



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
City of University City, Missouri 63130  
**January 13, 2014**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. December 9, 2013, City Council Regular Session
2. December 10, 2013, City Council Special Session
3. December 16, 2013, City Council Study Session

**F. APPOINTMENTS**

1. Rick Salamon is nominated for appointment to the Plan Commission by Mr. Kraft, replacing Ben Senturia.
2. Abbey Carter is nominated for appointment to the Senior Commission by Mr. Price.
3. Melcine Henderson is nominated for reappointment to the Arts & Letters Commission by Ms. Carr
4. William Field and Kathleen Standley are nominated for reappointment to the Parks Commission by Mr. Kraft.

**G. SWEARING IN**

1. Margaret Diekemper was sworn in to the Seniors Commission in the City Clerk's office
2. Andrew Ruben has been sworn in to the Plan Commission in the City Clerk's office
3. Michael Miller was sworn in to the Plan Commission in the City Clerk's office
4. David Kenyon has been sworn in to the Industrial Development Authority in the City Clerk's office
5. Robert Warbin was sworn in to the Traffic Commission in the City Clerk's office
6. Rosalind Williams was sworn in to the Plan Commission in the City Clerk's office

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**I. PUBLIC HEARINGS**

1. Text Amendment to several Sections in Article 2 and Article 4 of the University City Zoning Code (regulations pertaining to lighted outdoor recreation facilities including athletic fields and similar recreational uses)
2. Map Amendment – rezone 8348 and 8350 Delcrest Drive from HRO – High Density Residential/Office District to PD-M Planned Development-Mixed Use District

3. Updated Revised Draft Parkview Gardens Neighborhood Sustainable Development Plan. A supplement to the 2005 Comprehensive Plan Update

**J. CONSENT AGENDA**

**K. CITY MANAGER'S REPORT**

1. Tree trimming at various locations. Staff recommends contract be awarded to low bidder, Gamma Tree Experts in the amount of \$66,330.

VOTE REQUIRED

2. Authorization for the City Manager to enter into a contract with Houseal Lavigne Associates, LLC for professional planning services for the Comprehensive Plan Update.

VOTE REQUIRED

3. Liquor license for Star Karaoke & Café, 1179 McKnight - Intoxicating liquor of all kinds by the drink including Sunday sales.

VOTE REQUIRED

4. Liquor license for Walgreens, 8390 Delmar Blvd – Intoxicating liquor of all kinds, by the package including Sunday sales.

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
  - a. Task Force on Washington University requested by Ms. Carr and Mr. Crow (see attachments L4-a)  
DISCUSSION AND VOTE
  - b. Maria's Law requested by Ms. Carr and Mr. Crow (see attachments page L4-b)  
DISCUSSION AND VOTE

**M. UNFINISHED BUSINESS**

*BILLS*

**N. NEW BUSINESS**

*RESOLUTIONS*

1. **Resolution 2014 – 1** University City's Sunshine Law policy  
VOTE REQUIRED

2. **Resolution 2014 – 2** Preliminary Development Plan for proposed PD-M Planned Development-Mixed Use District – 8348 and 8350 Delcrest Drive

VOTE REQUIRED

*BILLS*

3. **BILL 9218** – An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein.

4. **BILL 9219** – An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein.

5. **BILL 9220** – An ordinance amending Chapter 34 of the Municipal Code of the City of University City, relating to zoning, by amending Sections 34-30.4; 34-31.4; 34-32.4; 34-33.4; 34-34.4; 34-35.4; 34-36.4; 34-37.4; 34-38.4; and 34-39.4 thereof, relating to district regulations; containing a savings clause and provided a penalty.
6. **BILL 9221** – An ordinance amending Chapter 34 of the Municipal Code of the City of University City, Missouri, relating to zoning districts established pursuant to Section 34-22 thereof, and enacting in lieu thereof a new official zoning map, thereby amending said map so as to change the classification of property at 8348 and 8350 Delcrest Drive from “HRO” – High Density Residential/Office District to “PD-M” Planned Development-Mixed Use District; and establishing permitted land uses and developments therein; containing a savings clause and providing a penalty.

**O. CITIZEN PARTICIPATION (continued if needed)**

**P. COUNCIL COMMENTS**

**Q. ADJOURNMENT**