



**CORRECTED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, July 11, 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

The regularly scheduled Council meeting for July 25, 2011 has been cancelled.

1. CONSENT ORDINANCE READINGS

- a. 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". Final Reading**

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.

2. CONSENT AGENDA

- a. Council Minutes dated June 27, 2011**

- b. 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". Final Passage**

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.



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BILLS PAYABLE REPORT

For Information only

Summary: A report of bills payable dated July 6, 2011 in the amount of \$583,493.62 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. 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. Under 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. Deferred from the Council meeting of June 27, 2011.

- 4. 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. Final Reading and Passage**

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.

NEW BUSINESS

- 5. Bill No. 5319 - An Ordinance Repealing Ordinance Number 4085 And Authorizing The Issuance Of A New Conditional Use Permit For Granite City Food And Brewery Restaurant Located At 11411 Olive Boulevard. First Reading**



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Summary: An application was submitted by Mr. Nick Fox of Fox Consulting, Inc., on behalf of Granite City Food and Brewery, to amend Ordinance #4085 to allow the expansion of the bar and installation of an outdoor patio at the existing restaurant at 11411 Olive Boulevard. Under Section 405.360(C), all eating and drinking places in the “CB”, Commercial zoning district requires the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning Commission recommended approval at its July 5, 2011 meeting.

6. Bill No. 5320 - An Ordinance Approving A Final Subdivision Plat (Plat 4) For Lots 1, 2, 3 And 4 In The Enclave Bellerive Subdivision, And A Final Subdivision Plat (Plat 5) For Lots 34 And 36 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri And Containing And Emergency Clause. First Reading

Summary: An application has been submitted by Volz Incorporated, on behalf of C.F. Vatterott, Inc., for approval of Enclave Bellerive Plat 4, a final plat of lots 1 through 4, located on Nomini Hall Court, and for approval of Enclave Bellerive Plat 5, a final plat of lots 34 and 36 located on Tufton Farm Court, all within the Enclave Bellerive subdivision north of Ladue Road and Mason Road. The entire Enclave Bellerive subdivision is zoned “B” Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development permit Ordinance #3037. The Applicant is requesting an Emergency Reading in consideration of contract timelines, and the cancellation of the July 25th, 2011 City Council Meeting. Planning and Zoning Commission recommended approval at its July 5, 2011 meeting.

7. Bill No. 5321 - An Ordinance Establishing Ward Boundaries Of The City Of Creve Coeur By Ratifying Existing Ward Boundaries As Established By Ordinance Number 2149. First Reading

Summary: The City Charter requires that ward boundaries be established following every 10-year census conducted by the U.S. Government.



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- 8. Bill No. 5322 - 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 The Installation, Maintenance, And Ownership Of The APS Pedestrian Signals To Be Installed At The Olive Boulevard (State 340) And West Oak Intersection. First Reading**

Summary: Under the proposed agreement, the City will supply the audio pedestrian signal equipment and MoDOT crews will install and maintain the equipment at the Olive/West Oak intersection.

- 9. Bill No. 5323 - An Ordinance Amending Sections 215.080 To 215.120 Of The Creve Coeur Municipal Code Regarding Restrictions On Smoking In Public Places And Places Of Employment. First Reading**

Summary: The proposed ordinance will permit smoking shelters under certain conditions. Smoking shelters are not currently allowed under Ordinance No. 5158 prohibiting smoking in public places.

- 10. Resolution No. 973 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Hutchinson Recreation & Design, Inc. For Playground Improvements To Conway Park For The Sum Of \$140,000.00.**

Summary: Bids and proposals were sought for various playground improvements associated with Conway Park, and City staff will present the playground design recommended by the Parks and Recreation Committee. Planning and Zoning Commission recommended approval at its July 5, 2011 meeting. The project is funded 90% by a Municipal Parks Commission Grant.

APPOINTMENTS

- 11. Annual appointments and reappointments for Boards, Committees and Commissions**

Summary: Recommendations to Council from the Nominating Committee

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 12. Municipal Court - Patch Article of June 30, 2011**

Summary: Requested for discussion by Council Member Jeanne Rhoades.



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BUSINESS FROM CITY ADMINISTRATOR

13. Public Forum on Deer Population in Creve Coeur

Summary: The City is planning to host a public forum on deer population concerns on Monday, August 29, 2011 7 pm.

14. Three Month Review of New Security Measures

Summary: Council requested a 3 month review of the use of the metal detectors for Council and P & Z meetings.

15. Executive Session

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 7/7/11
Deborah Ryan, MRCC
City Clerk