REGULAR MEETING:

1. CALL TO ORDER:

2. ROLL CALL:

3. ANNOUNCEMENTS:

4. CITIZEN COMMENTS NO. 1:

5. APPROVAL OF MINUTES: Regular Council Meeting January 17, 2017

6. CITY MANAGER’S REPORT:
   • Liquor License-Manager Change Maggiano’s Restaurant-The Boulevard
   • Conditional Use Permit #2017-01 Nuwati Herbals, Inc. -7610 Dale Ave.

7. CITY ATTORNEY’S REPORT:

8. OLD BUSINESS:
   
   A. Bill No. 5498 Approves a boundary adjustment of Lot 14 & 15 of Richmond Heights Plat Book 3, Page 52, combining two adjacent lots to create one new “Parcel 1, an area of 24,711 square feet” to allow conversion of home to a single family dwelling at 1435 Rankin Drive. (Second reading)

9. NEW BUSINESS: None.

10. RESOLUTIONS:
   
   A. Resolution No. 17-01 Supports the grant application for FY 2018-2021 Transportation Improvement Program Surface Transportation Program Sub-allocated Funds for STP-S for Lovella Avenue Bridge Culvert Replacement Project.

   B. Resolution No. 17-02 Supports the grant application for FY 2018-2021 Transportation Improvement Program Surface Transportation Program Sub-allocated Funds for STP-S for Dale Avenue Bridge Culvert Replacement Project.
C. Resolution No. 17-03 Approves a City Consent and Agreement and authorizes certain actions in connection with a Redevelopment Agreement between the City and Summit Hanley Investors, LLC.

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, 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.

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.