



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 22, 2024
7:30 PM**

ZOOM MEETING INFORMATION

1. <https://us02web.zoom.us/j/81089836414>

phone: 312 626 6799
webinar ID: 810 8983 6414

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 January 8, 2024, City Council Regular Meeting Minutes**

3. **Documents for Destruction**

Summary: The listed documents have reached the end of required archiving per the Records Retention Manual as published by the Secretary of State's Office. Once approved by council, documents will be shredded on site.

4. **Acceptance of Venable Park Memorial Donation**

Summary: Barnes-Jewish Hospital Medical Staff Association has donated \$5,000 to the Venable Park Memorial Project. This donation requires City Council approval as it exceeds \$1,500.

BILLS PAYABLE REPORT



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For Information Only: Invoices Paid Listing 1-4-24 to 1-18-24

UNFINISHED BUSINESS

- 5. Bill No. 6098- An Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 2,594 Square-Foot Full Service Restaurant, for Taziki's Mediterranean Cafe, Located at 12704 Olive Boulevard, within the Bellerive Plaza Complex. Final Reading and Passage.**
Summary: Scott Bonner, of Taziki's Mediterranean Cafe, has submitted an application for a conditional use permit to allow Taziki's Mediterranean Cafe to occupy the 2,615 square foot suite 12704 in the Bellerive Plaza shopping center with approx. 85 indoor seats at 12704 Olive Boulevard in Creve Coeur, MO 63141. NAICS 722511 Full-Service Restaurants require a conditional use permit with review by the Planning and Zoning Commission and approval of an ordinance by the City Council. The Planning and Zoning Commission recommended approval at the December 18, 2023 meeting.
- 6. Bill No. 6099- An Ordinance Approving a Final Subdivision Plat for a Subdivision known as Duever Estates, City of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage.**
Summary: James Brennan, of McKelvey Homes, has submitted a request for the final plat approval to subdivide the property at 871 North Mason Road into twelve lots for twelve new homes. The total area of each lot varies in size from 10,080 square feet to 14,861 square feet. The subject property is zoned D Single Family Residential, and no changes to the zoning district are being requested.
- 7. Bill No. 6100 - An Ordinance of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a Surface Transportation Block Grant (STBG) Program agreement with the Missouri Highways and Transportation Commission to enable the City to construct the New Ballas Road Phase 2 Improvements Project. Final Reading and Passage.**
Summary: City staff recommends that the City execute a Surface Transportation Block Grant (STBG) Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) in order to accept federal grant funding assistance for asphalt pavement resurfacing, curb repairs, and sidewalk and bus stop improvements to South New Ballas Road.
- 8. Bill No. 6101- An Ordinance Authorizing the Cost Share Agreement**



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between the City of Creve Coeur and the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District regarding the development of the Centennial Greenway and 39 North Greenway. Final Reading and Passage.

Summary: The proposed Ordinance will authorize a cost share agreement with Great Rivers Greenway (GRG) regarding the construction and maintenance of the Centennial Trail to be developed within the 39 North district.

NEW BUSINESS

- 9. Bill No. 6102- An Ordinance authorizing an amendment to Ordinance No. 5738 for the West Park Office Development Master Sign Plan and authorizing additional signage for the B&B Theaters building within the West Park Office Development. First Reading.**

Summary: Dennis McIntire of B&B Theatres, submitted an application to amend the Master Sign Plan for the West Park Office Development, that consists of the properties addressed as: 12601, 12609, 12647, 12645, 12649, 12653, 12655 and 12657 Olive Boulevard. The request includes four new building signs for the B&B Movie Theatre. The movie theater also includes a restaurant, bowling alley and arcade that the applicant would like to advertise to the public with the additional signage. The existing low monument sign refacing and the main building signage have received permit approval according to the existing Master Sign Plan. The Planning and Zoning Commission recommended approval for this item at the January 16, 2024 meeting.

