



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 25, 2012
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PROCLAMATION – Bob McNulty

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 ORDINANCE READINGS

a. Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). Final Reading

Summary: The owner of King's Landing Apartments has identified an unused easement under the existing complex of buildings. The easement is a remnant of the former subdivision. Pursuant to the provisions of Section 82.190, RSMO, the City Council may vacate the easement following the positive recommendation of the Planning Commission on June 4, 2012.

b. Bill No. 5375 - An Ordinance Amending Section 210.320 Of The Code Of Ordinances Regarding Trespassing. Final Reading

Summary: The City anticipates increasing its collection of public art, including the public art transit shelter, and desires to protect the shelter and other items of public art that are not intended for people to climb upon. Therefore the City seeks to revise the Trespassing Ordinance to include prohibiting climbing on City-owned properties that are not intended for such use.



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2. CONSENT AGENDA

a. Council Minutes dated June 11, 2012

b. Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). Final Passage

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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated June 20, 2012 in the amount of \$280,476.87 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. Bill No. 5373 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading and Passage

Summary: An Ordinance Amending the Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund and Retirement Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Staff is requesting additional changes be added to the Bill as explained in Dan Smith's memo dated June 21, 2012.



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4. **Bill No. 5374 - An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto. Final Reading and Passage**

Summary: An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto.

NEW BUSINESS

5. **Bill No. 5376 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Allowing Retail Bakeries On Sites Of Less Than Four Acres In The “MX” Mixed Use Zoning District. First Reading**

Summary: Currently, retail bakeries in the MX District are permitted uses on sites of four or more acres per Section 405.340(B)(3). Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(B) to allow retail bakeries as a permitted use on sites of less than four acres. The Planning and Zoning Commission recommended approved on Monday, June 18, 2012.

6. **Bill No. 5377 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A License To Utilize Easement With The Missouri – American Water Company Regarding The Widening Of South New Ballas Road. First Reading**

Summary: Missouri American Water Company has agreed to allow the City to expand South New Ballas above an existing easement pursuant to the proposed License.

7. **Bill No. 5378 - An Ordinance Updating Chapter 230 Of The Creve Coeur Code Of Ordinances Concerning Human Rights. First Reading**

Summary: The ordinance would amend Chapter 230 of the City Code by expressly prohibiting discrimination based on actual or perceived gender, gender identity or sexual orientation, as defined by applicable state and federal law. Additional amendments are proposed throughout Chapter 230 to clarify that illegal discriminatory practices are prohibited and that the City Code complies with and upholds state and federal laws concerning discrimination.



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8. Resolution No. 1011 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract Increase Of \$8,788.05 With The Sidwell Company For The 2011 GIS Cadastral Mapping Project.

Summary: The City's consultant preparing the new GIS base map has exercised the contract provision allowing for an increased fee if the number of ownership parcels in the city is found to exceed the original estimate of 6,000.

9. Resolution No. 1012 - A Resolution Authorizing the Purchase of the City's Insurance Coverages for the Year Beginning July 1, 2012.

Summary: This Resolution authorizes the City to purchase insurance coverages for the FY 2013.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

10. Second Regularly Scheduled Meeting in July

Summary: Discuss with Council the possibility of cancelling this meeting.

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 6/22/2012

Deborah Ryan, MRCC
City Clerk