



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
April 22, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

National Kids to Parks Day proclamation

E. APPROVAL OF MINUTES

1. April 11, 2013, City Council Study session
2. April 11, 2013, City Council Regular session

F. APPOINTMENTS

1. Kathleen Standley nominated to the Park Commission by Ms. Carr, replacing Caryn St. Clair
2. Dennis Finnegan nominated to the CALOP Commission by Mayor Welsch, replacing Rick Simoncelli.
3. Harold Williams nominated to the Library Board by Mr. Sharpe, replacing William Baldwin

G. SWEARING IN

1. Angelene Hayes to be sworn in to the Human Relations Commission
2. Curtis Tunstall to be sworn in to the Traffic Commission
3. Jeffrey Hales, Jr. to be sworn in to the Traffic Commission
4. William Person to be sworn in to the Board of Appeals

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 8664 Olive Boulevard – Matt Mefford with Tesla Motors, Inc.; vehicle repair facility in IC – Industrial Commercial District.
VOTE REQUIRED
2. Budget amendment background material
DISCUSSION ONLY

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

M. UNFINISHED BUSINESS

BILLS

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 5 Fiscal Year 2012 – 2013 Budget amendment #2

BILLS

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT