



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
January 14, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Proclamation and plaque presentation to Richard Dockett

E. APPROVAL OF MINUTES

1. December 10, 2012, City Council Study session
2. December 10, 2012, City Council Regular session

F. APPOINTMENTS

1. Steven Goldstein is nominated to the Parks' Commission by Mr. Glickert, replacing Karen Dille.
2. Kimberly Jones is nominated to the Parks' Commission by Mayor Welsch, replacing Karen Palmer.
3. Winifred Sullivan is nominated to the Arts and Letters Commission by Mayor Welsch, replacing Diane Davenport
4. Mark Winer is nominated to the Economic Retail Sales Tax Board by Mayor Welsch, replacing Rosalind Williams

G. SWEARING IN

1. James Guest to the Historic Preservation Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Conditional Use Permit (C.U.P.) application for 6623 Delmar Boulevard = Xin doing Wei with Xu & Wei Co., Inc.; ground floor restaurant (non-retail) with frontage on Delmar Boulevard in CC – Core Commercial District
VOTE REQUIRED
2. Authorization for the City Manager to enter into a Greenspace Agreement with Washington University
VOTE REQUIRED

3. Authorize City Manager to enter into a Shared Access Agreement with Washington University
VOTE REQUIRED

4. Contract with WILL Electronics for the addition of four cameras in the Loop area for a total cost of \$35,517.00
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
 - ✓ Parkview Gardens Plan Requested by Ms. Carr and Mr. Crow
DISCUSSION ONLY
 - ✓ Council requests that the City Clerk keeps all audio files of Council's meeting indefinitely – requested by Ms. Carr and Mr. Crow.
VOTE REQUIRED

M. FINISHED BUSINESS

BILLS

N. NEW BUSINESS

RESOLUTIONS

BILLS

1. BILL 9172 – An ordinance accepting the transfer of certain real estate located at 6515 Corbitt in the City of University City, Missouri,
2. BILL 9173 – An ordinance authorizing and accepting the transfer of certain properties located in University City, Missouri, from the St. Louis County Trustee's office.
3. BILL 9174 – An ordinance vacating a portion of a 15' wide public alley located between Limit Avenue and Eastgate south of Lot 12 of block 6 of North Parkview, a subdivision recorded in Plat Book 11, page 4 of the St. Louis County Records.
4. BILL 9175 – An ordinance vacating a tract of land being all of a walk way of block 1 of North Parkview, per plat recorded in Plat Book 11 Page 4 of St. Louis County Recorder's office.
5. Bill 9176 – An ordinance approving a final development plan for a mixed-use development known as the "Washington University in St. Louis Loop Student Living Initiative" located in the PD-M, Planned Development Mixed-Use zoning district which includes a resubdivision of a tract of land to be known as North Parkview resubdivision of Lots 1 thru 9 and Lots 25 thru 45 of Block 1 and Lots 1, 2, 3, 13 and 14 of Block 6 of North Parkview Subdivision (City of University City portion only).

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT