



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 17, 2021
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/85429024559?pwd=eDA5Z3JlQmVlRWExOVFSVWVDeVVQQT09>

or by phone: 312-626-6799

Webinar ID: 854 29024559

Password: 116617

1. **CALL TO ORDER**
 - a. Invocation and Pledge of Allegiance
 - b. 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. Regular Council Meeting - November 3
 - *b. Closed Council Meeting - November 3

5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introduction - Lead Telecommunicator Erin Lewis

6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Authorizing the Provision of a Sales Tax Exemption Certificate for Hazelwood TradePort, Building 7
 - b. Greater North County Chamber of Commerce 2022 Business Person of the Year Proclamation
 - c. Greater North County Chamber of Commerce 2022 Zykan Family Legacy Award Winner Proclamation

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.

 - a. City Manager's Status Report on Citizens' Concerns

8. PUBLIC HEARINGS

- a. The Sip Spot, LLC d/b/a Sip Social - Application for a Full Liquor License, with Sunday, at 11750 Missouri Bottom Road

9. COMMUNICATIONS

- *59. Husch Blackwell - Hazelwood POWERplex Community Improvement District Annual Report
- *60. East-West Gateway Council of Governments - 2022 Agency Budget
- *61. East-West Gateway Council of Governments - Briefings, November 4

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. January 12 Council Work Session Agenda Items
- b. Appointment of Municipal Judge
- c. Appointment of Provisional Judge

12. CITY MANAGER'S REPORT

- a. Consideration of Amendment to Title III. Traffic Code Regarding Speed Limit on Howdershell Road
- b. Consideration of Issuance of Chapter 100 Bonds for 1555 TradePort Drive
- c. Consideration of Amending the 2021-2022 Fiscal Year Budget
- d. Consideration of Amending Village Square Community Improvement District Boundaries
- e. Consideration of Amending Village Square Community Improvement District Development Agreement

13. CITY ATTORNEY'S REPORT

- a. Consideration of Amendment to Title III. Traffic Code Regarding Soliciting Along City Roadways

14. CITY CLERK'S REPORT

- a. Candidacy Filing for the April 5, 2022 Election

15. COMMISSION AND BOARD REPORTS

- *a. Community Enrichment Commission - Minutes, October 12
- *b. Redistricting Commission - Minutes, October 13
- *c. City Plan Commission - Minutes, October 14

*d. Parks and Recreation Board - Minutes, November 2

16. **NEW BUSINESS**

17. **INTRODUCTION AND FIRST READING OF BILLS**

- a. Bill 4978 - Reapportioning the Wards of the City and Establishing New Ward Boundaries

18. **SECOND READING OF BILLS AND ACTION ON BILLS**

- a. Bill 4969 - Extending the Special Land Use Permit Deadlines to Commence Construction and Full Operation of 9085 Dunn Kitchen & Bar, d/b/a At Monroe at 9085 Dunn Road
- b. Bill 4970 - Vacating a 1,153-Foot Public Segment of Anglum Road
- c. Bill 4971 - Granting a Special Land Use Permit for a Restaurant at 11750 Missouri Bottom Road
- d. Bill 4972 - Granting a Special Land Use Permit for Vehicle Auto Sales and Vehicle Service and Repair Facility at 820 and 830 James S. McDonnell Boulevard and 1570 and 1580 Ville Martha Lane
- e. Bill 4973 - Authorizing the Subdivision of 6235 and 6245 North Lindbergh Boulevard - POSTPONED
- f. Bill 4974 - Authorizing the Rezoning of 6235 North Lindbergh Boulevard - POSTPONED
- g. Bill 4975 - Granting a Special Land Use Permit for Vehicle Auto Sales and a Vehicle Service and Repair Facility at 6235 North Lindbergh - POSTPONED
- h. Bill 4976 - Authorizing Chapter 100 Bond Issuance for NorthPoint Hazelwood 370 Building 10
- i. Bill 4977 - Authorizing a Contract for the 2021 Hazelwood Firehouse #2 HVAC Split System Replacement Project

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. City Hall Closed for Thanksgiving Holiday - November 25 and November 26
- b. Regular Council Meeting - December 1, 2021

20. **ADJOURNMENT**

AGENDA POSTED – November 15, 2021

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.