



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, December 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)

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

However, the regularly scheduled meeting for December 24th has been cancelled and a worksession has been scheduled for Tuesday, December 18th to discuss strategic planning.

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. Final Reading**

Summary: In order to increase play and revenue at both courses, the two cities have operated under a temporary agreement over the past year allowing residents from either city to play at the other city's course at residents rates. The attached ordinance and agreement would formalize this agreement and allow it to continue indefinitely until terminated by either party upon 15 days written notice.

2. CONSENT AGENDA

- a. Council minutes dated November 26, 2012**
- b. Resolution No. 1032 - A Resolution authorizing the City Administrator, and the Creve Coeur Police Department to participate in the Missouri Highway Safety Program, Occupant Safety Grant.**



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Summary: The City of Creve Coeur, specifically the police department has been awarded an Occupant Protection grant from the Missouri Highway and Transportation Commission in the amount of \$20,000 to support seatbelt enforcement overtime as well as funding the purchase of a new DWI trailer and related equipment needed to conduct Sobriety Checkpoints.

c. Resolution No. 1033 – A Resolution Approving A Parks Sponsorship Program

Summary: The Parks Sponsorship Program would establish comprehensive and consistent guidelines for soliciting businesses to support city parks activities and events and would facilitate opportunities for local businesses to grow their businesses while enhancing parks activities and events.

d. Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. Final Passage

Summary: In order to increase play and revenue at both courses, the two cities have operated under a temporary agreement over the past year allowing residents from either city to play at the other city's course at residents rates. The attached ordinance and agreement would formalize this agreement and allow it to continue indefinitely until terminated by either party upon 15 days written notice.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated December 3, 2012 in the amount of \$597,253.20 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. Bill No. 5401 - An Ordinance Establishing The Time For Use Of Escrowed Funds For Construction Of A Bus Shelter In Connection With The CVS Pharmacy Conditional Use Permit And Site Development Plan Approved By Ordinance No. 5105. Final Reading and Passage



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Summary: City staff is requesting a change to the CVS Pharmacy CUP that would extend the time period for use of the escrowed funds for construction of an artist-designed bus shelter from September 30, 2013, to December 31, 2015. This is due to previously unknown utility easement conflicts and changes with the selected artist.

4. Bill No. 5403 - An Ordinance Amending Sections 240.020, 240.030 And 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Miscellaneous Recreational Fees. Final Reading and Passage

Summary: The City has periodically raised fees for recreational services in order to offset rising operating costs while also appropriately pricing its services within the regional market. The proposed ordinance would amend miscellaneous fees for recreation programs and facility rentals accordingly.

NEW BUSINESS

5. Bill No. 5404 - An Ordinance Authorizing A Change Of Zoning From “A” Single-Family Residential To “PRD” Planned Residential Development And Approving A Site Development Plan For 28.6 Acres Located On Ladue Road West Of Interstate 270 At The Former Belle Maison Subdivision. First Reading

Summary: Mr. Gabe Grossberg, representing Delmar Gardens Enterprises, Inc. has submitted an application to amend the Official Zoning Map of the City of Creve Coeur to change the zoning on 28.6 acres located at 140-169 Belle Maison Lane and 170-194 Belle Maison Court from “A” Single-Family Residential to “PRD” Planned Residential Development. The Planning Commission recommended denial of the application on November 19, 2012. Applicant has requested to table the application for 90 days.

6. Bill No. 5405 - An Ordinance Adding Section 210.205 To The Code Of Ordinances Regarding Disturbance Of Funeral And Burial Services. First Reading

Summary: The proposed ordinance will protect the peace and privacy of mourners from disruption and disturbance for a short time and in the limited area immediately around funeral and burial services. Previously discussed at the November 12, 2012 meeting.



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7. Bill No. 5406 - An Ordinance Accepting Dedication Of Warson Downs Road As A Public Street. First Reading

Summary: Approval of this Ordinance will accept the dedication of Warson Downs Road as a Public Street. In addition the city will assume the cost of power and maintenance of the street light in the cul-de-sac island. Planning and Zoning Commission recommended approval on November 5, 2012.

8. Bill No. 5407 - An Ordinance Repealing Conditional Use Permit Ordinance 1470 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,368 Square-Foot Eating And Drinking Establishment Located At 12637 Olive Boulevard Within The West Park Center, And Containing An Emergency Clause. First Reading

Summary: Section 405.370(C), all eating and drinking places in the “CB”, Core Business zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. An application was submitted by Anitha Koppa of Anis, L.L.C., for a conditional use permit for a 2,368 square-foot, 48-seat eating and drinking establishment at 12637 Olive Boulevard within the West Park Center. Planning and Zoning Commission recommended approval on December 3, 2012. The emergency clause is suggested due to the City's decision to cancel the second regularly scheduled Council meeting in December.

9. Bill No. 5408 - An Ordinance Repealing Conditional Use Permit Ordinances Number 928 And 1727 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,050 Square-Foot Eating And Drinking Establishment Located At 11921 Olive Boulevard Within The Creve Coeur Shopping Center, And Containing An Emergency Clause. First Reading

Summary: Section 405.370(C), all eating and drinking places in the “CB”, Core Business zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. An application was submitted by Mark Lucas of Fozzie's Sandwich Emporium, for a conditional use permit for a 2,050 square-foot, 46-seat eating and drinking establishment with 12 outdoor seats at 11921 Olive Boulevard within the Creve Coeur Shopping Center. Planning and Zoning Commission recommended approval on December 3, 2012. The



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10. Bill No. 5409 - An Ordinance Amending the Adopted 2012-2013 General Fund, Enterprise Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations form Operating Departments. First Reading

Summary: An Ordinance Amending the Adopted 2012-2013 General Fund, Enterprise Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations form Operating Departments

11. Resolution No. 1034 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Adopting The Watershed Management Plan Update Report As An Update To The City's Stormwater Master Plan.

Summary: City staff seeks the adoption of the update for the City's stormwater master plan for use as a prioritization tool for addressing stormwater concerns in Creve Coeur. Stormwater Committee and Planning and Zoning Commission have both recommended approval.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

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 12/6/12

Deborah Ryan, MPCC
City Clerk