



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 24, 2014
7:00 PM**

CALL 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)

**PUBLIC HEARING - ANNEXATION FOR PROPERTIES KNOWN AS 910 AND 912
WOODSHIRE LANE BOUNDARY ADJUSTMENT**

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

A. Council Minutes Dated 11 10 14

**B. Resolution No. 1138 - a Resolution Approving the Fiscal Year 2015
Contribution to the Employee Pension Fund in the Amount of \$910,670.**

Summary: Annual contribution to the Employee Pension Fund for FY15.

**C. Resolution No. 1139 - a Resolution of the City Council of the City of Creve
Coeur, Missouri Authorizing the Execution of an Agreement with Davey
Resource Group to Provide a Tree Inventory Update Service Mostly in Wards
3 & 4 for an Amount of \$28,350.00.**

Summary: The approval of this resolution will allow staff to enter into an agreement with Davey Resource Group to begin the second phase of Tree Inventory Update. The report will identify species, size, health and location of city owned trees as well as help draft a tree maintenance program.



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- D. Resolution No. 1140 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with John Kalicak Construction, Inc. for the Dielmann Complex Accessibility Improvements – Interior Project for the Contract Sum of \$22,000.00 in Conjunction with a Community Development Block Grant.**

Summary: City staff recommends hiring John Kalicak Construction, Inc. to complete accessibility improvements to ice arena doors and restrooms at the Dielmann Recreation Complex. This project would be fully funded through the Community Development Block Grant program.

- E. Resolution No. 1141 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Ford Asphalt Company, Inc. for the Dielmann Complex Accessibility Improvements – Exterior Project for the Contract Sum of \$30,000.00 in Conjunction with a Community Development Block Grant.**

Summary: City staff recommends hiring Ford Asphalt Company, Inc. to complete accessibility improvements to the parking lots and adjacent sidewalks at the Dielmann Recreation Complex. This project would be fully funded through the Community Development Block Grant program.

BILLS PAYABLE REPORT

For Information Only

A Report of Bills Payable Dated November 24, 2014 in the Amount of \$155,232.06 Has Been Provided for Council Review. No Vote is Required.

Summary: A report of bills payable dated November 24, 2014 in the amount of \$155,232.06 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 6. Bill No. 5523 - an Ordinance Approving a New Site Concept Plan for the Barnes Jewish West County Hospital Campus and Approving a Conditional Use Permit and Site Development Plan for a Hospice Facility on the Property Addressed as 970 North Mason Road. Final Reading and Passage**

Summary: Section 405.310 (D) of the Municipal Code states that any site concept plans and development and/or redevelopment plans for properties within “PH” Planned Hospital district require Planning and Zoning Commission and City Council review and approval. An application was made by Douglas Black, President of Barnes West County Hospital, for a new Site Concept Plan for the Barnes Jewish West County Hospital campus, which includes a new hospice care facility, as provided by Section 405.1080.D., Site Concept Plans; of the Zoning Ordinance. Chapter 405, Table A, of the Creve Coeur Code of Ordinances, skilled nursing facilities, including hospice care (NAICS 623110), in the “PH” Planned Hospital zoning district, require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. The Planning and Zoning Commission has recommended approval.



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7. Bill No. 5524 - an Ordinance Revising Chapter 235 of the Code of Ordinances Regarding Garbage, Trash and Refuse. Final Reading and Passage

Summary: Revisions to the trash ordinance are suggested based on the city's proposed trash and recycling contract with Republic Waste, effective July 1, 2015. A resolution approving a contract with Republic Waste will be included on the November 24 agenda for consideration.

8. Bill No. 5526 - an Ordinance Amending Provisions of the Municipal Code in Chapter 135 Municipal Court, Section 135.240 Court Costs, Subsection (A)(4) Pertaining to Domestic Violence Shelters, to Change the Amount of Court Costs on Ordinance Violations. Final Reading and Passage

Summary: Amendment to change the municipal court fees collected from \$2.00 to \$3.00 for the purpose of providing operating revenues for domestic violence shelters. Recent state legislation raised the amount which courts can collect from \$2.00 per case to \$4.00 per case.

NEW BUSINESS

9. Bill No. 5527 - an Ordinance Approving the Annexation of the Western Portion of the Properties Known and Numbered as 910 and 912 Woodshire Lane into the City of Creve Coeur. First Reading

Summary: Melvin and Julie McCollum own 912 Woodshire Lane, and Andrew and Jacqueline Voss, own 910 Woodshire Lane, and the western portion of each property is located in the City of Creve Coeur, and the eastern portion of each property is in unincorporated St. Louis County. The property owners have submitted a request for annexation of the aforesaid eastern portion of their properties into the City of Creve Coeur.

10. Bill No. 5528 - an Ordinance Amending Article XIII, Sections 210.610 to 210.670, of the Code of Ordinances of the City of Creve Coeur Regarding Tobacco Products, Alternative Nicotine Products, Vapor Products and Rolling Papers. First Reading

Summary: The Bill updates the City Code for changes in state law regarding regulation of sales of smoking products to minors.

11. Bill No. 5529 - an Ordinance Authorizing the Exchange of Land in Malcolm Terrace Park. First Reading

Summary: The approval of this land transaction will allow the city to secure ownership of additional properties within the Malcolm Terrace Park Boundary.



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12. Resolution No. 1142 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Adoption and Execution of a Five-Year Agreement with Allied Services, LLC DBA Republic Services of Bridgeton to Provide Trash, Recycle, and Yard Waste Collection Services for Single Family Residential Properties and Condominiums in the City of Creve Coeur Effective July 1, 2015.

Summary: A resolution approving a contract with Republic Waste.

13. Resolution No. 1143 - Approval of Distribution of Domestic Violence Funds for the Year 2015.

Summary: The resolution would approve distribution of Municipal Court fees assessed by the City on ordinance violations for the purpose of providing operating expenses for shelters for domestic violence victims.

APPOINTMENTS

14. 2014 Citizen of the Year

BUSINESS FROM MAYOR AND CITY COUNCIL

15. Council Liaison Reports

16. National League City Update

Summary: Discussion item requested by Council Member D'Alfonso

BUSINESS FROM CITY ADMINISTRATOR

17. Staff Report - Dam Project Update

Summary: City staff has provided a report summarizing several recent discussions regarding the planned repairs to the dam at the Creve Coeur Golf Course.

18. Second Council Meeting in December

Summary: Discussion regarding possible cancellation of the Monday, December 22, 2014 Council meeting.

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 11/20/2014
Deborah Ryan, City Clerk