



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

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

1. Acknowledging the month of October for the homeless.

E. APPROVAL OF MINUTES

1. September 23, 2013 City Council Study Session
2. September 23, 2013 City Council Regular Session
3. September 30, 2013 City Council Special Session

F. APPOINTMENTS

1. Tom Sontag is nominated to be appointed to the Urban Forestry Commission by Ms. Carr.
2. Sue Ann Slater is nominated to be appointed to the Senior Commission by Mayor Welsch.
3. Bijal Desai-Ramirez is nominated to be appointed to the Youth Commission by Mayor Welsch.

G. SWEARING IN

1. Zachary Dean to the CALOP Commission
2. Jacques Darvis was sworn in to the Board of Appeals in the City Clerk's office

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

J. CONSENT AGENDA

K. CITY MANAGER'S REPORT

1. Annual trash and single stream recycling containers. Staff recommends award to Rehrig Pacific for \$97,200.
VOTE REQUIRED
2. Conditional Use Permit (C.U.P.) application for 6301-B Delmar Blvd; ground floor restaurant (non-retail) with frontage on Delmar Blvd in Core Commercial District.
VOTE REQUIRED
3. Lightweight Fairway mower. Staff recommends award to Erb Equipment Co for \$44,234.
VOTE REQUIRED

4. Sidewalk and curb replacement at various locations, Project 1152. Staff recommends award to JL Brown Contracting Service for \$26,710.
VOTE REQUIRED
5. Concrete slab repair/replacement at various locations, Project 1164. Staff recommends award to JL Brown Contracting Service for \$45,421.20.
VOTE REQUIRED
6. Asphalt Crack Sealing project, Project 1167. Staff recommend award to Parking Lot Maintenance (PLM) for \$61,245.
VOTE REQUIRED
7. Asphalt Rejuvenation project, Project 1166. Staff recommends award to Corrective Asphalt Materials for \$37,130.
VOTE REQUIRED

L. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
 - Mary Dee Schmidt and Ann Cortinovis would like to extend their term from January 2, 2014, to the end of April after the sculpture series is over. Both are eligible to be reappointed but do not want to be reappointed. Adelia Parker, who is for the 2-D Print Collaborative, also asked for the same extension (till the end of April) to complete this series but will have served two terms, January 2, 2014. (Requested by Ms. Carr)
DISCUSSION & VOTE
 - The members of the Human Relations Commission would like to request approval from the City Council of University City to hold a ½ day retreat (min. 3 hours – max. 4 hours) that would include only the members of the Human Relations Commission, Paulette Carr, our City Council liaison (if she chooses to participate) and a facilitator. Elaine Williams, our Commission Secretary, does not need to be present for this event, but would be welcomed if she would choose to participate. (Requested by Ms. Carr)
DISCUSSION & VOTE
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business
 - Flood Hazardous Mitigation activities requested by Ms. Carr and Mr. Price.
DISCUSSION ONLY

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9196** – An ordinance amending Chapter 15.04 of the Municipal Code of the City of University City, Missouri pertaining to the Building Code.
2. **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.
3. **BILL 9198** – An ordinance amending Chapter 8.08 of the Municipal Code of the City of University City, Missouri pertaining to the Fire Code.
4. **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.

5. **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.
6. **BILL 9201** – An ordinance amending Chapter 15.01 of the Municipal Code of the City of University City, Missouri pertaining to the Residential Code.
7. **BILL 9202** - An ordinance amending Chapter 2.66 of the Municipal Code of the city of University City, Missouri pertaining to Community Development fees.
8. **BILL 9203** – An ordinance repealing Chapter 15.08 of the Municipal Code of the City of University City, Missouri pertaining to Plumbing Regulations.
9. **BILL 9204** – An ordinance amending Chapter 15.05 of the Municipal Code of the City of University City, Missouri pertaining to the Mechanical Code.
10. **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.
11. **BILL 9206** - An ordinance amending Chapter 15.06 of the Municipal Code of the City of University City, Missouri pertaining to the Electrical Code.
12. **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.
13. **BILL 9208** – An ordinance amending Chapter 15.07 of the Municipal Code of the City of University City, Missouri pertaining to the Plumbing Code.
14. **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.

N. NEW BUSINESS

RESOLUTIONS

1. Resolution 2013 – 16 resolution to expand the street sweeping policy for University City
2. Resolution 2013 – 17 resolution adopting the Bicycle and Pedestrian Master Plan as a supplement to the 2005 Comprehensive Plan Update.

BILLS

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT