



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, April 11, 2011
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

PUBLIC HEARING

Five Year Capital Improvement Plan FY 2012 - 2016

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. 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. Final Reading**

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

2. CONSENT AGENDA

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

- b. 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. Final Passage**

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



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 11, 2011
7:00 PM

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated April 6, 2011 in the amount of \$336,964.77 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. 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. Final Reading and Passage**

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.

- 4. 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. Final Reading and Passage**

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.

- 5. 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 Practical and Feasible.**

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.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 11, 2011
7:00 PM

NEW BUSINESS

6. Bill No. 5307 - An Ordinance Authorizing The Execution Of A Police Mutual Aid Agreement Between The Cities Of Creve Coeur, Frontenac And Town And Country. First Reading

Summary: The formation of the West Central Dispatch Center (WCDC) the police departments of Creve Coeur, Frontenac and Town and Country have deemed it to be in their best interest to enter into a police mutual aid agreement. The purpose of the agreement is to provide for mutual cooperation in the event of an emergency situation.

7. Resolution No. 957 - A Resolution To Adopt The Capital Improvement Plan For The City Of Creve Coeur For The Period FY 2012 Through FY 2016

Summary: The City updates the 5-year capital improvement plan each year to ensure that the City's infrastructure, facilities, and capital equipment needs and priorities are being planned for using maximum fiscal responsibility.

8. Resolution No. 958 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Adler Custom Signworks, Inc. To Provide And Construct A Monument Sign For The Golf Course And Ice Arena For \$19,639.85.

Summary: The City has budgeted funds in the current fiscal year for new signage at Craig and Olive, for the Creve Coeur Golf Course & Ice Arena. Staff is recommending the City contract with Adler Custom Signworks to construct and install the sign for \$19,639.85. The cost of electrical, irrigation and landscaping, which will be handled under separate contracts or in-house, and will be \$6,000, for a total cost of \$25,639.85.

9. Request to solicit donations/sponsorships for special events.

Summary: Pursuant to Ordinance 5189, city staff is requesting permission to solicit donations and sponsorships for the Heart to Heart 5/10K Run and the Greens for Greens Charity Golf Tournament.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 11, 2011
7:00 PM

BUSINESS FROM THE MAYOR and CITY COUNCIL

10. Request for Excused Absence

Summary: Mayor Dielmann is requesting an extension for his excused absences to April 25, 2011.

11. Olive/I-270 Landscaping

Summary: Requested by Council Member Bryant.

BUSINESS FROM CITY ADMINISTRATOR

12. House Bill 534

Summary: Continued 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.

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 4/7/11 3:45 p.m.

Deborah Ryan, MRCC
City Clerk