



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
City of University City, Missouri 63130
February 10, 2014
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. January 27, 2014, City Council Study Session
2. January 27, 2014, City Council Regular Session

F. APPOINTMENTS

1. Daniel Barton Oerther is nominated for appointment to the Green Practice Commission by Mr. Crow.
2. Thomas Mitchel Smith is nominated for appointment to the Urban Forestry Commission by Mr. Sharpe.
3. Mary Hart is nominated for appointment to the Senior Commission by Mr. Glickert
4. Ruth Ellen Selipsky is nominated for appointment to the Youth Commission by Mr. Kraft.

G. SWEARING IN

1. Lilian Getachew to be sworn in to the Youth Commission
2. Beth Skelton was sworn in to the Urban Forestry Commission in the City Clerk's office.
3. Michael McMahon was sworn in to the Youth Commission 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. Conditional Use Permit (C.U.P.) application for 6261 Delmar Boulevard – Kevin Flynn with Kiku Obata and Company, on behalf of Joe Edwards with Peacock Loop Diner, with frontage on Delmar Boulevard in PD-M Planned Development – Mixed-Use District.

VOTE REQUIRED

2. Approval to grant authority to City Manager to sign change order for additional asphalt overlays and local repairs to approved contractor, Ford Asphalt Company in the amount of \$344,331.10.

VOTE REQUIRED

3. Approval to grant authority to City Manager to sign and enter into two contracts with consultant, SWT Design, Inc. for St. Louis County Municipal Park Planning Grant for Heman Park Master Plan—consulting services agreement and supplemental agreement for Centennial Commons Analysis.

VOTE REQUIRED

4. Approval to grant authority to City Manager to sign and enter into contract with the consultant, Gateway Design Studio for St. Louis County Municipal Park Construction Grant—consulting services agreement for Lewis Park construction-phase 1.

VOTE REQUIRED

5. Approval of liquor license for UCity Nights, 7555 Olive, including Sunday sales.

VOTE REQUIRED

6. Approval of liquor license for Peacock Loop Diner, 6261 Delmar, 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
 - City election certification

M. UNFINISHED BUSINESS

BILLS

1. **BILL 9222** - An ordinance of the City of University City, Missouri; repealing Section 2.28.090 of Chapter 2.28 of the City of University City Municipal Code; and enacting in lieu thereof a new Section 2.28.090.

N. NEW BUSINESS

RESOLUTIONS

BILLS

1. **BILL 9223** - An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein.
2. **BILL 9224** - An ordinance amending a section of Chapter 10, vehicles and traffic, to revise traffic regulation as provided herein

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

- Q. Roll Call Vote to go into Closed Session**, 610.021 (1) Legal actions, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys.

R. ADJOURNMENT