



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 13, 2023
7:00 PM**

ZOOM MEETING INFORMATION

Members of the public may access live audio and/or video at the following

<https://us02web.zoom.us/j/86075270402>

1 312 626 6799

Webinar ID: 860 7527 0402

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

CONSENT AGENDA

2. Approval of October 23, 2023 City Council Regular Meeting Minutes

BILLS PAYABLE REPORT

Invoices Paid Listing 10-18-23 to 11-8-23

UNFINISHED BUSINESS

3. Reconsideration of Ordinance 5862 regarding Olia Village to add conditions for permit issuance and to make corrections.

Summary: Staff recommends adding a condition to issuance of permits and correcting several errors in the ordinance text.



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NEW BUSINESS

- 4. Bill No. 6091- An Ordinance Revising Section 405.1070 of the Municipal Code Regarding Procedures for Consideration of Applications for Conditional Use Permits. First Reading.**

Summary: Jason Jaggi, Director of Community Development, on behalf of the City of Creve Coeur, has submitted an application for text amendments to Section 405.1070 of the Zoning Ordinance which provides the procedures for consideration of applications for Conditional Use Permits by the City Council. The amendments are proposed to refine the procedures regarding these types of applications, including additional procedures when Conditional Use Permits are disapproved by the City Council. The Planning and Zoning Commission recommended approval at the November 6, 2023 meeting.

- 5. Bill No. 6092- An Ordinance Amending the Adopted 2024 Enterprise Fund, Parks & Stormwater Fund and the General Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations to the Enterprise and Parks & Stormwater Funds Budgets and by Transferring One (1) Part-Time Community Development Clerk Position to One (1) Full-Time Administrative Support Associate Position in the Building Department in the General Fund Budget. First Reading.**

Summary: Proposed budget revisions for approval.

- 6. Resolution No. 1685- A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Johnson Controls for the Replacement of the Ice Rink Munter's AC Unit for a Total Sum of \$68,704.00.**

Summary: A resolution to accept the lowest qualified bid from Johnson Controls for the replacement of the Munter's AC unit at the ice rink. The Munter's unit dehumidifies the air in the ice rink to ensure the ice is properly maintained.

- 7. Resolution No. 1686- A Resolution of the City Council of the City of Creve Coeur, Missouri, Adopting the Dr. H. Phillip Venable Memorial Park Master Plan.**

Summary: After completing an assessment of the park, engaging the residents and users of the amenities and obtaining feedback from City Council, the Parks and Historic Preservation Committee and the Planning and Zoning Commission,



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the Venable Park Master Plan is ready for adoption by City Council.

- 8. Resolution No. 1687- A Resolution of the City Council of the City of Creve Coeur, Missouri, to Authorize Execution of an Agreement with Thouvenot, Wade & Moerchen, Inc. (TWM) to Provide Professional Engineering Services related to Venable Memorial Park - Site Design for not to exceed lump sum amount of \$214,270.00.**

Summary: City staff recommends entering into a professional service agreement with TWM, to provide engineering services related to the implementation of the Venable Memorial Park Master Plan, for a lump sum amount not to exceed \$214,270.00.

APPOINTMENTS

- 9. Selection of 2023 Citizen of the Year**
10. Nominating Committee for Special Counsel

BUSINESS FROM MAYOR AND CITY COUNCIL

- 11. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 12. To Cancel the Second Regularly Scheduled Meeting in December 2023.**
13. Funding Request for Millennium Park Native Demonstration Garden
Summary: Team Tappmeyer leader, Claire Chosid is requesting funding to purchase plants to complete the Millennium Park Native Demonstration Garden. This is the final year of a phased 4 to 5 year clearing and planting project by the Team Tappmeyer volunteers. The Garden is located on top of the wall on the north side of the walking path near the sports fields.

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



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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 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.