



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, January 14, 2013
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

Withdrawal Letter dated January 7, 2013 regarding Bill No. 5404 from Delmar Gardens.

1. CONSENT AGENDA

- a. Council Minutes dated December 10, 2012**

BILLS PAYABLE REPORT, FOR INFORMATION ONLY

For Information Only

Summary: A report of bills paid dated December 21, 2012 in the amount of \$1,129,776.13 has been provided for Council review. No vote is required.

For Information Only

Summary: A report of bills payable dated January 9, 2013 in the amount of \$245,577.95 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5405 - An Ordinance Adding Section 210.205 To The Code Of Ordinances Regarding Disturbance Of Funeral And Burial Services. Final Reading and Passage**



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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.

3. Bill No. 5406 - An Ordinance Accepting Dedication Of Warson Downs Road As A Public Street. Final Reading and Passage

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.

4. 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. Final Reading and Passage

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. A substitute bill including additional amendment is proposed. Staff reports supporting the changes is included in the packet.

NEW BUSINESS

5. Bill No. 5410 - An Ordinance Amending Sections 355.100 And 385.070 Of The Creve Coeur Code Of Ordinances Regarding Motor Vehicle License Plates. First Reading

Summary: The Police Department is requesting an edit to the existing Ordinance #355.100; which would include the authority to issue citations for parking on private property open to the public.

6. Bill No. 5411 - An Ordinance To Authorize A Residential Designed Development (RDD) With Accompanying Preliminary Subdivision Plat And Site Development Plan For The Proposed Villas At Mosley Subdivision, On Four Acres Of Land Located South Of Olive Boulevard And East Of Mosley Road. First Reading



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Summary: William Levinson, of Benton Homebuilders, has submitted an application for the preliminary plat approval for the subdivision of four acres that is part of 842, 834, and 828 Mosley Road, zoned “C” Single Family Residential District. In accordance with Sections 405.270, 405.450(C), and 405.1080 of the Zoning Ordinance, the applicant has submitted a Site Development Plan and Preliminary Plat to the Department of Planning for the Villas at Mosley subdivision, including 10 lots on the 4 acres, with residential designed development (RDD). On December 17, 2012, Planning and Zoning Commission voted 3 to 3 on this application.

7. Resolution No. 1035 - A Resolution Approving A Building Plan And Site/ Grading Improvement Plans For The Northwest Corner Of The Building Located At 11733 Olive Boulevard.

Summary: An application was submitted by John Lark of John Lark and Associates, on behalf of Mid-County Real Estate, LLC., for approval of a minor site development plan for parking lot improvements and building façade changes that create new tenant space on the northwest corner of the building, including regrading of the parking lot to bring the area up to the building floor level to allow for ADA access to the new tenant space. Section 405.370 (G)(1) of the Municipal Code states that any development and/or redevelopment plans for properties within the area bounded by the City limit on the north, Olive Blvd, on the south, Craig Rd. on the east and I-270 on the west, requires Planning and Zoning Commission and City Council review and approval.

8. Resolution No. 1036 - A Resolution Authorizing The City Administrator Of The City Of Creve Coeur To Enter Into An Agreement With E-Z-Go For The 36-Month Lease Of Thirty-Two (32) 2013 TXT 48 Electric Golf Carts In The Amount Of \$43,645.

Summary: It has been determined that the long-term savings and benefits of leasing golf carts outweighs the annual cost of replacing and repairing the current fleet of thirty-two (32) older carts at the Creve Coeur Golf Course.

APPOINTMENTS

9. Olive Graeser TDD Board Appointment

Summary: The City Council makes appointments to the OGTDD Board of Directors pursuant to the District Development Agreement. First



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Community Credit Union is requesting Steve Heitz of Pace Properties be reappointed as their representative on the OGTDD Board of Directors, for a 3 year term. Mr. Heitz' term expired on December 17, 2012. Stacy Manolakas has indicated her desire to continue serving on the OGTDD Board of Directors and is also eligible for reappointment for a three-year term.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

10. Non-Profit Organization Formation

Summary: City Council asked the staff to research the prospect of forming a community foundation. Staff has contacted the City of Clayton to learn about their experience in forming a foundation; the basic steps to forming a 501(c) (3) organization are outlined as well.

11. Resident Newsletter

Summary: Staff will discuss moving to a four-color format as well as providing residents with the ability to 'opt out' of receiving a copy by mail since the newsletter is available electronically.

12. Community Workshop / Sponsorships

Summary: The City has received a proposal for a community engagement workshop from Peter Kageyama. If the City Council would like to pursue this workshop, then staff will request authorization to solicit sponsorships to cover up to one-half of the cost of the workshop. Staff is also seeking authorization to seek sponsorships for park programs per our recently approved park sponsorship program.

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.