



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, February 11, 2013
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION – Susan Trautman, Great Rivers Greenway - Proposition P

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 AGENDA

a. Minutes dated January 28, 2013

b. Resolution No. 1042 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract Increase With Intuition & Logic, Inc. For Engineering Services Related To The Middlebrook And Chilton Culvert Rehabilitation Projects For The Amount Of \$3,027.50.

Summary: City staff recommends the approval of the City Council for a change order associated with the design of the new drainage culverts beneath Middlebrook and Chilton. This change order is the second, and the net increase of the changes now exceeds 10% of the original contract.

c. Resolution No. 1043 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Accepting And Approving A Title VI Policy For The City Of Creve Coeur.

Summary: Acceptance and approval of the attached Title VI Plan will help bring the City into compliance with Title VI of the Civil Rights Act of 1964, which provides that no person in the United States shall, on the grounds



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of gender, race, color or national origin, be excluded from participation in, be denied benefits of or otherwise subject to discrimination for which the City receives any measure of federal financial assistance. Implementing the Plan will help ensure that the City continues to be eligible to receive federal financial assistance such as federal transportation grant funding for road improvements.

d. Resolution No. 1044 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Purchase Of An IRecord Digital Recording System In An Amount Not To Exceed \$25,225.

Summary: The Police Department has identified a need to update the recording system that is currently being used for suspect interviews. The iRecord system would provide a simple solution for our needs, yet also provide a secure and tamper proof storage system for videotaped interviews.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 6, 2013 in the amount of \$308,966.68 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5412 - An Ordinance Amending Section 405.470 Conditional Uses, Of Article VI Standards For Permitted, Accessory And Conditional Uses Of The Zoning Ordinance Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri To Increase The Limitation Of Restaurants From Twenty-Five Percent (25%) To Forty Percent (40%) Of Retail Or Office Building On Sites Of Less Than Two Acres In The "CB" Core Business, "PO" Planned Office, "PC" Planned Community, And "LI" Light Industrial Districts. Final Reading and Passage

Summary: An application by Adrian Glass, of the Post Sports Bar & Grill was submitted for a conditional use permit and text amendment, for a 5,214 square-foot, eating and drinking establishment in the former Growlers Pub space at 763 Old Ballas Road, where the square footage represents 32% of the Old Ballas Place Shopping Center. Section 405.470(14) prohibits restaurants located within a retail or office building to collectively occupy more than twenty-five (25%) of the building square



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footage. Planning and Zoning Commission recommended approval January 22, 2013.

3. Bill No. 5413 - An Ordinance Repealing Conditional Use Permit Ordinance 1479 And Authorizing The Issuance Of A New Conditional Use Permit For A 5,214 Square-Foot Eating And Drinking Establishment Located At 763 Old Ballas Road Within The Old Ballas Place Building. Final Reading and Passage

Summary: An application was submitted by Adrian Glass, of the Post Sports Bar & Grill for a conditional use permit for a 5,214 square-foot, eating and drinking establishment with 93 indoor seat and 36 seasonal outdoor seats, at 763 Old Ballas Road, located at the southwest corner of Olive Boulevard and Old Ballas Road. 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. A separate application was submitted by Adrian Glass, of the Post Sports Bar & Grill to allow more than 25% of a building as restaurant in the “CB” Core Business District. Planning and Zoning Commission recommended approval January 22, 2013.

4. Bill No. 5414 - An Ordinance Amending Section 405.820, Article VII Off-Street Parking And Loading Regulations Of The Zoning Ordinance Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri To Allow For A Fifteen Percent (15%) Reduction In The Total Number Of Parking Spaces Required For Shopping Centers. Final Reading and Passage

Summary: An application by the Director of Community Development, on behalf of the City of Creve Coeur, has been submitted to allow for a fifteen percent (15%) in the required number of parking spaces for shopping centers. Two of the City’s largest shopping centers, West Oak Shopping Center and Bellerive Plaza Shopping Center, received variances in the required parking based upon evidence that these centers require less parking than the sum of the uses. Planning and Zoning Commission recommended approval January 22, 2013.

NEW BUSINESS

5. Bill No. 5415 - An Ordinance Reapproving Official Bond for Officers and Employees of the City Pursuant to Section 14.4 of the City Charter. First Reading



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Summary: Pursuant to City Charter Section 14.4, the Hartford Fidelity Bond CrimeShield Policy No. 84BPEAH1419 is hereby reapproved with a limit of \$200,000 per loss for employee theft, an excess limit of \$50,000 for the Director of Finance, and a \$250 deductible.

6. Bill No. 5416 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And St. Louis County Acting For The St. Louis County Emergency Communications Commission Regarding Subscriber Radios And The Interoperable Radio System. First Reading

Summary: The St. Louis County Emergency Communications Commission has created a user agreement for the City of Creve Coeur and the Police department to replace all of our current hand-hand and mobile radio systems. The Police department wants to facilitate state of the art emergency communications with the new county-wide emergency communications radio system that is being developed in accordance with the federal requirements.

7. Resolution No. 1045 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of The Necessary Documents For Submitting The Project Proposal Application And Later For Executing An Agreement For A Grant-In-Aid From The Federal Transportation Improvement Program Grant Commission As An STP-S Application For The Emerson Road Improvement Project.

Summary: City staff seeks the authority to pursue a federal grant to offset the cost of improvements to Emerson Road. The improvements to Emerson Road include intersection configuration at Ladue Road and at Old Ballas Road, sidewalk extension, and roadway resurfacing, all of which are in line with a concept plan that was developed in 2011. Construction is anticipated for spring 2016.

8. Resolution No. 1046 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Grove Design Group, LLC, For Professional Engineering Services Related To The Graeser Road Resurfacing Project For The Amount Of \$45,627.67.

Summary: City staff recommends that the City retain the engineering services of Grove Design Group, LLC, for the development of plans and



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specifications necessary to construct the Graeser Road Resurfacing Project. This project and its design are covered by a federal grant which will reimburse up to 80% of the cost of each phase.

BUSINESS FROM THE MAYOR and CITY COUNCIL

9. Creve Coeur Technology Corridor

Summary: Mayor Glantz and Council Member Saunders will provide an update on the city's discussions with technology companies to foster growth of this industry in Creve Coeur.

BUSINESS FROM CITY ADMINISTRATOR

10. Second Quarter FY 2013 Financial Analyses

Summary: The 2nd quarter 2013 results for the two major operating funds - the General Fund and the Municipal Enterprise Fund.

11. Trash and Recycling Service Review and Bidding Process

Summary: Staff will preview the upcoming service review and bidding process, as the city's contract for trash and recycling service with Republic (formerly Allied) Waste expires June 30, 2014.

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 2/7/2013

Deborah Ryan, MRCC
City Clerk