



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
City of University City, Missouri 63130  
**March 24, 2014**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. PROCLAMATIONS**

1. Proclamation for 120<sup>th</sup> anniversary of Bais Abraham Congregation

**E. APPROVAL OF MINUTES**

1. March 10, 2014, City Council Regular Session

**F. APPOINTMENTS**

1. Samuel Jones is nominated for appointment to the Parks Commission by Mr. Sharpe
2. Karen LaVonne Culton is nominated for appointment to the Plan Commission by Mr. Sharpe
3. Irving Logan is nominated for appointment to the Urban Forestry Commissions by Mayor Welsch
4. Robyn Williams is nominated for appointment to the Human Relations Commission by Mayor Welsch

**G. SWEARING IN**

1. Claire Linzee to be sworn in to CALOP
2. Donna Leach-Heimos to be sworn in to the I.D.A.
3. Beth von Behren was sworn in to CALOP 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. Approval of award for Change Order No. 2 for the Sanitary Sewer Lateral Repairs Project to Labibco/Labib S. Wajih in the amount of \$100,792, for additional repairs.  
*VOTE REQUIRED*
2. Approval of award to NB West Contracting Co. for Ultrathin Bonded Asphalt Wearing Surface at various locations in the total amount of \$296,856.91.  
*VOTE REQUIRED*

3. Approval of consent to release restrictive documents in the Deed of Trust on Lot 13 of Delcrest (8390 Delmar Blvd) to permit use of a drive-thru at newly constructed Walgreens..

*VOTE REQUIRED*

4. Approve in concept the use of a portion of the City-owned parking lot (Parking Lot #4) for a Farmer's Market; authorizing the City Manager to develop and enter into a Facility Use Agreement for same.

*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*

**N. NEW BUSINESS**

*RESOLUTIONS*

1. Resolution 2014 – 3 Establishment of a University City Advisory Board on Washington University, presented by Ms. Carr and Mr. Crow.

*BILLS*

2. **Bill 9225** – An ordinance approving a final development plan for proposed renovations to Crown Center for Senior Living located at 8348 – 8350 Delcrest Drive in the PD-M Planned Development Mixed-use zoning district.

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

**P. COUNCIL COMMENTS**

**Q. ADJOURNMENT**