- 10. Bill No. 6103- An Ordinance correcting errors to the Official Zoning District Map of the City of Creve Coeur. First Reading.**

Summary: Staff has identified an error on the Official Zoning Map of the City for the property addressed 346 North Lindbergh. The current effective zoning map, adopted in 2019, by Ordinance 5658, incorrectly shows this property zoned B-Single Family Residential District when it should be zoned GC-General Commercial District as it was on the prior effective 2002 Zoning Map. In addition, staff has identified formatting errors on the Zoning Map for the properties located in Creve Coeur, east of Lindbergh Boulevard, that have shared jurisdictional boundaries with the City of Ladue. Staff reviewed these errors with the Planning and Zoning Commission, and they have recommended approval of an ordinance to correct these errors.



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- 11. Resolution No. 1701- A Resolution authorizing the City of Creve Coeur to purchase one civilian 2023 Ford Explorer 4x4 vehicle from Joe Machen's Ford Lincoln for the total amount of \$41,745.**

Summary: Each budget year, the Police Department has maintained a practice of replacing vehicles in order to maintain a reliable fleet. Decisions to replace vehicles are based on age, mileage, or condition (when it is practical to responsibly manage maintenance costs). The Department has a fleet of admin vehicles, commonly referred to within the automotive industry as Police Special Service Vehicles.

- 12. Resolution No. 1702- A resolution of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a contract with Horner & Shifrin, Inc. for engineering services related to the New Ballas Road Sidewalk Phase 3 Improvement Project for the not-to-exceed amount of \$50,000.00.**

Summary: The City has been awarded a federal grant to assist with the construction of sidewalk improvements at 331 & 425 New Ballas Road. City staff recommends that the City hire Horner & Shifrin, Inc. to complete the design services required for this project. Horner & Shifrin has already designed most of the project and has also been the design consultant for all of the recent projects on New Ballas Road.

- 13. Resolution No. 1703- A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of the necessary documents to submit the project proposal application to East-West Gateway Council of Governments for Federal grant funding through the Congestion Mitigation and Air Quality Program (CMAQ) for the Centennial Greenway shared-use pathway extension project.**

Summary: Staff recommends that the City pursue federal grant assistance through the Congestion Mitigation and Air Quality Program (CMAQ) for a shared-use concrete pathway, ten feet wide, starting on the east side of Warson Road on Gateway Blvd. and extending west along Gateway Blvd. to Research Blvd. and then north along Research Blvd. to Baur Blvd.

- 14. Resolution No. 1704- A Resolution of the City Council of the City of Creve Coeur, Missouri, approving the "On-Call Professional Service List" for possible future award of professional service contracts in four categories**



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for a term of three (3) years, starting in February 2024.

Summary: Staff recommends approval of an on call list of professionals to facilitate prompt attention to issues as they arise.

- 15. Resolution No. 1705- A Resolution of the City Council of the City of Creve Coeur Missouri, authorizing the execution of a contract with Missouri Machinery & Engineering for the Golf Course Pond Aeration Project for the not-to-exceed contract sum of \$69,034.**

Summary: The golf course pond requires aeration to eliminate odors.

- 16. Resolution No. 1706- A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a contract with MTI Distributing for the purchase of a 2017 Toro Groundmaster 4000 rough mower for the sum of \$52,000.**

Summary: Staff is recommending purchasing a rough mower to be the primary piece of equipment to mow the 25 acres of rough grass on the golf course.

APPOINTMENTS

- 17. Parks & Historic Preservation Committee and Personnel Appeals Board**

Summary:

- **Appointment and Removal of Member of the Parks & Historic Preservation Committee**
- **Appointment of Member of the Personnel Appeals Board**

BUSINESS FROM MAYOR AND CITY COUNCIL

18. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

- 19. Mayor and City Council Compensation Review**

Summary: Per Section 3.3 and 4.2 of the City of Creve Coeur Charter, the salaries of the Mayor and Council shall be reviewed every five (5) years by the City Council and may be adjusted by ordinance. Any changes in compensation and benefits for elected officials cannot take effect during the current terms of office and would become effective only as a new term begins. Staff has compiled



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information relative to the salaries of area municipality Mayors and Council Members for review.

20. 2nd Quarter Financial Report as of December 31, 2023

Summary: FY 2024 2nd Quarter Financial Report Ending December 31, 2023, including the Investment Report.

21. Consideration of Design Build Project Delivery Method

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.

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.