



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, November 25, 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

1. CONSENT AGENDA

a. Council Minutes dated November 12, 2013

b. Resolution No. 1089 - A Resolution Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And Delta Dental Of Missouri Renewing The City's Dental Insurance Plan Beginning January 1, 2014 And Ending December 31, 2014.

Summary: The City employee group dental insurance plan will expire on December 31, 2013. Delta Dental has proposed a zero percent rate increase for 12 months.

c. Resolution No. 1090 - A Resolution Authorizing The Execution Of An Agreement With Mutual Of Omaha To Provide Group Life, Accidental Death And Dismemberment, And Long-Term Disability Insurance For City Employees.

Summary: The City's employee life, accidental death and dismemberment, and long-term disability insurance will expire on December 31, 2013. Rates equal to or less than current rates and a 24-month hold have been offered by Mutual of Omaha.



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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 18, 2013 in the amount of \$615,857.75 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. **Bill No. 5459 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 8th Day Of April, 2014, For The Election Of One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. Final Reading and Passage**

Summary: Annual ordinance to allow the City to hold an election in April.

3. **Amended Resolution No. 1087 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of A Five-Year Agreement With Allied Services, LLC DBA Republic Services Of Bridgeton To Provide Trash, Recycle, And Yard Waste Collection Services For Single Family Residential Properties And Condominiums In The City Of Creve Coeur For An Estimated Annual Amount Of \$815,321 In The First Year.**

Summary: The City's Horticultural, Environment and Beautification (HEB) Committee has recommended approval of a five - year contract with Republic Services to provide trash and recycle services for single family residential properties and condominiums. The contract provides for curbside trash service with a rear yard option for residents.

NEW BUSINESS

4. **Resolution No. 1091 - A Resolution Approving a Professional Services Agreement Regarding the Monitoring of Compliance with City Ordinance Concerning Public Safety at Intersections Between GATSO USA and the City of Creve Coeur.**



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Summary: The current contract with ATS expires December 31, 2013. After a public bidding process City Staff recommends approving GATSO USA as our new vendor for photo enforcement.

5. Bill No. 5460 - An Ordinance Repealing Conditional Use Permit Ordinance No. 5288 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,368 Square-Foot Restaurant Located At 12637 Olive Boulevard Within The West Park Center. First Reading

Summary: An application was submitted by Anitha Koppara of Anis, L.L.C., to amend the prior conditional use permit for a 2,368 square-foot, 48-seat, restaurant at 12637 Olive Boulevard within the West Park Center to include 16 outdoor dining seats. 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. Planning and Zoning Commission recommended approval November 18, 2013.

6. Bill No. 5461 - An Ordinance Amending The Commercial Designed Development And Site Concept Plan For The CityPlace Campus And Approving A Site Development Plan For A Retail Development On The Property Addressed As 11557, 11569, 11561 And 11563 Olive Boulevard. First Reading

Summary: Ordinance #4030, passed on July 10th, 2006, approved a Commercial Designed Development (CDD) for the Cityplace campus. An application was made by Megan Ridgeway, of Arcturis, Inc., on behalf of The Koman Group, to amend the CDD and Site Concept Plan for the Cityplace campus. In accordance with Section 405.1080 of the Zoning Ordinance, the applicant has submitted a site development plan for a retail development on the property addressed as 11557, 11569, 11561 and 11563 Olive Boulevard. Planning and Zoning Commission recommended approval November 18, 2013.

7. Bill No. 5462 - An Ordinance Repealing Ordinance Number 5169 And Approving A New Master Sign Plan Pursuant To Section 405.950.J Of The City Of Creve Coeur’s Code Of Ordinances For The CityPlace Campus Located Within The “CB” Core Business District. First Reading



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Summary: An application was submitted by the Koman Group for an amendment to the previously approved Master Signage Plan for the CityPlace Development, pursuant to Section 405.950.J of the City of Creve Coeur's Code of Ordinances, to include new building signage. The boundaries of the Master Signage Plan will be for CityPlace Development including all existing and proposed signage as demonstrated in Exhibit 1. Planning and Zoning Commission recommended approval November 18, 2013.

8. Bill No. 5463 - An Ordinance Authorizing A Change Of Zoning From "GC" General Commercial And R-3 Residential To "PRD" Planned Residential Development And Approving A Site Development Plan For 8.05 Acres Located At 10545 Old Olive Street Road And 1010 King Henry Court. First Reading

Summary: Mr. Brad Goss, of Smith Amundsen, L.L.C., representing Terra West, L.L.C., has submitted an application to amend the Official Zoning Map of the City of Creve Coeur to change the zoning on the 2.4 acres located at 10545 Old Olive Street Road, zoned "GC" General Commercial and the 5.65 acres located at 1010 King Henry Court, zoned St. Louis County "R-3," to "PRD" Planned Residential Development. In accordance with Sections 405.390 and 405.1080 of the Zoning Ordinance, the applicant has submitted a site development plan for the subject property to the Department of Community Development. The "PRD" Planned Residential Development district is a Planned Zoning District that will allow an unique residential and small, service-commercial development subject to certain criteria in Section 405.390, Planned Zoning Districts, of the Zoning Code. Planning and Zoning Commission recommended approval November 18, 2013. Subject to final approval of traffic study and upgrades to the landscaping plans.

9. Bill No. 5464 - An Ordinance Revising Chapter 235 Of The Code Of Ordinances Regarding Garbage, Trash And Refuse. First Reading

Summary: In the event that Resolution 1087 (Trash Collection Contract with Republic Waste) is approved, Chapter 235 of the Municipal Code will require revisions. The attached ordinance reflects the necessary revisions to accommodate the terms of the new contract.



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10. Bill No. 5465 - An Ordinance Revising Provisions Of Title III, Traffic Code, Of The Municipal Code Of Ordinances Of The City Of Creve Coeur. First Reading

Summary: Revisions regarding photo traffic enforcement program to address recent court decisions.

11. Bill No. 5466 - An Ordinance Amending and Restating the Provisions of the Defined Benefit Retirement Plan for Employees of the City of Creve Coeur. First Reading

Summary: Several minor changes are required to retain compliance with IRS regulations.

12. Resolution No. 1092 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The City Administrator To Provide Notice Of The City Council's Decision To Terminate The 2005 Debt Service Reserve Forward Delivery Agreement Between The City And Bank Of America, Na. And Execute The Termination Agreement.

Summary: In connection with the retirement of the Millennium Park Bonds, the City needs to terminate the reserve fund agreement with Bank of America. The termination fee payable by the Bank to the City is currently estimated at \$80,000, but will vary subject to market conditions between now and termination of the agreement on January 2, 2014. The proposed resolution authorizes the City Administrator to approve the final amount.

13. Resolution No. 1093 - A Resolution Approving the Fiscal Year 2014 Contribution to the Employee Pension Fund in the Amount of \$1,088,415.

Summary: Approval of the annual contribution to the employee pension fund.

APPOINTMENTS

14. Citizen of the Year 2014

Summary: Nominating Committee met on Monday, November 18, 2013

BUSINESS FROM THE MAYOR and CITY COUNCIL



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BUSINESS FROM CITY ADMINISTRATOR

15. Ice Arena Update

Summary: Staff will provide an update of the emergency repairs resulting from a glycol leak.

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 11/21/2013
Deborah Ryan, MPCC
City Clerk