AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, September 10, 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)

PUBLIC HEARING
Setting the Property Tax Rate for 2012

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 August 27, 2012

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated September 4, 2012 in the amount of $284,538.41 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

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

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

3. **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. Final Reading and Passage**
   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.

NEW BUSINESS

4. **Bill No. 5386 - An Ordinance To Repeal Ordinance Numbers 2206 And 5174, Issue A New Conditional Use Permit For Saint Timothy's Episcopal Church And Authorizing The Installation Of Three (3) Fire Hydrants On The Property Addressed As 808 N. Mason Road In The "C" Single Family Residential Zoning District. First Reading**
   Summary: Saint Timothy's Episcopal Church submitted a request to amend its Site Development Plan and Conditional Use Permit to allow an 8,350 sq. ft. addition that includes a new parish hall, library, kitchen facilities, entry plaza, and a new parking area, as well as renovate the existing educational center located at 808 N. Mason Road, in the "C", Single Family Residential zoning district. Section 405.270(C), churches and other places of worship require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Saint Timothy's Episcopal Church previously received a Conditional Use Permit from the City of Creve Coeur under Ordinance Number 2206, on January 27, 2003 and Ordinance Number 5174 on January 24, 2011. Planning and Zoning Commission recommended approval for the application on September 4, 2012.

5. **Bill No. 5387 - An Ordinance Repealing Ordinance Number 5060 And Approving A New Master Sign Plan For The BJC West County Hospital Campus Located South Of Olive Boulevard And Zoned "PH" Planned Hospital District. First Reading**
   Summary: Jon Krone of Warren Sign Company on behalf of Barnes Jewish West County Hospital BJC HealthCare, has submitted an application for an amendment to the Master Sign Plan for the campus at 12634 Olive Boulevard, pursuant to Section 405.950.6 of the City of Creve Coeur's Code of Ordinances, to include new signage throughout the campus. A master sign plan for the campus was originally approved by Ordinance 5060 on October 27, 2008. Planning and Zoning Commission recommended approval for the application on September 4, 2012.

6. **Bill No. 5388 - An Ordinance Repealing Ordinance Number 3041 And 5095, And Approving A New Master Sign Plan For The Mercy Campus Located At 615 S. New Ballas Road And Zoned "PH" Planned Hospital District. First Reading**
   Summary: Bill Behrens, of Warren Sign Company, on behalf of Mercy Hospital, has submitted an application for a new Master Sign Plan for the campus at 615 S. New Ballas Olive, pursuant to Section 405.950.6 of the City of Creve Coeur's Code of Ordinances, to include new signage throughout the campus and, a master sign plan for the campus was originally approved by Ordinance No. 3041 on February 14, 2005 and amended by Ordinance No. 5095 on August 10, 2009. Planning and Zoning Commission recommended approval for the application on September 4, 2012.

7. **Bill No. 5389 - An Ordinance Repealing Ordinances Number 835, 972 And 5189 And Authorizing The Issuance Of A New Conditional Use Permit For A New And Used Automobile Dealership Located At 11654 Olive Boulevard. First Reading**
   Summary: Section 405.370(C), new and used automotive dealers in the "CB", Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Conditional use permit ordinances #835 was approved by the City Council on February 27, 1978, and ordinance #972,was approved by the City Council on October 27, 1980, for the operation of a new and used automotive dealership, and ordinance #5189 was approved on April 11,

2011 for the operation of an automotive detailing center for Waterways. An application was submitted by Jerry Patterson of Plaza Motors Company, on behalf of Asbury Automotive, Inc., to amend the conditional use permit to allow for the redevelopment of the site for the same use.

8. **Bill No. 5390 - An Ordinance Ordering The Levy And Establishment Of The Rates Of Annual Taxes For Municipal Purposes In The City Of Creve Coeur For The Year 2012. First Reading**
   Summary: An ordinance to levy and establish the rates of annual taxes for the City of Creve Coeur for 2012.

9. **Bill No. 5391 - An Ordinance Amending Provisions Of Chapter 385 Of The Creve Coeur Code Of Ordinances Regarding The Displaying Of License Plates. First Reading**
   Summary: This Bill revises Section 385.060 of the Code to provide for temporary license plates on cars carrying bicycles that obstruct the view of permanent plates. The state statute was changed this past session to allow for such plates, through the efforts of the Police Department and Representative Schupp.

10. **Bill No. 5392 - An Ordinance Amending Provisions Of Chapter 600 Of The Code Of Ordinances Of The City Of Creve Coeur Regarding Liquor Control. First Reading**
    Summary: This Bill revises provisions of the Code regarding liquor control, to address recent changes in state law.

11. **Bill No. 5393 - An Ordinance Establishing Chapter 621 Of The Municipal Code Regarding Scrap Metal Dealers And Making Related Changes To The Code Of Ordinances. First Reading**
    Summary: The Police Department has determined that it is in the public interest to revise minimum standards for scrap metal dealers doing business within the City and make related changes to the Code of Ordinances. St. Louis County has enacted similar legislation for the unincorporated areas.

12. **Bill No. 5394 - An Ordinance Amending Provisions Of Chapter 605 Of The Creve Coeur Code Of Ordinances Regarding License Taxes. First Reading**
Summary: This Bill revises Section 605.110 concerning penalties for failure to pay license taxes in accordance with recent change in state law.

13. **Resolution No. 1023 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of An Agreement With International Truck & Engine Corp. For The Purchase Of A 2013 International Diesel Powered Two-Ton Dump Truck With A Stainless Steel Salt Spreader With Calcium Chloride Saddle Tanks And A 10 Foot Snow Plow For An Amount Of $113,579.**
Summary: The purchase of this 2-ton International truck is part of our routine truck replacement program. If the purchase is approved it will replace a 2001 Chevy 7500 dump truck which will be sold through the St. Louis County auction after the International truck is delivered.

14. **Resolution No. 1024 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Luby Equipment Services For The Purchase Of A 2012 Case Sv250 Skid Steer With Brawler Solid Flex Tires For An Amount Of $39,601.00.**
Summary: This purchase of a new 2012 Case SV250 Skid Steer from the State Cooperative Bid Program will replace a John Deere 240 which is a smaller unit and not capable of operating any attachments used for road and sidewalk repair/replacement.

APPOINTMENTS

15. **Appointment of Special Counsel for Fiber Optic Fees**
Summary: Nominating Committee met on September 5, 2012 at 7:30 a.m. and is recommending Special Counsel for fiber optic fees.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

16. **Guidelines For Residents Hosting Parties**
Summary: The Police Department has developed guidelines for residents hosting parties.

17. **Deer Mitigation**
    Summary: The Police department will discuss the upcoming deer season and procedural changes to the city's deer mitigation program.

18. **Olive Graeser Transportation Development District Update**
    Summary: Staff will provide an update on OGTDD matters.

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 9/6/12
Deborah Ryan, MRCC
City Clerk