



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Tuesday, May 29, 2012
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

FUTURE PUBLIC HEARINGS

Monday, June 11, 2012 - 7:00 p.m. - Public Hearing for FY 2013 Proposed Budget

1. CONSENT AGENDA

a. Council Minutes dated May 14, 2012

b. Resolution No. 1005 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Regarding The Lease Of The Building At 1030 N. Lindbergh

Summary: Staff is proposing waiver of rent increase for holdover on current terms for a period of 90 days, because within such time it is anticipated that an agreement can be reached on an extension of the lease.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 23, 2012 in the amount of \$165,861.51 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5366 - An Ordinance Repealing Ordinances Number 1612 And 1707 And Authorizing The Issuance Of A New Conditional Use Permit For A 16 Screen AMC Motion Picture Theater, With In-Theater Dining



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Service Within The West Park Development Located At 12657 Olive Boulevard. Final Reading and Passage

Summary: Section 405.370(C), eating and drinking places and motion picture theatres, except drive-in, in the “CB”, Commercial zoning district requires the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Conditional use permit Ordinance #1612, was approved by the City Council on November 22, 1993, and Ordinance #1707 was approved by the City Council on April 10, 1995, for the operation of a 55,000 sq. ft. 16-screen motion picture theatre with a maximum seating of 2,992. An application was submitted by Tammy Korte, of ArcVision, on behalf of Kevin M. Connor, American Multi-Cinema, Inc., to amend the conditional use permit to allow for in-theater dining and bar service. Planning and Zoning Commission recommended approved on April 16, 2012.

3. Bill No. 5367 - 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 Maintenance Of Black Powder Coat On Traffic Signals Located In The MoDOT Right-Of-Way At Conway Road And South New Ballas Road. Final Reading and Passage

Summary: Approval of this agreement will allow Mercy Hospital to install traffic signal posts and mast arms with black powder coating. The city will assume responsibility towards maintaining the black finish on the equipment in the future.

4. Bill No. 5368 - An Ordinance Amending The Personnel Policy And Procedures Manual Regarding Miscellaneous Sections Of The Manual And Making Other Technical Corrections Thereto. Final Reading and Passage

Summary: The City’s personnel manual is periodically amended for updates and clarifications. The most recent amendments were adopted in May, 2011. Changes are required to be adopted by ordinance. New changes to the manual are proposed in the attached bill.

5. Bill No. 5369 - An Ordinance Adding Section 130.095 To The Code Of Ordinances Regarding Campaign Finance Reports And Making Other Related Changes To The Code Of Ordinances. Final Reading and Passage



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Summary: Would require candidates that who do not file electronic files with the State a copy of their paper Campaign Finance Reports with the City Clerk to allow more access to information by citizens.

NEW BUSINESS

- 6. Bill No. 5370 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,700 Square-Foot Eating And Drinking Establishment Located At 623 North New Ballas Road. First Reading**
Summary: An application was submitted by Ted Thomas, of Design Worx, on behalf of Brian Gambino, of Deli Fresh Centsable Subs, for a conditional use permit for a 1,700 square-foot eating and drinking establishment, at 623 N. New Ballas Road. Section 405.370(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 on May 21, 2012.
- 7. Bill No. 5371 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Eliminating The Limit Of Eating And Drinking Establishments To Twenty-Five Percent (25%) Of Building Square Footage In The "MX" Mixed Use Zoning District. First Reading**
Summary: Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(2)(b)(3) to eliminate the current limit on eating places to no more than 25% of the approved building square footage, and to permit eating places without such limit through the conditional use permit process. All eating and drinking establishments in the MX District are permitted with conditions per Section 405.340(C). Section 405.340 (C)(1) would also be amended to eliminate confusion resulting from inconsistent and outdated classification of parcels, including erroneous codification of prior changes regarding eating and drinking establishments. Planning and Zoning Commission recommended approval on May 21, 2012.
- 8. Resolution No. 1006 - A Resolution By The City Of Creve Coeur To Comply With The St. Louis County Boundary Commission Five-Year Planning Cycle For Potential Boundary Changes**
Summary: Every five years, incorporated municipalities in St. Louis County must submit, to the St. Louis County Boundary Commission, a "Map Plan" of areas they might wish to annex in the subsequent five years. There is no



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obligation upon the municipalities to actually annex any of the areas shown on their Map Plan. Such plans are due to the Boundary Commission on July 1, 2012. The staff-prepared draft Map Plan was reviewed and recommended for approval by the Planning Commission on May 21, 2012.

9. Resolution No. 1007 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of A New 20 Cubic Yard Extreme Vac Leaf Vacuum From Key Equipment Co. For \$36,945.00

Summary: The purchase of this leaf vacuum replaces a unit that was sent to the St. Louis County Equipment Auction this spring. It is also part of our normal equipment replacement rotation.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

10. Conway Road Pedestrian Crosswalk Signal at Conway/Laduemont/Sheffield

Summary: The installation of a solar powered pedestrian signal has been planned for the Conway Overlay and Sidewalk project. Residents in the adjacent subdivisions have concerns whether this is necessary. The attached report discusses the history of this improvement and the city's options.

11. Transportation Development District Updates

Summary: Staff will provide an update of 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 5/24/2012

Deborah Ryan, MRCC
City Clerk