



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Thursday, September 08, 2011
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

PUBLIC HEARING

Establish 2011 Real Estate Tax Rates

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 meeting of Monday, September 12, 2011 has been cancelled.

1. CONSENT ORDINANCE READINGS

a. Bill No. 5335 - An Ordinance Updating The City Of Creve Coeur's Policy Concerning Open Meetings And Records. Final Reading

Summary: In 2004 the City adopted a policy regarding Open Meetings and Records as required by Section 610.028(2) of the Missouri Sunshine Law and the Missouri General Assembly has subsequently revised the Sunshine Law. This Bill will update the City's policy.

b. Bill No. 5337 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Intergovernmental Agreement With The Metropolitan Saint Louis Sewer District To Mutually Waive Fees Related To Plan Review, Construction Inspection, And Permitting. Final Reading

Summary: City staff recommends that the City enter into an agreement with MSD to mutually waive inspection fees for MSD and City projects.



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2. CONSENT AGENDA

a. Council Minutes dated August 22, 2011

b. Bill No. 5335 - An Ordinance Updating The City Of Creve Coeur's Policy Concerning Open Meetings And Records. Final Passage

Summary: In 2004 the City adopted a policy regarding Open Meetings and Records as required by Section 610.028(2) of the Missouri Sunshine Law and the Missouri General Assembly has subsequently revised the Sunshine Law. This Bill will update the City's policy.

c. Bill No. 5337 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Intergovernmental Agreement With The Metropolitan Saint Louis Sewer District To Mutually Waive Fees Related To Plan Review, Construction Inspection, And Permitting. Final Passage

Summary: City staff recommends that the City enter into an agreement with MSD to mutually waive inspection fees for MSD and City projects.

d. Resolution No. 980 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With The City Of Chesterfield, Under The Cooperative Salt Program, For Purchasing 1,500 Tons Of Salt For An Amount Of \$62,835.00.

Summary: This purchase will allow the Public Works department to stockpile a salt supply to fight winter storms. The cooperative salt purchase allows the participating cities to obtain a much lower price opposed to purchasing on an individual basis.

BILLS PAYABLE REPORT, FOR INFORMATION ONLY

For Information Only

Summary: A report of bills payable dated August 30, 2011 in the amount of \$229,340.40 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. Amended Bill No. 5334 - An Ordinance Repealing Ordinance Number 1171 And Approving A New Conditional Use Permit For An Automotive Dealership Pursuant To Section 405.370(C) Of The City Of Creve Coeur's Code Of Ordinances For Weber Chevrolet Located Within The "CB" Core Business District At 12015 Olive Boulevard. Final Reading and Passage

Summary: An application was made by Paul Kastner, Vice President/General Manager of Weber Chevrolet, on behalf of George Weber III, Weber Chevrolet,



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to amend the conditional use permit for showroom additions and exterior improvement to the existing building located at 12015 Olive Boulevard, in the “CB” Core Business District. The original conditional use permit was authorized by St. Louis County in 1968 prior to the annexation into the City of Creve Coeur and was subsequently amended by City Ordinance 1171. Automotive dealers including motor vehicle dealers (new or new and used) are permitted with conditions in the “CB” Core Business District. Staff recommends repealing the prior permit and replacing with a new conditional use permit. Planning and Zoning recommended approval on August 15, 2011.

4. Resolution No. 978 - A Resolution To Adopt A Formal Interview Process For Citizens Interested In Positions On Certain Boards And Commissions For The City Of Creve Coeur.

Summary: Resolution proposed by Council Members D'Alfonso and Hoffman to create a policy for interviewing interested candidates for the Planning and Zoning Commission and Board of Adjustment. Further proposed amendments are shown in redline.

NEW BUSINESS

5. Bill No. 5338 - An Ordinance Ordering The Levy And Establishment of The Rates Of Annual Taxes For Municipal Purposes In The City Of Creve Coeur For The Year 2011. First Reading

Summary: City Council establishes a real estate tax rate each year. The proposed rates for 2011 are \$0.087 for residential, \$0.080 for commercial, and \$0.10 for agricultural property. The City of Creve Coeur does not levy a tax on personal property.

6. Resolution No. 981 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of An Agreement With Navistar, Inc. For The Purchase Of Two 2012 Diesel Powered Two-Ton Dump Trucks For An Amount Of \$175,305.

Summary: The purchase of these two trucks will replace a 1998 GMC 2-ton dump truck and a 2000 GMC 2-ton Chipper truck.

APPOINTMENTS

7. Chair of the Arts Commission

Summary: Nominating Committee met on Thursday, September 1, 2011 and is recommending appointment of the Chair to the newly formed Arts Commission.



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BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

8. Allied Waste Contract Extension

Summary: The City's contract with Allied Waste is set to expire June 30, 2012, with an option for the city to extend the contract for an additional five-year period with the same terms. Allied has proposed certain amendments as part of an extension of the contract through June 30, 2015.

9. Review of Deer Public Forum

Summary: The City hosted a public forum on August 29, 2011 to discuss alternatives for addressing the overabundant deer population in parts of the City. City staff will review the comments received at the forum and discuss next steps.

10. Transportation Development District Updates

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

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 9/1/2011 4:45 p.m.

Deborah Ryan, MRCC
City Clerk