



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, April 08, 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

1. CONSENT AGENDA

a. Council Minutes dated March 26, 2013

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated April 1, 2013 in the amount of \$400,142.68 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

2. Bill No. 5417 - An Ordinance Amending Various Sections Of The Zoning Code Of The City Of Creve Coeur To Convert The Naming And Definitions Of Permitted And Conditional Uses From The 1987 Standard Industrial Classification (SIC) System To The 2012 North American Industrial Classification System (NAICS), Along With Changes In Status For Certain Uses Resulting From The Conversion, And The Inclusion Of Certain New Uses. First Reading

Summary: An application by the Director of Community Development, on behalf of the City of Creve Coeur, has been submitted for various amendments to the Zoning Code to convert references of uses from the



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1987 SIC system to the NAICS due to market changes that have made many of the names and definitions obsolete, and to includes new segments of the market place

- 3. Bill No. 5418 - An Ordinance Amending The Adopted 2012-2013 General Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading**
Summary: An ordinance to amend the adopted 2012-2013 General, Capital and Retirement Funds budgets of the City of Creve Coeur.
- 4. Resolution No. 1051 - A Resolution To Adopt The Capital Improvement Plan For The City Of Creve Coeur For The Period FY 2014 Through FY 2018**
Summary: A public hearing for the FY 2014 - 2018 Capital Improvement Plan was held on March 26, 2013. The City's Finance committee and Planning and Zoning Commission has recommended approval of the proposed CIP.
- 5. Resolution No. 1052 - A Resolution Approving A Building Exterior Renovation Plan And Site / Grading Improvement Plans For The Emerson Medical Office Building Located At 633 Emerson Road.**
Summary: An application was submitted by Elmer A. Wind III, of Wind Architectural Group, Inc., on behalf of 633 Emerson Medical Partners, LLC, for approval of a minor site development plan for landscape improvements and building façade changes to the south and east elevations for the building at 633 Emerson Road. Section 405.370 (G)(1) of the Municipal Code states that any development and/or redevelopment plans for properties within the area bounded by Olive Boulevard on the north, Old Ballas Road on the south and east, and I-270 on the west requires Planning and Zoning Commission and City Council review and approval.
- 6. Resolution No. 1053 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Lift Rite, Inc. For Sidewalk Mudjacking Related To The Street And Sidewalk Repair Program For The 2013 Fiscal Year For \$33,600.00.**



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Summary: The Department of Public Works recommends hiring Lift Rite, Inc. to perform mudjacking services to correct sunken sidewalks throughout the City's sidewalk network. This project is the first of what will likely be several projects to address deficiencies identified through a review of the sidewalk network in 2012.

BUSINESS FROM THE MAYOR and CITY COUNCIL

7. Healthy Vending Machine Options

Summary: Requested by Council Member Saunders

BUSINESS FROM CITY ADMINISTRATOR

8. Pension Investment Advisory Services

Summary: Staff will review the recently completed selection process for Investment Advisory Services for the Employee Pension Fund Board of Trustees.

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 4/4/2013

Deborah Ryan, MRCC
City Clerk