



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
September 23, 2013
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. September 9, 2013 City Council Study Session
2. September 9, 2013 City Council Regular Session

F. APPOINTMENTS

1. Zacherty Dean nominated for the CALOP Commission by Mayor Welsch, replacing Laura Hamlett.

G. SWEARING IN

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Government Finance Officers Association award of Certificate of Achievement for Excellence in Financial Reporting.
INFORMATIONAL ONLY
2. Sidewalk and curb ramp design recommends award to Thouvenot, Wade & Moerchen Inc. with a maximum compensation of \$62,264.00.
VOTE REQUIRED
3. Jackson Ave pedestrian traffic signal replacement project recommends award to Gerstner Electric in the amount of \$89,541.00.
VOTE REQUIRED
4. Lewis Park Master Plan approval
VOTE REQUIRED
5. Phase I Millar Park improvements recommends award to Kozeny-Wagner, Inc. in the amount of \$449,000.00.
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

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9209** – An ordinance approving a final plat for a minor subdivision of a tract of land to be known as 7721 Delmar Condominium. A survey and condominium plat of Lot 18 in Block 1 of New Delmar Heights Subdivision.

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 11 Municipal Park's Grant Resolution for Lewis Park.

BILLS

2. **BILL 9196** – An ordinance amending Chapter 15.04 of the Municipal Code of the City of University City, Missouri pertaining to the Building Code.
3. **BILL 9197** – An ordinance amending Chapter 15.045 of the Municipal Code of the City of University City, Missouri pertaining to the existing Building Code.
4. **BILL 9198** – An ordinance amending Chapter 8.08 of the Municipal Code of the City of University City, Missouri pertaining to the Fire Code.
5. **BILL 9199** – An ordinance amending Chapter 15.03 of the Municipal Code of the City of University City, Missouri pertaining to the Fuel Gas Code.
6. **BILL 9200** - An ordinance amending Chapter 8.28 of the Municipal Code of the City of University City, Missouri pertaining to the property maintenance code.
7. **BILL 9201** – An ordinance amending Chapter 15.01 of the Municipal Code of the City of University City, Missouri pertaining to the Residential Code.
8. **BILL 9202** - An ordinance amending Chapter 2.66 of the Municipal Code of the city of University City, Missouri pertaining to community Development fees.
9. **BILL 9203** – An ordinance repealing Chapter 15.08 of the Municipal Code of the City of University City, Missouri pertaining to Plumbing Regulations.
10. **BILL 9204** – An ordinance amending Chapter 15.05 of the Municipal Code of the City of University City, Missouri pertaining to the Mechanical Code.
11. **BILL 9205** – An ordinance amending Chapter 15.05 of the Municipal Code of the City of University City, Missouri pertaining to the Energy Conservation Code.
12. **BILL 9206** - An ordinance amending Chapter 15.06 of the Municipal Code of the City of University City, Missouri pertaining to the Electrical Code.
13. **BILL 9207** - An ordinance creating Chapter 15.09 of the Municipal Code of the City of University City, Missouri hereby creating a new section called the Swimming Pool and Spa Code.

- 14. BILL 9208** – An ordinance amending Chapter 15.07 of the Municipal Code of the City of University City, Missouri pertaining to the Plumbing Code.
- 15. BILL 9210** – An ordinance amending Ordinance No. 6539 vacating and surrendering a portion of the 40 feet wide Right-of-Way of the Forest Park Ave. located within the city limits of University City, east of Sutter Ave., west of East Park Industrial Drive and extending northward 237.5 feet from Maple Ave., but reserving any public easements, and directing that this ordinance be recorded in the Office of the Recorder of Deeds of St. Louis County, Missouri.
- 16. BILL 9211** – An ordinance amending Ordinance No. 6539 vacating and surrendering a portion of the 40 feet wide Right-of-Way of Forest Park Avenue, west of East Park Industrial Drive, and extending northward 237.5 feet from Maple Ave., but reserving any public easements, and directing that this ordinance be recorded in the office of the Recorder of Deeds of St. Louis County, Missouri.

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT