



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 28, 2011
7:00 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

FUTURE PUBLIC HEARINGS

Monday, April 11, 2011 - 7:00 p.m. - Five Year Capital Improvement Plan FY 2012 - 2016

1. CONSENT ORDINANCE READINGS

- a. 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. Final 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.



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- b. **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. Final 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

- c. **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). Final 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.

2. **CONSENT AGENDA**

- a. **Council Meeting Minutes dated March 13, 2011**

- b. **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. Final Passage**

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.



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- c. **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. Final Passage**
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
- d. **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). Final Passage**
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.
- e. **Resolution No. 955 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase And Installation Of Four Wisconsin V-465d Leaf Vacuum Motors From L & C Truck Repair Inc., For An Amount Of \$38,992.44.**
Summary: The replacement of four leaf vacuum motors will restore our fleet of vacuums back to an optimum level to provide fall leaf collection service. There is currently funding available in the FY2011 budget to cover the cost.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 23, 2011 in the amount of \$78,287.79 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. **Bill No. 5296 - An Ordinance Establishing Revised Donations Policy And Procedures Of The City Of Creve Coeur. Final Reading and Passage**



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7:00 PM

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.

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. Deferred at the March 14, 2011 Council meeting.

5. 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. Final Reading and Passage

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.

NEW BUSINESS

6. Bill No. 5301 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Restricting Horses To A Minimum Of Three Acres, With No More Than One Horse Per One Acre Of Fenced Pasture. First Reading

Summary: Section 205.030.A and Section 405.460.21 contain conflicting regulations governing the keeping of horses on residential property. The record before the City Council at the time of recodification of the Municipal Code clearly indicates an intention to eliminate said conflicts. Therefore, an application has been submitted by the Zoning Administrator to amend the code to eliminate the conflict in regulations.



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7. Bill No. 5302 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A Waterway Automotive Detail Center Located At 11664 Olive Boulevard. First Reading

Summary: Application was made by Michael Goldman, General Counsel for Waterway Gas & Wash, for a conditional use permit for a Waterway Automotive Detail Center, within the 2,360 square foot building at 11664 Olive Boulevard, in the “CB”, Commercial zoning district. Section 405.370(C)(1)(i)(3), car washes (except bus washing and truck washing) in the “CB”, Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits.

8. Bill No. 5303 - An Ordinance To Adopt The International Property Maintenance Code, 2009 Edition First Reading

Summary: The building division is proposing the implementation of an apartment re-occupancy program. St. Louis County and other municipalities have had residential re-occupancy programs for years and have adopted the International Property Maintenance Code to establish minimum requirements and standards for maintaining existing residential dwelling units in a code-compliant manner.

9. Bill No. 5304 - An Ordinance To Revise The Miscellaneous Fees Portion Of The Community Development And Public Works Fee Schedule (Appendix B To Title IV) First Reading

Summary: This revision is needed to address fees specific to the apartment re-occupancy program.

10. Bill No. 5305 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For Ladue Court Villas Located In The Cul-De-Sac At The End Of The Ladue Court Extension In The City Of Creve Coeur, Missouri. First Reading

Summary: Request by Creve Coeur Fire Protection District for Council to approve legislation to install a fire hydrant for Ladue Court Villas.



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11. Resolution No. 956 - A Resolution Directing The City Administrator To Commence Negotiations To Reconcile The Scope Of Projects Of The Olive Boulevard Transportation Development District To Available Sources Of Funds And Achieve Completion Of Such Projects As Soon As Practicable.

Summary: The proposed resolution will direct city staff to move toward completion of Olive TDD projects based on available funds as soon as practicable. Requested by Council Member Bryant.

APPOINTMENTS

12. Reappointment of Municipal and Provisional Judges

Summary: Municipal and Provisional Judge terms expire April 2011. They both were appointed to office in 2010 to fill unexpired terms. Both Judges wish to remain in office. The term begins April 12 and runs for a period of four years.

BUSINESS FROM THE MAYOR and CITY COUNCIL

13. Campaign Finance Disclosure Reports

Summary: Requested by Council Member Kistner

BUSINESS FROM CITY ADMINISTRATOR

14. Mill Crossing

Summary: Staff will provide a status report regarding compliance efforts pertaining to landscaping and other site deficiencies.

15. Delmar Gardens

Summary: Follow up to a Council request at the previous meeting to contact Delmar Gardens regarding a recent article in the St. Louis Business Journal concerning future development plans in Creve Coeur.

16. House Bill 534

Summary: Discussion of House Bill 534, which would end sharing of sales tax in St. Louis County. As a city with a large commercial base, the current formula results in Creve Coeur sharing a significant amount of sales tax dollars throughout the county. Creve Coeur shared \$984,000 in sales tax with St. Louis County and other cities over the last 12 months, or about 20% of our total receipts for our 1% sales tax.



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17. 2011 Estimated Property Tax Rate

Summary: State law requires the City staff to submit an estimated tax rate by April of each year, no Council action is needed until the rate is formally established in September. Staff will review the estimated rate with the City Council.

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 3/25/11 3:45 pm
Deborah Ryan, MRCC
City Clerk