



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, November 28, 2011
7:30 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 November 14, 2011.

b. Acceptance Of Picnic Table Donation From The Creve Coeur Kiwanis for Laverne Collins Park

Summary: The Creve Coeur Kiwanis have approached staff regarding the donation of a concrete picnic table for Laverne Collins Park, valued at \$2,105. If accepted, public works crews will construct a concrete pad in the park to place the table and benches on. Per policy, any donations exceeding \$1,000 must be approved by City Council.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 18, 2011 in the amount of \$50,981.93 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. 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



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Station located at 11333 Olive Boulevard. Final Reading and Passage

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

3. 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. Final Reading and Passage

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

NEW BUSINESS

4. Bill No. 5350 - A Request To Reconsider And Repeal Ordinance #5228 And Enact A New Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Adding Motor Vehicle Dealers, New And Used, And Used Only, As A Conditional Use In "LI" Light Industrial Zoning District, And Establishing Conditions For Such Use. First Reading

Summary: On November 14, 2011, the City Council voted to reconsider Ordinance #5228 that was approved at their prior meeting on October 24, 2011. The ordinance will allow Motor Vehicle Dealers, New And Used, And Used Only, as a Conditional Use in "Li" Light Industrial Zoning District.

5. Bill No. 5351 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Extension Of License For Use Of Right-Of-Way By Edward D. Jones & Co., L.P. First Reading

Summary: The Ordinance and agreement on file for use of right of way expires on December 31, 2011. This will extend the agreement for a period of five years expiring on December 31, 2016.



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6. Bill No. 5352 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Extension Of License For Use Of Right-Of-Way By Savvis Communications Corporation. First Reading

Summary: The Ordinance and agreement on file for use of right of way expires on March 31, 2012. This will extend the agreement for a period of five years expiring on March 31, 2017.

7. Bill No. 5353 - An Ordinance Amending Chapter 500, Article II And Article VI Of The Creve Coeur City Building Codes Regarding Fire Sprinklers In One And Two Family Dwellings Or Townhouses. First Reading

Summary: On August 28, 2011, a new Missouri state law went into effect that changes the expiration date regarding residential sprinkler installation options, which are stated in City Ordinance No. 5110 from 12/31/2011 to 12/31/2019. The proposed ordinance extends the requirements of the 'mandatory fire sprinkler option' to the new expiration date.

8. Bill No. 5354 - An Ordinance Waiving The Gross Receipts Tax On Ameren's Sale Of "Pure Power" And Any Similar Programs. First Reading

Summary: Residents and businesses that purchase renewable energy credits through Ameren's PurePower program pay a surcharge imposed by Ameren to recover gross receipts utility taxes on such PurePower purchases. This ordinance would exempt the additional cost of PurePower purchases from the tax so that residents and businesses that purchase PurePower certificates would pay the same amount of tax surcharges that they otherwise would if they did not purchase PurePower certificates.

9. Resolution No. 986 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Horner & Shifrin, Inc. For Engineering Design Services Related To The Development Of The Ladue Road Sidewalk Design, Project Manual, And Approvals From MoDOT For \$28,739.00.

Summary: Public Works staff is recommending the approval of a contract with Horner & Shifrin to provide design services on the Ladue Road Sidewalk Project. The scope of services include survey work, design



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construction plans, drafting a project specification manual, corresponding with MoDOT, revising plans and specs to obtain approvals from MoDOT.

10. Resolution No. 987 - A Resolution Adopting a Fund Balance Policy for the City of Creve Coeur.

Summary: Adoption of a fund balance policy for the City of Creve Coeur in an effort to ensure financial security through the maintenance of a healthy reserve fund.

APPOINTMENTS

11. Citizen(s) of the Year 2011

Summary: Annual selection of the Citizen(s) of the Year

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

12. Sales Tax Sharing in St. Louis County

Summary: Staff will review the current sales tax sharing formula in St. Louis County and proposed changes to the system.

13. Review of Deferred Option Retirement Program (DROP)

Summary: The DROP is offered to members of the defined benefit pension plan upon eligibility for retirement. The program is due to expire December 31, 2011, unless legislation is approved by City Council to further extend.

14. Today In America TV Spotlight

Summary: City staff has been contacted by the Today in America show with Terry Bradshaw. They are considering airing a five (5) minute segment on topics, trends and issues related to "Hidden Gems to Live, Work and Play" in their "Discover America" series. Today in America airs on major cable networks and distributed to national and regional audiences. Total cost of this project would be \$19,800 and could be partially offset with corporate sponsorships.

15. Transportation Development District Update

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

16. Second Council meeting in December.



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Summary: The City Council traditionally cancels the second meeting in December.

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 11/28/2011 10:00 a.m.

Deborah Ryan, MRCC
City Clerk