



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 13, 2011
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

PUBLIC HEARING

The City Council will Hold a Public Hearing on the Proposed FY 2012 City Budget.

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 AGENDA

a. Council Minutes dated May 23, 2011

b. Resolution No. 964 - A Resolution Authorizing The Execution Of A Cooperation Agreement Between The City Of Creve Coeur And St. Louis County, Missouri To Authorize The County To Administer A Residential Energy Efficiency Loan Program In The City Of Creve Coeur.

Summary: The St. Louis County SAVES Program has been created by the County to provide low interest loans to residents throughout the County in order to make energy upgrades to their homes. In order to ensure that loans made by the County to residents in incorporated areas are valid exercises of the County's authority, the County will only make loans to residents in municipalities that have entered into a cooperation agreement with the County.



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BILLS PAYABLE REPORT

For Information Only.

Summary: A report of bills payable dated June 9, 2011 in the amount of \$250,255.69 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. 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. City Council discussed the proposed program on March 28, 2011 and deferred the matter to June 13, 2011.

3. 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. Deferred from the City Council meeting of March 28, 2011.

4. Bill No. 5311 - An Ordinance Repealing Ordinance Number 1921 And Approving A New Conditional Use Permit For An Automotive Dealership Pursuant To Section 405.360(C) Of The City Of Creve Coeur's Code Of Ordinances For The Lou Fusz Fiat Located Within The "GC" General Commercial Business District At 900 N. Lindbergh Boulevard. Final Reading and Passage

Summary: Stephen Hollander, of S.J. Hollander Architect, on behalf of Lou Fusz Properties LLC, has submitted a request to amend Conditional Use Permit Ordinance #1921 to allow alteration to the existing structure for a new franchise, Lou Fusz Fiat, at 900 N. Lindbergh Boulevard. The property was formerly a Saturn Dealership, and is located north of Olive Boulevard and east of N. Lindbergh Boulevard. The property is currently zoned "GC" General Commercial District. Planning and Zoning Commission recommended approval at its May 16, 2011 meeting.



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- 5. Bill No. 5312 - 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 and Passage**
Summary: An ordinance to amend the FY 2010-2011 budget.

NEW BUSINESS

- 6. Bill No. 5313 - 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. First Reading**
Summary: Fiscal Year 2011 budget adjustment No. 5 for appropriations and unappropriations from operating departments.
- 7. Bill No. 5314 - An Ordinance Adopting The Annual Budget For The City Of Creve Coeur For The Fiscal Year 2012 Commencing July 1, 2011 And Appropriating Funds Pursuant Thereto. First Reading**
Summary: An ordinance adopting the annual budget for the City of Creve Coeur for FY 2012. <http://www.creve-coeur.org/index.aspx?nid=525>
- 8. Bill No. 5315 - An Ordinance Approving A New Conditional Use Permit For An Automated Teller Machine Pursuant To Section 405.360(C) Of The City Of Creve Coeur's Code Of Ordinances For The First Community Credit Union Located Within The "GC" General Commercial Zoning District At 10950 Olive Boulevard. First Reading**
Summary: Rick Strutman, on behalf of First Community Credit Union, is requesting a conditional use permit for updating and relocating the automated teller machine (ATM) to a new location, and site development plan approval for landscape and site improvements to the property located at 10950 Olive Boulevard. Section 405.360(C)(4), drive-in sales of goods or services including any freestanding drive-in banking facilities in the "GC", General Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning recommended approval at the June 6, 2011.



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9. Bill No. 5316 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Reestablishing And Making Public Previously Established Methods Of Disclosing Potential Conflicts Of Interest And Substantial Interests Pursuant To Section 105.485 Of The Revised Statutes Of Missouri. First Reading

Summary: The City has previously established methods of disclosing potential conflicts of interest and substantial interest pursuant to Section 105.485 of the Revised Statutes of Missouri and codified such methods at Section 130.090 of the Code of Ordinances. The Statutes requires the City to reestablish such matters by September 15, 2011.

10. Resolution No. 965 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Missouri Petroleum For Asphalt Pavement Surface Treatments Related To The Street Repair Program For The 2011 Fiscal Year For \$111,557.16.

Summary: Bids for the 2011 Micro-Surfacing Project have been reviewed, and City staff recommends award of the project to Missouri Petroleum.

11. Resolution No. 966 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Lou Fusz Ford For The Purchase Of A 2012 Ford F-550 Diesel Powered Dump Truck For An Amount Of \$50,739.00.

Summary: This truck is being purchased to replace the truck that was lost by a fire in late winter.

12. Resolution No. 967 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Don Brown Chevrolet For The Purchase Of A 2012 Chevrolet 2500 Extended Cab Pickup Truck For An Amount Of \$26,645.00.

Summary: Purchase of this truck is to replace a 1999 Chevy 2500 pickup that was sent to auction last fall.

BUSINESS FROM THE MAYOR and CITY COUNCIL



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BUSINESS FROM CITY ADMINISTRATOR

13. Post Retirement Health Benefits

Summary: Staff will review the projected post retirement health benefit costs with the City Council, as requested at the May 23 Council meeting.

14. Transportation Development District Updates

Summary: Staff will provide updates on the Olive TDD and the Olive/Graeser TDD.

15. July 25 City Council Meeting

Summary: The City Council has typically cancelled the second meeting in July.

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 6/9/2011

Deborah Ryan, MRCC
City Clerk