



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
August 12, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. July 8, 2013 City Council Regular Session
2. July 15, 2013 City Council Study Session

F. APPOINTMENTS

1. Jacques Darvish nominated for appointment to the Board of Appeals by Mayor Welsch replacing Mondy Ghasedi.
2. Helen Fuller, Tim Michels and Jeffrey Mishkin are nominated for reappointment to the Green Practices Commission by Michael Glickert.

G. SWEARING IN

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. Consider a finding of blight and redevelopment plan for certain parcels in the 6500 blocks of Plymouth Avenue.

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Purchase of a street sweeper from Woody's Municipal Supply for \$183,791.00.
VOTE REQUIRED
2. Liquor License for Corner 17, 6623 Delmar Blvd. - by the drink including Sunday sales.
VOTE REQUIRED
3. Liquor License for Liling Kitchen, 8435 Olive Blvd. – adding Sunday sales.
VOTE REQUIRED
4. Replace of fire department Command Vehicle award recommended to Don Brown for total cost of \$33,194.
VOTE REQUIRED

5. Charitable solicitation permit for Fund for the Public
VOTE REQUIRED
6. Approval of Human Relations Committee letter to Mr. Scott Schnuck
VOTE REQUIRED
7. Approval of Human Relations Committee to partner with the Missouri Commission on Human Rights
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
 - Flood-Hazard Mitigation requested by Ms. Carr and Mr. Crow
 - 1.) Structure Elevation (*Discussion and Vote*)
 - 2.) Channel – ownership (*Discussion*)

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9184** – An ordinance approving a final plat for a minor subdivision of a tract of land to be known as a resubdivision of Unit 6 of 7346 Forsyth Boulevard condominium, part of a survey and condominium plat of a tract of land being Lots 27, 28, 29 and the west 10 feet of Lot 26 in Block 4 of Northmoor Subdivision.
2. **BILL 9185** – Introduced as a new bill, number 9191, under New Business.

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 9 Submitted by Ms. Carr and Mr. Price
A resolution to make the Sutter-Meyer house and property into a City Park/Museum.
2. Resolution 2013 – 10
A resolution for Fiscal Year 2012 – 2013 – Budget Amendment #3

BILLS

3. **BILL 9187** – An ordinance authorizing University City, Missouri to enter into and execute a contract with St. Louis County, Missouri for Municipal Ordinance Prosecution in the St. Louis County's Municipal Court's Mental Health/Jail Diversion program.
4. **BILL 9188** – An ordinance adopting a new section of the Municipal Code of the City of University City, Missouri establishing a commission on senior issues and providing for the appointment of member to this commission.
5. **BILL 9189** – An ordinance adopting a new sections of the Municipal Code of the City of University City, Missouri establishing a commission on youth issues and providing for the appointment of members to this commission.
6. **BILL 9190** – An ordinance amending various sections of Chapter 10, vehicles and

traffic, to revise traffic regulation as provided herein.

7. **BILL 9191** - An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.
8. **BILL 9192** – An ordinance declaring certain parcels in the 6500 block of Plymouth Avenue and blighted under the Land Clearance for Redevelopment Authority law and approving a redevelopment plan for the area.
9. **BILL 9193** – An ordinance repealing Ordinance No. 6849 and enacting in lieu thereof a new ordinance so as to amend Section 3 – Functions and Duties of the Human Relations Commission.
10. **BILL 9194** – An ordinance repeal Chapter 2.62 of the University City Municipal Code, relating to the police and firefighter’s retirement system, and enacting in lieu thereof a new chapter to be known as “Chapter 2.62 Police and Firefighter’s Retirement System”, thereby amending said Chapter so as to assure consistency, and restructure the plan to assure consistency of the structure and order of plan provisions.
11. **BILL 9195** – An ordinance repealing Chapter 2.64 of the University City Municipal Code, relating to the nonuniformed employees retirement system , and enacting in lieu thereof a new chapter to be known as “Chapter 2.64 Nonuniformed Employees Retirement System”, thereby amending said chapter so as to maintain plan qualification under the Internal Revenue Code, remove outdated provisions, revise language to assure consistency, and restructure the plan to assure consistency of the structure and order of plan provisions.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT