



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 27, 2011
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PROCLAMATION – John May

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

The regularly scheduled Council Meeting of July 25, 2011 has been cancelled.

1. CONSENT AGENDA

a. Council Minutes dated June 13, 2011

b. Acceptance of Donation from Barnes-Jewish West Hospital for the Creve Coeur Joint Crime Prevention Partnership Program

Summary: The objective of the Creve Coeur Joint Crime Prevention Partnership Program is to promote crime prevention techniques within the private and corporate sectors. The Police Department will be requesting the yearly dues from Barnes-Jewish West Hospital, one of our partners in the Creve Coeur Joint Crime Prevention Partnership. In keeping with City Ordinance 5184, the request for donations is hereby submitted to the City Council for approval, to solicit and accept dues for 2011 and 2012 totaling \$10,000. All funds collected are used for educational and safety-related programs for the entire community.



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- c. **Resolution No. 968 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.**
Summary: Approval of this resolution will allow staff to pursue CDBG Grant Funding which will be used to construct ADA compliant upgrades to the Government Center.

BILLS PAYABLE REPORT, FOR INFORMATION ONLY

For Information Only

Summary: A report of bills payable dated June 22, 2011 in the amount of \$275,153.76 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. Final Reading and Passage**
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.
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). Final Reading and Passage**
Summary: This revision is needed to address fees specific to the apartment re-occupancy program. Staff has proposed a reduction in the originally proposed fee.
4. **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. Final Reading and Passage**
Summary: Fiscal Year 2011 budget adjustment No. 5 for appropriations and unappropriations from operating departments.



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5. **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. Final Reading and Passage**
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>
6. **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. Final Reading and Passage**
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 meeting.
7. **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. Final Reading and Passage**
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 require the City to reestablish such matters by September 15, 2011.

NEW BUSINESS

8. **Bill No. 5317 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri To Name A Street Which Runs North And South Between The Olive Boulevard/West Oak Traffic Signal And Office Parkway, "Office Parkway North". First Reading**



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Summary: The identified street currently does not have a name, and although there are no properties or addresses that front this road, the road remains unidentified at both Olive and Office Parkway.

9. Bill No. 5318 - An Ordinance Amending And Restating The Provisions Of The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur, Including By Adding The Requirement Of Employee Contributions. First Reading

Summary: Pursuant to the proposed budget for Fiscal Year 2012, an employee contribution to the defined benefit pension plan will be created, effective July, 2011, in the amount of 1% of salary. As proposed, the percentage of employee contribution will increase by one-half of one percent each year until it reaches 3% of salary in year five.

10. Resolution No. 969 - A Resolution Authorizing The City To Become An Environmental Protection Agency (EPA) Green Power Partner And To Initiate An EPA Green Power Community (GPC) Challenge In The City Of Creve Coeur.

Summary: The City is considering whether or not to pursue becoming an EPA Green Power Partner by purchasing wind power Renewable Energy Credits to offset 10% of its electric use and to initiate an EPA Green Power Community Challenge to encourage businesses and residents to support renewable energy.

11. Resolution No. 970 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Slab Repairs Related To The Street Repair Program For The 2012 Fiscal Year For \$442,016.75.

Summary: Competitive bids were received for the annual concrete pavement replacement program, and City staff recommends award of the contract to M & H Concrete Contractors, Inc.

12. Resolution No. 971 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Ford Asphalt Company, Inc. For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2012 Fiscal Year For \$260,648.72.

Summary: Competitive bids were received for the City's annual asphalt pavement resurfacing project, and City staff recommends award of the contract to Ford Asphalt Company, Inc.



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13. Resolution No. 972 - A Resolution Authorizing The Purchase Of The City's Insurance Coverages For The Year Beginning July 1, 2011.

Summary: Insurance coverages for 2011-2012.

BUSINESS FROM THE MAYOR and CITY COUNCIL

14. Informal Vetting Process

Summary: Requested by Charlotte D'Alfonso

BUSINESS FROM CITY ADMINISTRATOR

15. Transportation Development District Updates

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

16. 2010 Census

Summary: Staff has prepared a report of the 2010 Census as it relates to ward data and potential redistricting.

17. Discussion of potential text amendment to allow smoking shelters.

Summary: Staff have reviewed Ordinance #5158 (smoking in public places prohibition) for ways to make smoking shelters possible. A draft ordinance is offered for discussion only and examples of shelters are provided.

18. Reciprocal Resident Golf - Ballwin

Summary: Staff has been working with Ballwin to begin a reciprocal agreement whereby residents of both communities will be able to play golf at both the Creve Coeur and Ballwin golf course at resident rates.

19. Council Email

Summary: Staff will discuss changes to City Council email.

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 6/23/2011

Deborah Ryan, MRCC
City Clerk