REGULAR MEETING:

1. CALL TO ORDER:

2. ROLL CALL:

3. ANNOUNCEMENTS:

4. CITIZEN COMMENT NO. 1:

5. APPROVAL OF MINUTES: Regular Council Meeting November 7, 2016

6. CITY MANAGER’S REPORT:

7. CITY ATTORNEY’S REPORT:

8. OLD BUSINESS:

   A. Bill No. 5488 Approves Site Plan Review, Preliminary and Final Development Plan Petitioned by Summit Development Group LLC to allow construction of a hotel, restaurants and retail site located at the corner of Dale Avenue and Hanley Road. (second reading)

   B. Bill No. 5489 Approves Redevelopment Agreement by and between the City of Richmond Heights and Summit Hanley Investors LLC. (second reading)

   C. Bill No. 5490 (as amended) Vacates and abolishes public easement right-of-way, street or alley property over Dumas Street from Hanley Road to East Line of Banneker Avenue (AKA Lincoln Avenue) from North Line of Dale Avenue to South Line of Dumas, a portion of Lincoln Avenue which lies within the former MoDOT right-of-way; all in the City of Richmond Heights. (second reading)

   D. Bill No. 5491 Approves the Final Plat for boundary adjustment consolidating numerous tracts of contiguous property; a Re-Subdivision of Part of Lots 85 & 86 of Rannell’s Subdivision of the Home Farm, all of Lot A & part of Lot B of the Re-Subdivision of the northwest part of Lot 85 or Rannell’s Subdivision of the Home Farm and part of Lots 1 through 7 of Zimmerman Subdivision in the City
of Richmond Heights, MO. to create new Lot A & new Lot B. (second reading)

E. Bill No. 5492 Approves a Petition for the creation of a Community Improvement District; establishing The Crossings at Richmond Heights Community Improvement District as a political subdivision of the State of Missouri & directs the City Clerk to notify the MO Dept. of Economic Development of the creation of the District. (second reading)

9. NEW BUSINESS:

A. Bill No. 5493 EM Approves an Ingress & Egress Agreement with the State of Missouri Highways and Transportation Commission with Emergency Clause pertaining to the MHTC and Richmond Heights properties generally known as Lots 85 & 86 of the Charles S. Rannels’ Subdivision of the Home Farm in the City of Richmond Heights, MO. (Emergency Measure)

10. RESOLUTIONS:

A. Resolution No. 16-12 Appoints Ken Gurney to office as an alternate member of the Board of Adjustment and Appeals, to a term ending November 1, 2019.

11. CITIZEN'S COMMENTS NO. 2:

12. MISCELLANEOUS BUSINESS:

13. CLOSED SESSION:

Council will vote on whether to hold a closed meeting pursuant to Subsections (1), (2), (3) and (12) of Section 610.021, RS Mo 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.

14. 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.