



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, May 13, 2013
7:30 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

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 Monday, May 27 will be moved to Tuesday, May 28 due to the holiday and will begin at 7:30 p.m. due to an extended budget work session.

FUTURE PUBLIC HEARINGS

Monday, June 10, 2013 - 7:00 p.m. Public Hearing for the FYE 2014 Budget

1. CONSENT AGENDA

a. Minutes dated April 22, 2013

b. Annual Records Disposal

Summary: The City annually contracts with a company to dispose of old records in accordance with state requirements.

c. Acceptance of sponsorship from Monsanto for The Love of Creve Coeur Community Workshop in the amount of \$4,000 and hosting a pre-workshop dinner.

Summary: Monsanto Corporation has agreed to sponsor the June 1 Community Workshop in the amount of \$4,000 as well as host a pre-



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
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7:30 PM

workshop dinner. Per the City's Donation policy any funds over \$1,000 must be approved by the City Council prior to acceptance.

- d. Acceptance of \$2,500 Donation for the Creve Coeur Arts Commission Silver Screen Series Film Festival from Bob Leonard, Director of Operations of The Gatesworth at One McKnight Place, on behalf of The Gatesworth Senior Living and Parc Provence.**

Summary: The Creve Coeur Arts Commission received approval for the Silver Screen Series Film Festival by the City Council on September 23rd to be held during August 2013. Parc Provence/Gatesworth is donating \$2,500 as a sponsor of the event. Per the City's Donation policy any funds over \$1,000 must be approved by the City Council prior to acceptance.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 7, 2013 in the amount of \$347,895.86 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5419 - An Ordinance Amending The Municipal Code Chapter 125 Boards, Commissions And Committees, Section 125.010.A (11) Regarding The Number Of Members Of The Economic Development Commission. Final Reading and Passage**

Summary: The Economic Development Commission is recommending changing their membership from 7 to up to 9 members.

NEW BUSINESS

- 3. Bill No. 5420 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,500 Square-Foot Pizza Takeout And Delivery Only, Limited-Service Restaurant Located At 11032 Olive Boulevard Within The Graeser Square Shopping Center. First Reading**

Summary: An application was submitted by Michael Serra, of the Crevco Pizza LLC dba Jet's Pizza, for a conditional use permit for a 1,500 square-foot takeout and delivery only, pizza restaurant, at 11032 Olive Boulevard, located at the southwest corner of Olive Boulevard and Graeser Road. Section 405.210 Table A, all limited-service restaurants in the "GC", General Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, May 13, 2013
7:30 PM

Planning and Zoning Commission recommended approval on May 6, 2013.

- 4. Bill No. 5421 - An Ordinance Correcting Certain Shopping Center Parking Regulations In Chapter 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. First Reading**
Summary: Ordinance No. 5297 approved on February 11, 2013 amended Section 405.820(B)(1) of the General Parking Requirements for Shopping Centers to allow for a fifteen percent (15%) in the required number of parking spaces; and, Ordinance No. 5300 approved on April 22, 2013 amended 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), and included updated references from the SIC System to the NAICS within Section 405.820 (B)(1) General Parking Requirements for Shopping Centers and the prior approved change allowing for the 15% reduction in parking requirements was inadvertently omitted due to the normal delay in the incorporation of changes into the published code.
- 5. Bill No. 5422 - An Ordinance To Amend And Adopt The 2009 International Building Code As The City's New Building Code For Commercial Structures. First Reading**
Summary: This proposed building code regulates building construction for and within structures such as office buildings, churches, temples, theaters, restaurants, schools, hospitals, shopping centers and warehouses. The city's present commercial building code is the 2003 edition of the International Building Code. St. Louis County and many municipalities within St. Louis County have already adopted this building code as their commercial building code. The building division is recommending that the City of Creve Coeur do the same.
- 6. Bill No. 5423 - An Ordinance To Adopt The 2009 International Energy Conservation Code As The City's New Energy Conservation Code. First Reading**
Summary: This code regulates the design and construction of residential and commercial buildings for the effective use of energy. Many municipalities within St. Louis County have adopted this energy



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, May 13, 2013
7:30 PM

conservation code as their new energy conservation code. The building division is recommending the City of Creve Coeur do the same.

7. Bill No. 5424 - An Ordinance To Amend And Adopt The 2009 International Residential Code For One- And Two-Family Dwellings As The City's New Residential Building Code. First Reading

Summary: This proposed building code regulates the construction, alteration, movement, enlargement, replacement, repair, location and demolition of detached one- and two-family dwellings and townhomes not more than 3 stories in height with a separate means of egress. Residential dwelling units more than 3 stories in height or that share a means of egress are regulated by the 2009 IBC. The city's present residential building code is the 2003 edition of the International Residential Code. St. Louis County and many municipalities within St. Louis County have already adopted this building code as their residential building code. The building division is recommending that the City of Creve Coeur do the same.

8. Resolution No. 1055 - A Resolution Of The City Of Creve Coeur Authorizing Participation In The St. Louis Area Insurance Trust (SLAIT) Health Insurance Program For the Plan Year Beginning July 1, 2013 And Ending June 30, 2014.

Summary: The City's health coverage with the St. Louis Area Insurance Trust is due for renewal on July 1, 2013. The resolution will authorize the City to continue its participation in the SLAIT health program, with rates increasing 6% effective July 1.

9. Resolution No. 1056 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A "School Resource Officer Program Agreement" With The Parkway School District

Summary: The purpose of having a school resource officer (SRO) provides the school itself with a law enforcement officer who is assigned specifically to the Parkway Northeast Middle School and Bellerive Elementary. The main goal of the SRO is to prevent juvenile delinquency by promoting positive relations between youth and law enforcement.

10. Resolution No. 1057 - A Resolution Authorizing The City Administrator Of The City Of Creve Coeur To Enter Into An



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
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Agreement With Winning Technologies For The Purchase Of Information Technology Services.

Summary: The city outsourced its information technology management services earlier this year. Outsourcing these services is expected to result in greater IT capabilities as well as lower costs. The proposed contract is for a three year period, with an option to renew for an additional two years.

BUSINESS FROM THE MAYOR and CITY COUNCIL

11. Trash and Recycling Forum

Summary: Mayor Glantz would like to comment on the May 7 Trash and Recycling Forum.

12. Comprehensive Plan

Summary: Mayor Glantz would like to make a few comments based on the Planning and Zoning Commission's first meeting on this matter on May 6.

BUSINESS FROM CITY ADMINISTRATOR

13. Food Trucks

Summary: At request of City Council, staff is reviewing our current regulations regarding mobile food vendors (food trucks) and has also researched regulations in other municipalities. Staff is seeking Council input and direction on this matter.

14. Third Quarter FY 2013 Financial Analyses

Summary: Third Quarter FY 2013 Financial Analyses

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 5/9/13

Deborah Ryan, MRCC
City Clerk