



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, December 09, 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

Reminder – the regularly scheduled meeting for December 23, 2013 has been cancelled. The next scheduled Council meeting will be on January 13, 2013.

1. CONSENT AGENDA

- a. Council minutes dated November 25, 2013**

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated December 3, 2013 in the amount of \$608,219.15 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. 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. Final Reading and Passage**

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



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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.

3. Substitute 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. Final Reading and Passage

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.

4. Substitute 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. Final Reading and Passage

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.

5. Substitute 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. Final Reading and Passage



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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 a 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.

6. Bill No. 5465 - An Ordinance Revising Provisions Of Title III, Traffic Code, Of The Municipal Code Of Ordinances Of The City Of Creve Coeur. Final Reading and Passage

Summary: Revisions regarding photo traffic enforcement program to address recent court decisions. Staff requests tabling this Bill.

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

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

8. 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.

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. Deferred at the November 25, 2013 meeting.

NEW BUSINESS



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9. Resolution No. 1093 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With American Traffic Solutions Regarding The City's Photo Traffic Enforcement Program.

Summary: A resolution approving an agreement with ATS. In the event Council does not approved Resolution No. 1091, staff recommends consideration of the alternative of a new contract with the current vendor.

10. Resolution No. 1094 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Bond Architects To Perform A Space Needs Analysis Of The Creve Coeur Government Center For The Amount Not To Exceed \$37,990.

Summary: The passing of this Resolution will approve a contract with Bond Architects to perform a Space Needs Analysis of the government Center and make recommendations for future renovations.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

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 12/5/13

Deborah Ryan, MPCC
City Clerk