” Joint Development Zoning Overlay of Chapter 34 of the Municipal Code of the City of University City, relating to zoning, containing a savings clause and providing a penalty

4. **BILL 9163** – An ordinance amending Chapter 34 of the Municipal Code of the City of University City, Missouri, relating to zoning districts thereof a new official zoning map, thereby amending said map so as to change the classification of property at 6255 and 6263 Delmar Boulevard from “CC”-Core Commercial District to “PD-M” Planned Development-Mixed Use District; and 6322 Enright Avenue, 701 and 707 Eastgate Avenue, and 700 Limit Avenue from “HR”-High Density Residential District to “PD-M” Planned Development-Mixed Use District; and establishing permitted land uses and developments therein; containing a savings clause and providing a penalty.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT