



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, August 27, 2012
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

FUTURE PUBLIC HEARINGS

Monday, September 10, 2012 - 7:00 p.m. - Setting the Property Tax Rate for 2012

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5380 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,465 Square-Foot Eating And Drinking Establishment Located At 12784 Olive Boulevard Within The Schnucks/Bellerive Plaza Shopping Center. Final Reading**

Summary: An application was submitted by Ned Amos, of Cardinal Plumbing and Construction, on behalf of Xiao Bin Chen, for a conditional use permit for a 1,465 square-foot, 32-seat eating and drinking establishment at 12784 Olive Boulevard within the Schnucks/Bellerive Plaza Shopping Center. Section 405.360(C), all eating and drinking places in the "GC", General Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning recommended approval on Monday, August 6, 2012.

- b. Bill No. 5382 - An Ordinance Amending Provisions Of Chapters 135, 210, 300, 310, And 340 Of The Creve Coeur Code Of Ordinances**



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**Regarding Procedures Of And Offenses Prosecuted In The City's
Municipal Court. Final Reading**

Summary: The proposed ordinance changes to Chapters 135, 210, 300, 310, and 340 are a result of various changes in the laws by the Missouri legislature in the spring session.

2. CONSENT AGENDA

- a. Council Minutes dated August 13, 2012**
- b. Bill No. 5380 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,465 Square-Foot Eating And Drinking Establishment Located At 12784 Olive Boulevard Within The Schnucks/Bellerive Plaza Shopping Center. Final Passage**
Summary: An application was submitted by Ned Amos, of Cardinal Plumbing and Construction, on behalf of Xiao Bin Chen, for a conditional use permit for a 1,465 square-foot, 32-seat eating and drinking establishment at 12784 Olive Boulevard within the Schnucks/Bellerive Plaza Shopping Center. Section 405.360(C), all eating and drinking places in the "GC", General Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning recommended approval on Monday, August 6, 2012.
- c. Bill No. 5382 - An Ordinance Amending Provisions Of Chapters 135, 210, 300, 310, And 340 Of The Creve Coeur Code Of Ordinances Regarding Procedures Of And Offenses Prosecuted In The City's Municipal Court. Final Passage**
Summary: The proposed ordinance changes to Chapters 135, 210, 300, 310, and 340 are a result of various changes in the laws by the Missouri legislature in the spring session.
- d. Resolution No. 1020 - 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 1,200 Tons Of Salt For An Amount Of \$50,268.00.**
Summary: This salt purchase will allow the city to stock up on the necessary deicing material to fight snow and ice storms this winter.



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- e. **Resolution No. 1021 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Approval Of Change Order #1 In The Amount Of \$3,452 For The 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.**

Summary: This change order in the amount of \$3,452 is to pay for additional design services for the Ladue Rd. sidewalk project. The additional unexpected design services include plan detail changes, traffic signal wind and weight load calculations as well as revisions to the project manual for the APS Pedestrian Crosswalk signals at all intersections between Graeser and Coeur de Ville, and illuminated street name signs and illuminated hospital directional signs at the Ladue/ New Ballas intersection.

- f. **Resolution No. 1022 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The City Administrator To Execute A Contract With The Harris Company For Support For The Accounting, Financial, Human Resources/Payroll Software In An Amount Not To Exceed \$23,747.**

Summary: A resolution to authorize \$23,747 for FY13 for annual software support for financial software.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated August 22, 2012 in the amount of \$104,684.05 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. **Bill No. 5379 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Land "C" Single-Family Residential To "GC" General Commercial, Authorizing The Installation Of One (1) Fire Hydrant, And Approving The Site Development Plan For The Property Addressed As 11224 Olive Boulevard. Final Reading and Passage**

Summary: An application was made by Andrew Brown, of Brownstone Properties, LLC to adjust the boundaries of 11224 Olive Boulevard, 834 Mosley Road and 842 Mosley Road, and then rezone the property at 11224 Olive Boulevard from "C" Single Family Residential District to "GC"



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General Commercial District, for the use as a Goddard School for Early Childhood Development. In accordance with Section 405.1080 of the Zoning Ordinance, the applicant has submitted a site development plan for the subject property, addressed as 11224 Olive Boulevard for the development of the school. Planning and Zoning Commission approved the boundary adjustment and recommended approval of the rezoning and site development plan on August 6, 2012.

