



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
DECEMBER 9, 2024
7:00 PM**

ZOOM MEETING INFORMATION

Members of the public may access live audio and/or video by accessing the following:

<https://us02web.zoom.us/j/82842212370>

phone: 1 312 626 6799

Webinar ID: 828 4221 2370

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

The next regular meeting of the City Council will be held on January 13, 2025

PRESENTATION

- 1. Annual Comprehensive Financial Report for Year Ending June 30, 2024.**
Summary: Victoria Dailey with Sikich CPA LLC will present the results of the Annual Comprehensive Financial Report (ACFR) for the Year Ending June 30, 2024, as well as the Auditor's Communication to the Mayor and City Council and the Single Audit Report. The Audit Committee reviewed the reports on November 25, 2024 and had no comments or changes.

CONSENT AGENDA



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- 2. Approval of November 25, 2024, City Council Work Session Minutes**
- 3. Approval of November 25, 2024, Regular City Council Meeting Minutes**
- 4. 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.

BILLS PAYABLE REPORT

For Information Only: Invoices Paid Listing 11-21-24 to 12-04-24

UNFINISHED BUSINESS

NEW BUSINESS

- 5. Bill No. 6149- An Ordinance revising Chapters 500, 505, and 510 of the City Code of Ordinances of the City of Creve Coeur by adopting certain 2021 ICC Codes and making other changes. First Reading.**
Summary: Approval is requested to adopt the 2021 building codes with certain revisions, including the 2021 International Existing Building Code. The City is currently operating under the 2015 building codes. Following the first reading of the ordinance, a 90 - day review period will commence prior to final reading and passage.
- 6. Bill No. 6150 - An Ordinance regulating Electric Vehicle Charging and Amending Section 405.1080.B.2.A, Section 405.120 Definitions, Section 405.210 Table A, Section 405.460 Accessory Uses and Structures, Section 405.470 Conditional Uses, and Replacing Section 405.860 Reserved of the Zoning Ordinance. First Reading.**
Summary: Jason Jaggi, Director of Community Development, of the City of Creve Coeur has submitted a text amendment application to establish electric vehicle (EV) charging station zoning regulations and provide associated terminology. The proposed amendments would allow Level 1 and Level 2 charging stations as permitted accessory uses subject to certain criteria within Section 405.460 of the zoning code. Direct Current Fast Charging (DCFC) stations, as accessory uses, would require a site plan with Planning and Zoning Commission approval subject to specific standards being met. Stand-alone



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Direct Current Fast Charging (DCFC) stations would be added as a new conditional use with regulations established within Section 405.470 for Planning and Zoning Commission and City Council approval. A new Section 405.860 would be created to require EV charging stations or EV-ready infrastructure for new commercial and multi-family construction and major modifications to commercial and multi-family uses with associated parking facilities. Text Amendments to the Zoning Ordinance require a public hearing and review by the Planning and Zoning Commission with final approval by the City Council. The Commission recommended approval at its December 2, 2024 meeting.

7. Resolution No. 1763- A Resolution of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a Utility Agreement with Missouri-American Water Company regarding the construction of the water main relocation required for the New Ballas Road Sidewalk Improvement Project - Phase 3.

Summary: The Utility Agreement between the City and Missouri American Water (MOAW) is required to ensure eligibility of federal funds to pay for the relocation costs of the 12-inch water main. The 12-inch main needs to be relocated and lowered so that the retaining wall can be moved and to allow for the future sidewalk to be installed along the west side of New Ballas Road. MoDOT has approved the form of the Utility Agreement. MOAW has designed the water main relocation plans at their own cost and will hire contractors to complete the construction work. The estimated construction cost for the water main relocation work is \$247,000. Upon completion of the work, MOAW will invoice the City for the actual cost of the work. The City will pay MOAW with federal funds (80% of the cost) and local funds (20% of the cost) appropriated for the project.

8. Resolution No. 1764- A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a supplemental agreement with Thouvenot, Wade & Moerchen, Inc. (TWM), to provide additional engineering services related to the Fernview Drive Sidewalk Project - Phase 1 for the not-to-exceed amount of \$13,362.00.

Summary: The supplemental agreement to the engineering services contract for TWM is required based on the initial review done by the Missouri Department of Transportation (MoDOT) of the preliminary design submitted by TWM. MoDOT had a qualified professional archaeologist review the proposed project submittals and are requiring that a Cultural Resource Survey (CRS) be prepared and



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submitted to MoDOT for review and approval. The amendment agreement will result in an additional not-to-exceed cost of \$13,362.00, bringing the total design not-to-exceed contract amount to \$130,663.40.

- 9. Resolution No. 1765- A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of Supplemental Agreement No. 1 with Intuition & Logic Engineering, Inc., for the design of a pocket wetland at Conway Park for the not-to-exceed amount of \$13,215.00.**
Summary: In June 2024, the City Council authorized the execution of a contract with I&L for engineering design services related to the dredging of Conway Park Lake for the not-to-exceed amount of \$40,510.00. In November 2024, City Council expressed support for moving from a lake to a pocket wetland design approach. Supplemental Agreement No. 1 adds scope of service items to the engineering design phase. Associated with the expanded services is an additional not-to-exceed cost of \$13,215.00, which brings the total cost of engineering design to \$53,727.00.

BUSINESS FROM MAYOR AND CITY COUNCIL

10. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

- 11. Congestion Mitigation & Air Quality (CMAQ) grant application discussion for Centennial Greenway, Segments 7 & 8.**

Summary: Discussion regarding a CMAQ grant application for Segments 7 & 8 of the Centennial Greenway with the City being the sponsoring agency. Applications are due February 7, 2025. Segments 7 & 8 include the greenway along Baur Boulevard, west of Research Blvd, to Lindbergh Blvd. and a "U" shape bridge crossing over Lindbergh Blvd. The bridge will be owned and maintained by Great Rivers Greenway (GRG). The estimated cost for the project is \$7.5 million, with 60% federally funded and 40% funded by GRG. If the application is successful, construction is estimated to be completed by 2029.

ADJOURNMENT

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the



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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.