



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, August 26, 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)

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

FUTURE PUBLIC HEARINGS

Public Hearing - Monday, September 9, 2013 at 7:00 p.m. proposed property tax rates for 2013.

1. CONSENT AGENDA

- a. Council Minutes dated August 12, 2013**
- b. Resolution No. 1074 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of A New Brush Bandit 1590xp Limb Chipper From K&K Supply For \$36,156.25.**
Summary: The purchase of this limb chipper will allow city staff to continue to provide limb chipping services to our residents. As part of this purchase the city plans to trade-in a 2003 Vermeer BC1800XL limb chipper.
- c. Resolution No. 1075 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Don Brown Chevrolet For The Purchase Of A 2014 Diesel Powered Four Wheel Drive One-Ton Dump Truck For An Amount Of \$47,134.**



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Summary: The purchase of this 2014 one-ton dump truck will replace a 2002 one-ton dump truck. The Purchase is part of the approved FY2014 CIP Equipment Replacement budget.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated August 22, 2013 in the amount of \$109,437.52 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5442 - An Ordinance Amending Section 405.370 "CB" Core Business District, Of The Zoning Ordinance Of The Code Of Ordinance Of The City Of Creve, Missouri To Modify The Height And Buffer Regulations As They Pertain To Adjacent Residential Development. Final Reading and Passage**

Summary: An application by David Braswell, of Covington Realty Partners, Inc. has been submitted for a text amendment limiting the special height and buffer requirements in the "CB" District to properties adjacent to single-family residential development instead of single-family residential districts. The Planning and Zoning Commission of the City of Creve Coeur, Missouri has recognized the need for amendments to the "CB" Core Business District regulations of the City Code of Ordinances as set forth herein, to more effectively implement the goals of the Comprehensive Plan and the purposes of the Zoning Code. The Planning and Zoning Commission recommended approval of staff's alternative amendment on August 5, 2013.

- 3. Bill No. 5443 - An Ordinance Amending Section 405.210 Table A Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri. Final Reading and Passage**

Summary: An application by the Director of Community Development, on behalf of the City of Creve Coeur, has been submitted for an amendment to the Zoning Code Table A, Permitted and Conditional Uses. The Planning and Zoning Commission of the City of Creve Coeur, Missouri has recognized the need for amendments to the allowed permitted and conditional uses of the City Code of Ordinances as set forth herein, to more effectively implement the goals of the Comprehensive Plan and the purposes of the Zoning Code. Planning and Zoning Commission recommended approval on August 5, 2013.



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4. **Bill No. 5444 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Reestablishing And Making Public Previously Established Methods Of Disclosing Potential Conflicts Of Interest And Substantial Interests Pursuant To Section 105.485 Of The Revised Statutes Of Missouri. Final Reading and Passage**

Summary: The City has previously established methods of disclosing potential conflicts of interest and substantial interest pursuant to Section 105.485 of the Revised Statutes of Missouri and codified such methods at Section 130.090 of the Code of Ordinances. The Statutes require the City to reestablish such matters by September 15, 2013.

5. **Bill No. 5445 - An Ordinance Authorizing The Installation Of Two (2) Fire Hydrants Near The New Plaza Motors Jaguar/Land Rover Dealership Located In The City Of Creve Coeur, Missouri. Final Reading and Passage**

Summary: Request of the Creve Coeur Fire District and Missouri American Water to allow for the installation of two fire hydrants for the new Jaguar/Land Rover Dealership located on Olive Blvd.

NEW BUSINESS

6. **Bill No. 5446 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 6,817 Square-Foot Religious Organization, Known As Crossroads Presbyterian Fellowship, Located At 11118 Olive Boulevard. First Reading**

Summary: Section 405.210 Table A, all religious organizations (NAICS 813110) require the issuance of a conditional use permit in all districts in the City as provided in Section 405.1070, Conditional Use Permits. An application was submitted by Daniel Song, of Crossroads Presbyterian Fellowship, for a conditional use permit and site development plan approval for a 6,817 square foot church located at 11118 Olive Boulevard in the "GC" General Commercial District. Planning and Zoning Commission unanimously approved on August 19, 2013.

7. **Bill No. 5447 - An Ordinance Repealing Conditional Use Permit Ordinances Number 1954 And 2067 And Authorizing The Issuance Of A New Conditional Use Permit For A 5,190 Square-Foot Full Service Restaurant Located At 12316 Olive Boulevard Within Westgate Center. First Reading**



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Summary: Section 405.210 Table A, all restaurants in the “PC” Planned Community zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. An application was submitted by Andrew Kohn of Wildsmoke, to amend the prior conditional use permit (Ordinance No. 1954) to allow for outdoor smokers behind the building, in conjunction with the operation of a full service restaurant located in the tenant space addressed as 12312 Olive Boulevard, within Westgate Center. Planning and Zoning Commission unanimously approved on August 19, 2013.

8. Bill No. 5448 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 2,750 Square-Foot Martial Arts Instruction Studio Located At 12392 Olive Boulevard Within Westgate Center. First Reading

Summary: Section 405.210 Table A, all sports and recreation instruction in the “PC” Planned Community zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. An application was submitted by Christine Cole of Sacred Sword Aikikai/White Lotus Tea for a martial arts instruction studio located in the tenant space addressed as 12392 Olive Boulevard within the Westgate Centre. Planning and Zoning Commission unanimously approved on August 19, 2013.

9. Bill No. 5449 - An Ordinance Amending Ordinance Number 5296 Authorizing An Expansion To The Restaurant Space For A 758 Square-Foot Storage Room For The Restaurant Located At 763 Old Ballas Road Within The Old Ballas Place Building. First Reading

Summary: Section 405.210 Table A, all restaurants in the “CB” Core Business zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Ordinance No. 5296 authorized the issuance of a conditional use permit for a 5,214 square-foot restaurant with a condition that any future enlargement, extension, expansion or alteration in the use of the structures or site must be approved by the City Council upon receipt of the recommendation of the Planning and Zoning Commission as an amendment to the Conditional Use Permit before a Building Permit for the enlargement, expansion or alteration may be issued. An application was submitted by Adrian Glass, of the Post II Sports Bar & Grill for an amendment to their conditional use



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permit for a 758 square-foot dry goods storage addition to the building. Planning and Zoning Commission unanimously approved on August 19, 2013.

10. Bill No. 5450 - An Ordinance Amending The Adopted 2013-2014 General Fund And Capital 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 FY14 General and Capital Funds budgets.

11. Resolution No. 1076 - Authorizing The City Administrator To Execute An Agreement Extending The Term Of The Professional Services Agreement With American Traffic Solutions.

Summary: This resolution will extend the city's contract with ATS for red light enforcement for 90 days, expiring December 31, 2013, while the city continues to review proposals for a new contract.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

12. Fourth Quarter FY 2013 Financial Analyses

Summary: The 4th quarter 2013 results for the two major operating funds - the General Fund and the Municipal Enterprise Fund.

13. Executive Session

Summary: Requested for attorney-client communications, real estate, personnel and litigation.

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 8/22/2013

Deborah Ryan, MRCC
City Clerk