4. Bill No. 5381 - An Ordinance Approving A Master Signage Plan Pursuant To Section 405.950.6 Of The City Of Creve Coeur Code Of Ordinances For The Congregation Of B'nai Amoona And Saul Mirowitz Jewish Community School Campus Located At 324 S. Mason Road. Final Reading and Passage

Summary: An application was submitted by the Summit Sign and Graphics, on behalf of Saul Mirowitz Jewish Community School for a Master Signage Plan for the Congregation B’Nai Amoona and Saul Mirowitz Jewish Community School campus located on 324 S. Mason Road, pursuant to Section 405.950.6 of the City of Creve Coeur’s Code of Ordinances, to include new signage throughout the campus. Planning and Zoning recommended approval on Monday, August 6, 2012.

5. Bill No. 5383 - Amendment To The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur. Final Reading and Passage

Summary: Amendment To The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur to meet IRS requirements.

NEW BUSINESS

6. Bill No. 5384 - An Ordinance Approving A Final Subdivision Plat For Spectrum Retirement Communities, Lot 1, City Of Creve Coeur, St. Louis County, Missouri. First Reading

Summary: An application was submitted by Spectrum Retirement Communities, LLC, for approval of the Spectrum Retirement Communities Subdivision Plat, described as part of adjusted Lot A of the “Boundary Adjustment Plat of Part of Lots 7, 8, 9, and 15 of the Lake House Farm subdivision and all of Trojan Place Addition” as recorded in Plat Book 348 pages 58 and 59, submitted by Marler Surveying Company, Inc. in conjunction with the application for Conditional Use Permit and Site



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Development Plan for 693 Decker Lane. Planning and Zoning Commission recommended approval on August 20, 2012.

- 7. Bill No. 5385 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 43,254 Square-Foot, Assisted Living, Home For The Aged, With Health Care Incidental, Facility Located At 693 Decker Lane In The "CB" Core Business District. First Reading**
Summary: An application was submitted by Spectrum Retirement Communities, LLC, for a conditional use permit of a 43,254 square foot, 4-story, 90-unit assisted living facility, at 693 Decker Lane. Section 405.370(C), "CB" Core Business District, assisted living facilities are classified as a "home for the aged, with health care incidental" by the Zoning Code which requires the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning Commission recommended approval on August 20, 2012.

APPOINTMENTS

- 8. Appointment and Reappointment of Council Members to the Olive Boulevard TDD Board**

Summary: There are two TDD Board positions that are held by Council Members that will be expiring in September.

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 9. Coffee with the Mayor**

Summary: Mayor Glantz will host "Coffee with the Mayor" in the Lobby of the Government Center on Thursday, September 6, at 7:30 am.

- 10. Sale of Naming Rights for Dielmann Complex**

Summary: Council Member D'Alfonso has requested discussion of this matter.

BUSINESS FROM CITY ADMINISTRATOR

- 11. St. Louis Audubon Society Bring Conservation Home Program - Partnership**

Summary: The Horticulture, Environment and Beautification Committee requests the City of Creve Coeur become a partner in the Bring Conservation Home program by promoting the program to Creve Coeur residents, and by giving permission to the St. Louis Audubon Society to use the City's name and logo as a supporter of the program. The program



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encourages and recognizes the restoration of native plant and animal habitat on urban properties.

12. Olive Graeser Transportation Development District

Summary: Staff has responded on behalf of the Council to the OGTDD request for an amendment to the Development Agreement regarding administrative expenses.

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 8/24/12

Deborah Ryan, MPCC
City Clerk