



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 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. 5295 - An Ordinance Amending The Adopted 2010-2011 General Fund Budget Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading**

Summary: An ordinance to amend the FY11 General Fund operating budget for the City of Creve Coeur.

2. CONSENT AGENDA

- a. Council Minutes dated February 28, 2011**

- b. Resolution No. 950 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Outdoor Solutions For Grounds Maintenance Services For The Interstate 270/Olive Boulevard Interchange For The 2011 And 2012 Growing Seasons, For The Sum Of \$28,255.00 For The 2011 Growing Season.**

Summary: Mowing and other landscape-related services for the I-270/Olive interchange have been competitively bid for the 2011 and 2012 seasons, and City staff recommends the award of the contract to Outdoor Solutions based upon the bid results.



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
Monday, March 14, 2011
7:30 PM

- c. **Resolution No. 951 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Outdoor Solutions For Mowing Services Within The City Right-Of-Way For The 2011 And 2012 Growing Seasons, For The Sum Of \$11,458.90 For The 2011 Growing Season.**

Summary: Mowing services for various locations within the City's right-of-way have been competitively bid for the 2011 and 2012 seasons, and City staff recommends the award of the contract to Outdoor Solutions based upon the bid results.

- d. **Resolution No. 952 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Turfgrass Professionals For Mowing Services In City Parks For The 2011 And 2012 Growing Seasons, For The Sum Of \$25,294.00 For The 2011 Growing Season.**

Summary: Mowing services in the City's parks in 2011 and 2012 have been competitively bid, and City staff recommends the award of the contract to Turfgrass Professionals based upon the bid results.

- e. **Bill No. 5295 - An Ordinance Amending The Adopted 2010-2011 General Fund Budget Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Passage**

Summary: An ordinance to amend the FY11 General Fund operating budget for the City of Creve Coeur.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 8, 2011 in the amount of \$332,810.45 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. **Bill No. 5294 - An Ordinance Amending Section 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Greens Fees – Creve Coeur Golf Course. Final Reading and Passage**

Summary: The City is working with GolfNow.com to market its course online. GolfNow.com allows courses to market specific tee times at discounted rates based on demand. An ordinance to amend the City's golf course fees is required to provide staff with the discretion to temporarily discount selected tee times.



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
Monday, March 14, 2011
7:30 PM

4. Substitute 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.

5. Bill No. 5296 - An Ordinance Establishing Revised Donations Policy And Procedures Of The City Of Creve Coeur. First Reading

Summary: This Bill is the same information as discussed with Substitute Resolution No. 949. Once in Ordinance form any alleged violations would be handled in the same manner as a conflict of interest claim.

NEW BUSINESS

6. Bill No. 5297 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Adding Pet Spas As A Permitted Use In Commercial Zoning Districts “MX” Mixed Use, “PC” Planned Community, “GC” General Commercial, And “CB” Core Business, And Establishing Definition For Such Use. First Reading

Summary: Chapter 405 does not currently permit pet spa services within any commercial zoning district. Ellen Parfenov of Willowbrook Dog Grooming has submitted an application to add pet spas to the list of permitted uses in the Planned Community zoning district. Planning Commission has recommended that such uses also be allowed in the “MX” Mixed Use, “GC” General Commercial, and “CB” Core Business districts. Section 205.060 (D), under Article IV Animal Regulations of the Public Health, Safety and Welfare Code will also be amended to include Pet Spas as an exception on the limitation of number of animals kept.

7. Bill No. 5298 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The West Olive Lighting Project. First Reading.

Summary: The approval of this ordinance will allow the City Administrator to execute the necessary agreements to proceed with an STP-E grant project to install decorative lighting on West Olive between Cross Creek Dr. and Mason Rd.



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
Monday, March 14, 2011
7:30 PM

- 8. Bill No. 5299 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The Ladue Road Sidewalk Phase II Project. First Reading**

Summary: Approval of this ordinance will allow the City Administrator to execute a necessary agreement with MoDOT regarding compliance with the terms of an STP-E grant project

- 9. Bill No. 5300 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For Black Powder Coat On Traffic Signals And Lighting Facilities On Olive Boulevard (State 340). First Reading**

Summary: Approval of this ordinance allows the City Administrator to execute a maintenance agreement with MoDOT regarding maintenance responsibilities for black powder coating on traffic signals, lighting facilities and visual enhancements along Olive Boulevard.

- 10. Resolution No. 953 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Horner & Shifrin, Inc. For Engineering Services Related To Updates To The City's Storm Water Master Plan For A Fee Not To Exceed \$69,110.00.**

Summary: The City's Storm Water Committee and City staff recommend an update to the City's existing storm water master plan that was developed in 1999.

- 11. Resolution No. 954 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of An Agreement With Erb Equipment Company, Inc. For The Purchase Of A 2011 John Deere 544k Front End Loader For An Amount Of \$121,240.**

Summary: The front end loader is an integral part of the city's public works operations. The current loader 19 years old and is nearing the end of its useful life. The city is able to obtain a replacement at a significant discount under the state contract.

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 12. Delmar Gardens**

Summary: Councilmember Bryant has requested discussion of this matter.



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7:30 PM

13. Security Matters

Summary: Continued discussion of this matter, originally requested by Council Member Nealey.

14. Deer Management

Summary: Erin Shank, Urban Wildlife Biologist from the Missouri Department of Conservation, recently met with Councilmember Nealey and City staff to discuss deer management in Creve Coeur. Ms. Shank has suggested alternatives for the City to consider.

15. Olive Blvd TDD Agreement Exit Strategy

Summary: Requested by Council Member Bryant.

BUSINESS FROM CITY ADMINISTRATOR

16. Subdivision Street Lighting Policy

Summary: A question was raised at the February 28 Council meeting regarding the city's subdivision street lighting policy. The policy is attached for discussion.

17. Court Receipts

Summary: Staff is considering a change in procedures for collecting court receipts.

18. Transportation Development District Updates

Summary: Staff will provide an update on the Olive Graeser and the Olive Blvd TDDs.

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 3/11/2011 2:15 p.m.

Mark Perkins
City Administrator