



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, February 14, 2011
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

ACCEPTANCE OF AGENDA

ANNOUNCEMENTS

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. – 7:00 p.m. – Work Session

7:00 p.m. – Regular Meeting of the City Council

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5292 - An Ordinance To Amend The City Code Of Ordinances Of The City Of Creve Coeur By Inserting New Regulations Allowing The Cultivation Of Native Grasses And Trees And Discouraging The Use Of Invasive And Exotic Plant Species In Chapter 14, Health And Sanitation, Chapter 26.5, Vegetation, Appendix B, Subdivision And Development Of Land And Appendix C, The Zoning Code. Final Reading**

Summary: The Recycling, Environment and Beautification Committee is recommending an ordinance change removing the provision preventing the growth of Japanese honeysuckle and also has several recommendations regarding honeysuckle education and removal.

2. CONSENT AGENDA

- a. Council Minutes dated January 24, 2011**
- b. Resolution No. 947 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of The Necessary Documents For Submitting The Project Proposal Application And Later Execute An Agreement For A Grant-In-Aid From The Federal Transportation Improvement Program Grant Commission As An STP-S Application For The Graeser Road Overlay Project.**



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Summary: Approval of this resolution will allow staff to pursue a federal STP-S grant to assist with the cost to overlay Graeser Road and construct sidewalk improvements. If successful, it is unlikely that funding will become available before FY 2015. If approved by East-West Gateway, the grant will pay for 80% of the cost of the improvements.

c. Resolution No. 948 - A Resolution Repealing Resolution No 942 Pertaining To The Distribution Of Domestic Violence Funds For The Year 2011 And Approving A Revised Distribution Of Funds For The Year 2011.

Summary: Resolution No. 942 to approve distribution of domestic violence shelter funds for 2011 to four agencies was approved on December 13, 2010. Two additional agencies have submitted timely and eligible funding applications. City staff recommends that Resolution No. 942 be repealed and that a new resolution be approved to authorize an equal distribution of the funds to all six applicants for 2011.

d. Bill No. 5292 - An Ordinance To Amend The City Code Of Ordinances Of The City Of Creve Coeur By Inserting New Regulations Allowing The Cultivation Of Native Grasses And Trees And Discouraging The Use Of Invasive And Exotic Plant Species In Chapter 14, Health And Sanitation, Chapter 26.5, Vegetation, Appendix B, Subdivision And Development Of Land And Appendix C, The Zoning Code. Final Passage

Summary: The Recycling, Environment and Beautification Committee is recommending an ordinance change removing the provision preventing the growth of Japanese honeysuckle and also has several recommendations regarding honeysuckle education and removal.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 15, 2011 in the amount of \$356,819.67 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. Motion to Remove Bill No. 5289 from the Table.

Summary: Bill No. 5289 was tabled at the January 24, 2011 Council Meeting. Council will need vote to remove Bill No. 5289 from the table for consideration of Final Reading and Passage.



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- 4. Bill No. 5289 - An Ordinance Accepting The Dedication Of The New Dautel Lane Right Of Way And Maintenance Of The Public Road Pavement Within Said Right Of Way; And Vacation Of The Existing Dautel Lane Right Of Way. Final Reading and Passage.**

Summary: Approval of this ordinance will accept the new Dautel Lane right-of-way within the city limits as public property and the city will assume the pavement maintenance responsibilities for the roadway. As a second piece of this ordinance, the existing Dautel Lane right-of-way will be vacated by the city. Both operations included in this ordinance were part of the project approvals for the Olive/Graeser TDD and the Walgreen's site development approval.

NEW BUSINESS

- 5. Bill No. 5293- An Ordinance Repealing Ordinance Number 2205, Ordinance Number 3090, Ordinance Number 4068, And Ordinance Number 5039, And Approving A New Master Signage Plan Pursuant To Section 405.950.6 Of The City Of Creve Coeur's Code Of Ordinances For The Plaza Motors Campus Located Within The "CB" Core Business District. First Reading**

Summary: An application was submitted by the TRi Architects, on behalf of Plaza Motors to revise the previously approved Master Signage Plan for the Plaza Motors Campus, pursuant to Section 405.950.6 of the City of Creve Coeur's Code of Ordinances, to include new signage throughout the campus. Plaza Motors received Master Signage Plan approval by City Council in 2003 (Ordinance #2205). This plan was amended in 2005 (Ordinance No. 3090), 2007 (Ordinance No. 4068), and in 2008 (Ordinance No. 5039). In order to clear up any confusion on what was previously approved, signs that are no longer up, and what is currently being proposed, the draft ordinance will repeal the prior approved and amending ordinances, and replace it with a new ordinance along with Applicant's Materials identifying all current and proposed new signage for the campus.

- 6. Resolution No. 949 - A Resolution Approving Changes To The Donations Policy And Procedures Of The City Of Creve Coeur.**

Summary: Council Member Rhoades has proposed changes to the donations policy regarding solicitations.

- 7. Request for Excused Absences**

Summary: Request by Mayor Dielmann to have Council consider excusing his absences pursuant to Charter Sections 3.6 (b) and 4.3.



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BUSINESS FROM THE MAYOR and CITY COUNCIL

8. Olive TDD - You Paid for It Segment

Summary: Requested by Council Member Bryant. Deferred at the December 13, 2010, January 10 and 24, 2011 Council Meetings

9. Rezoning and Site Plan Approvals

Summary: Requested for discussion by Council Member Bryant. Deferred at the January 10 and 24, 2011 Council Meetings.

10. Security Matters

Summary: Council Member Nealey has requested discussion of this matter.

BUSINESS FROM CITY ADMINISTRATOR

11. TDD Updates

Summary: Staff will provide updates on the Graeser/Olive and the Olive Blvd Transportation Development Districts.

12. Second Quarter FY 2011 Financial Analyses

Summary: Second Quarter FY 2011 Financial Analyses

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 2/11/2011 2:30 pm

Deborah Ryan, MRCC
City Clerk