



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 12, 2023
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC An opportunity for members of the public to address the City Council regarding issues or concerns not already on the agenda for this meeting. Those wishing to speak will be asked to limit comments to three minutes and to complete a speaker card.

ACCEPTANCE OF THE 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*

PUBLIC HEARING

1. Presentation of the FY2024 Annual Budget

Summary: Presentation of the FY2023 Annual Budget. Public Hearing was Posted and Published May 12, 2023

CONSENT AGENDA

2. Approval of May 22, 2023 City Council Regular Meeting Minutes

BILLS PAYABLE REPORT

For Information Only: Invoices Paid Listing 5-18-23 to 6-7-23

UNFINISHED BUSINESS

3. Bill No. 6068- An Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur and Amending Related Ordinances. Final Reading and Passage.

Summary: This Bill presents proposed benefit enhancements discussed with Council at prior work session regarding benefits such as leave and tuition reimbursement.



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NEW BUSINESS

4. Bill No. 6069- An Ordinance Adopting the Annual Budget of the City of Creve Coeur for Fiscal Year 2024. First Reading.

Summary: Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2024, commencing on July 1, 2023 and appropriating funds pursuant thereto. There were two meetings with the Finance Committee and two meetings with the City Council to review the preliminary budget. The Finance Committee submitted a letter of recommendation for the adoption of the proposed budget with some comments for the City Council's consideration.

5. Bill No. 6070- An Ordinance Authorizing the Issuance of a Conditional Use Permit for a 19,224 Square-Foot Colleges, Universities, and Professional Schools Use, Grand Canyon University, located at 721 Emerson Road, within the Creve Center Development. First Reading.

Summary: Ted Bernstein, of Orbis Education, has submitted an application for a Conditional Use Permit for Grand Canyon University, a Colleges, Universities, and Professional Schools use, (NAICS 611310) to be located within Creve Coeur Center development at 721 Emerson Road within Creve Coeur Corporate Center in the "CB" Core Business zoning district. The proposed Accelerated Bachelor's in Nursing Program would move into the existing 19,244 square foot space with no exterior changes. Under Section 405.250, Table A of the Zoning Code, NAICS 611310 requires the issuance of a conditional use permit in the "CB" zoning district subject to the recommendation of the Planning and Zoning Commission and approval of the City Council. The Planning and Zoning Commission recommended approval at the June 5, 2023 Planning and Zoning Commission meeting.

6. Resolution No. 1646- A Resolution of the City Council of the City of Creve Coeur, Missouri, in Support of Reimbursement of First Bank for a Portion of Costs Incurred for Burial of Electric Transmission Lines along Olive Boulevard at the First Bank Location.

Summary: The proposed resolution supports the use of \$225,000 in remaining OliveTDD funds as a partial reimbursement of a utility burial project on Olive Blvd. proposed by First Bank.

7. Resolution No. 1647- A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Two Alpha



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Contracting, LLC, for the Alden Lane Stormwater Improvements Project for the Not-to-Exceed Amount of \$57,144.00.

Summary: Public Works staff recommends entering into a contract with Two Alpha Contracting, LLC for improvements to the stormwater management system near 6 Alden Lane.

8. Resolution No. 1648- A Resolution of the City Council of the City of Creve Coeur, Missouri Endorsing Saint Louis County's Grant Program for the City's Waste Reduction Efforts.

Summary: City staff recommends applying for the 2023 Waste Reduction Grant through the St. Louis County Department of Public Health to provide funding for an electronics recycling event in October 2023.

BUSINESS FROM MAYOR AND CITY COUNCIL

9. *Council Liaison Reports*

BUSINESS FROM CITY ADMINISTRATOR

10. City Council Meeting Schedule

Summary: Staff will discuss potential changes to the Council meeting schedule based on Council availability. The City Council has often eliminated a Council meeting during the summer due to vacation schedules. Also, the September 11 Council Meeting conflicts with the Missouri Municipal League Conference, and it is suggested that this meeting be moved to Thursday, September 14. The 2nd meeting in September will be held on Tuesday, September 26, to avoid conflict with Yom Kippur.

ADJOURNMENT

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.



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Posted by: _____

Date/Time posted: _____

If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.