



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JUNE 3, 2020
7:30 PM

In response to the coronavirus pandemic, this meeting may be attended in-person or by on-line video webinar. Access information for the webinar is below. For questions, contact the City Clerk at (314)513-5020 or CityClerk@hazelwoodmo.org.

Join Zoom webinar from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/83297540361?pwd=R0MvUXBFMkZySkRQQ2xhbEhQYmJxQT09>

or by phone (for higher quality, dial a number based on your current location):

1-301-715-8592 or 1-312-626-6799 or 1-646 558-8656 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-9128.

Webinar ID: 832 9754 0361

Password: 041012

1. CALL TO ORDER

- a. Roll Call

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. AMENDMENT AND/OR ADOPTION OF CONSENT AGENDA (all items with *)

4. APPROVAL OF MINUTES

- *a. Special Council Meeting - May 13
- *b. Closed Council Meeting - May 13
- *c. Regular Council Meeting - May 20
- *d. Closed Council Meeting - May 20

5. SPECIAL ORDER OF BUSINESS

6. PROCLAMATIONS AND RESOLUTIONS

- a. Resolution Authorizing the Creation of a Chapter 100 Plan for Silgan Plastics

7. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

CITIZENS' COMMENTS AND DISCUSSION WILL BE HEARD AT THIS TIME AND SHALL BE LIMITED TO A TOTAL OF FIFTEEN (15) MINUTES, WHICH MAY BE INCREASED AT THE DISCRETION OF THE CHAIR, OR BY A MOTION APPROVED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING. IN ADVANCE OF THE MEETING, WRITTEN COMMENTS MAY BE SUBMITTED TO: HAZELWOOD CITY COUNCIL, C/O CITY CLERK, 415 ELM GROVE LANE, HAZELWOOD, MO 63042 OR CITYCLERK@HAZELWOODMO.ORG WITH "CITIZEN COMMENT" IN THE SUBJECT LINE.

- a. V3 MO Vending 2, LLC, d/b/a Level - Request for Extension of Special Land Use Permit for a Medical Marijuana Dispensary Facility at 7766 North Lindbergh Boulevard

8. PUBLIC HEARINGS

- a. Proposed Fiscal Year 2020-2021 Budget

9. COMMUNICATIONS

- *115. East-West Gateway Council of Governments - Briefings, May 14
- *116. Charter - Notice of Programming Additions, Deletions and Rebrandings
- *117. Development Dynamics LLC - Preliminary Fiscal Years 2020 and 2021 Budgets for Hazelwood Commerce Center Community Improvement District for Review and Comment
- *118. Charter - Information on Spectrum Digital Education Grants for Nonprofit Organizations
- *119. East-West Gateway Council of Governments - Briefings, May 21
- *120. Missouri Municipal League - Review, June/July

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. July 8 Work Session Agenda Items
- b. Board and Commission Appointments

12. CITY MANAGER'S REPORT

- a. Consideration of Engineering Contract for Phantom Road Improvements
- b. Consideration of Amendment to Development Agreement with Big Sports Properties to Extend the Closing Date

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Board of Adjustment - Minutes, May 11

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV

- b. Bill 4871 - Authorizing a Contract for Internet and Phone Services for All City Facilities

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - June 17, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)
- * Personnel - RSMo 610.021(3)

AGENDA POSTED - May 28, 2020

The City of Hazelwood complies with the Americans with Disabilities Act and Title VI requirements. Individuals who require special accommodations (sign language interpreter, assistive listening device, language assistance, interpreting services, etc.) please contact the City Clerk at 314-513-5020 or CityClerk@hazelwoodmo.org or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.