REGULAR MEETING:

CALL TO ORDER:

1. ROLL CALL:

2. ANNOUNCEMENTS:

3. CITIZEN COMMENT NO. 1:

4. APPROVAL OF MINUTES: Regular Council Meeting October 5, 2015

5. CITY MANAGER’S REPORT:

6. CITY ATTORNEY’S REPORT:

7. OLD BUSINESS:

   A. Bill No. 5450
      Approves Site Plan Review, Preliminary & Final Development Plan for construction of 4 apartment buildings known as Phase II or Manhassett at NW corner of Eager & McCutcheon Rd. (Second reading)

   B. Bill No. 5451
      Amends Ord. No. 4788, the Municipal Code; approving rezoning of property located at 1107 E. Linden Ave. From R-2A Single Family Residential to Planned Development Residential District to allow for construction of 42 townhomes. (Second reading)

   C. Bill No. 5452
      Approves Site Plan Review, Preliminary & Final Development Plan for property located at 1107 E. Linden. (Second reading)

   D. Bill No. 5453
      Approves re-subdivision and lot consolidation of property located at 1032, 1034, 1036 and 1070 S. Brentwood Blvd. to achieve uniform ownership of properly platted lots and a cohesive overall subdivision in the University Club Tower Subdivision. (Second reading)

8. NEW BUSINESS:

   A. Bill No. 5454
      Amends Ord. No. 4788, the Municipal Code, to comply with Senate Bill No. 5, relating to Section 100.150 Penalties; Section 140.020 Court Procedures and Section 300.010; speeding violations.
9. RESOLUTIONS:

A. Resolution No. 15-10  
   Appoints Georgia Streett to office as a member of the Public Library Board of Trustees to a term ending July 1, 2018.

B. Resolution No. 15-11  
   Reappoints L. Andrew Franke, Kurt R. Kurns and Michael Pratl to office as members of the Plan & Zoning Commission, each to a term ending November 1, 2018.

C. Resolution No. 15-12  
   Reappoints A. Earl Wendt and James Renz to office as members of the Plan & Zoning Commission, each to a term ending November 1, 2017.

D. Resolution No. 15-13  
   Reappoints Georgia Rusan, Mark W. Westfall, Susan M. Ferrara, and Ken Gordon to office as members of the Board of Adjustment and Appeals, each to a term ending November 1, 2020.

10. CITIZEN'S COMMENTS NO. 2

11. CLOSED SESSION:

Council will vote on whether to hold a closed meeting pursuant to Subsections (1), (2), (3) and (12) of Section 610.021, RSMo 2010, on the agenda items listed below:

- Legal actions, causes of action or litigation involving a public governmental body, and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.
- Hiring, firing, disciplining or promoting an employee of a public governmental body.
- Documents related to a negotiated contract.

12. ADJOURNMENT

The City of Richmond Heights acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Richmond Heights sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Pam Hylton, ADA Coordinator, or other designated official at 314-645-0404, or please use Relay Missouri 1-800-735-2966 TDD.