



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, November 14, 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)

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 October 24, 2011

b. Amendment on page 5 of the October 10, 2011 Council Minutes

Summary: Requested by Council Member Nealey

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 9, 2011 in the amount of \$591,561.91 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5346 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Land From "C" Single-Family Residential District To "GC" General Commercial, Authorizing The Installation Of One (1) Fire Hydrant, And Approving The Site Development Plan For The Property Addressed As 11122 Olive Boulevard. Final Reading and Passage

Summary: An application was made by Andrew Brown, of Brownstone Properties, LLC to rezone 11122 Olive Boulevard (formerly the Rose Hill



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Masonic Temple) from “C” Single Family Residential District to “GC” General Commercial District, for the use as a Goddard School for Early Childhood Development. On October 17, 2011 the Planning and Zoning Commission recommended approval.

- 3. Bill No. 5347 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 3rd Day Of April, 2012, For The Election Of One Mayor From The City At Large For A Full Three-Year Term, One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. Final Reading and Passage**

Summary: This Ordinance provides for the holding of a General Election in the City of Creve Coeur on the 3rd April, 2012, for the Election of the Mayor and Council Members from Ward I, II, III, and IV and sets the filing dates beginning at 8 a.m. on Tuesday, December 13, 2011 through Tuesday, January 17, 2012 at 5 p.m.

- 4. 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. Eligible to be removed from table.**

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. Tabled at the June 27, 2011 Council Meeting.

NEW BUSINESS

- 5. Bill No. 5348 - An Ordinance repealing Ordinance Numbers 1074, 1594, And 1694, and authorizing the issuance of a new conditional use permit for operation Of A Valvoline Instant Oil Change Service Station located at 11333 Olive Boulevard. First Reading**

Summary: Jason Coil, Area Manager for Valvoline Instant Oil Change, submitted a request to amend Ordinance #1694 to allow for hours of



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operation on Sunday from 9:00 a.m. to 5:00 p.m. P&Z Commission recommended Sunday hours of operation from 10:00 a.m. to 5:00 p.m., among other changes to the Conditional Use Permit. The original conditional use permit ordinance #1074, was approved by the City Council on September 10, 1984, and amended on July 26, 1993 (ordinance #1594) and on March 13, 1995 (ordinance #1694), to allow for an automobile service station.

6. Bill No. 5349 - An Ordinance Amending The Adopted 2011-2012 General Fund And Capital Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading

Summary: An ordinance to amend the adopted 2011-2012 General and Capital Funds for the City of Creve Coeur.

7. Resolution No. 984 - A Resolution Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And Delta Dental Of Missouri Renewing The City's Dental Insurance Plan Beginning January 1, 2012 And Ending December 31, 2013.

Summary: The City employees' group dental insurance plan will expire January 1, 2012. A 2.9% rate increase with a 24-month rate hold has been negotiated to continue the current plan.

8. Resolution No. 985 - A Resolution Authorizing The Execution Of An Agreement With Lincoln Financial Group To Provide Group Life, Accidental Death And Dismemberment, And Long Term Disability Insurance For City Employees.

Summary: The City's employee life, AD&D, and long-term disability insurance will expire on January 1, 2012. A pass on rate increases and a 24-month rate hold have been negotiated with the City's current carrier, Lincoln Financial Group.

BUSINESS FROM THE MAYOR and CITY COUNCIL

9. Trustee Communications

Summary: Requested by Council Member D'Alfonso

BUSINESS FROM CITY ADMINISTRATOR

10. First Quarter FY 2012 Financial Analyses



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Summary: First Quarter 2012 Results for the two major operating funds- the General Fund and the Municipal Enterprise Fund.

11. WCDC First Quarterly Financials

Summary: Staff will review the quarterly financials for the West Central Dispatch Center.

12. Government Center Sidewalk Improvements

Summary: City staff proposes sidewalk improvements at the Creve Coeur Government Center to provide a handicapped-accessible route from the north parking lot to the building's front entrances.

13. Domestic Chickens

Summary: A survey was conducted to solicit resident input on whether or not backyard chickens should be allowed in the City. Staff has collected information on how neighboring cities regulate domestic chickens. Chickens were allowed to be kept by residents within the city until a revision was made to the city's code of ordinances in 2009.

14. Deer Ordinance Update

Summary: Staff will provide an update on implementation of the ordinance to date.

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 11/10/11

Deborah Ryan, MRCC
City Clerk