



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 12, 2015
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION- Missouri Police Chief Association - Outstanding Police Chief Award 2014 - Glenn Eidman

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are 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

1. Council Minutes Dated December 8, 2014

BILLS PAYABLE REPORT

For Information Only

2. A Report of Bills Payable Dated January 12, 2015 in the Amount of \$233,080.96 Has Been Provided for Council Review. No Vote is Required.

UNFINISHED BUSINESS

3. Bill No. 5530 - an Ordinance Amending Ordinance Number 5402 Authorizing a Conditional Use Permit and Site Development Plan for a 32-Bed, 38,000 Square Foot Hospice Facility on the Property Addressed as 970 North Mason Road. First Reading
Summary: Barnes Jewish West County Hospital, located at 12634 Olive Boulevard, has submitted a request for approval of an amendment to the conditional use permit and site development plan for their recently approved hospice house facility to include Phase



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 12, 2015
7:00 PM**

II to bring the total number of beds to 32, and the gross floor area to 38,000 square feet. Planning and Zoning Commission recommends approval.

4. Bill No. 5531 - an Ordinance Adopting Revised Flood Hazard Control Regulations in Order for the City to Remain a Participant in the National Flood Insurance Program. First Reading

Summary: The Federal Emergency Management Agency requires that the City adopt the updated flood hazard control regulations in order to continue to participate in the National Flood Insurance Program. City staff has reviewed the regulations and recommends that the City adopt them.

NEW BUSINESS

5. Bill No. 5532 - an Ordinance Authorizing a Master Sign Plan for DeSmet Jesuit High School Located at 233 N. New Ballas Road and Zoned "B" Single Family Residential. First Reading

Summary: Andy Seabacher, of M+H Architects, Inc., on behalf of DeSmet Jesuit High School, has submitted an application for a Master Sign Plan for the campus at 233 N. New Ballas Road, pursuant to Section 405.950.J of the City of Creve Coeur's Code of Ordinances, to include new signage throughout the campus.

6. Bill No. 5533 - an Ordinance Amending Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovations to the Building Located at 11830 Olive Boulevard Within the Plaza Motors Campus for the Plaza Audi Dealership. First Reading

Summary: Conditional use permit Ordinance #2240 was approved by the City Council on November 10, 2003, for the operation of a new and used automotive dealership for Plaza Motors pursuant to its current campus layout. An application was submitted by Jerry Patterson of Plaza Motors Company, on behalf of Asbury Automotive, Inc., to amend the conditional use permit to allow for the renovation of the building at 11830 Olive Boulevard for the same use.

7. Bill No. 5534 - an Ordinance Establishing an Audit Committee and Making Related Amendments to Chapter 125, Boards, Committees and Commissions. First Reading

Summary: This ordinance implements the finance committee's recommendation to establish an audit committee.

8. Bill No. 5535 - an Ordinance Amending Chapter 600 of the Code of Ordinances of the City of Creve Coeur Regarding Alcoholic Beverages. First Reading

Summary: Changes in State law (2013 SB 121, 2014 SB 689, and HB 1304) will require revisions to the City's ordinance. The changes are reflective of defining Malt



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 12, 2015
7:00 PM**

Liquor, the packaging of such and the sale of said liquor. These changes will bring our ordinance up to date.

9. Bill No. 5536 - an Ordinance Amending Section 300.010 of the Code of the Ordinance of the City of Creve Coeur Regarding Traffic Regulations. First Reading

Summary: State law (2014 HB 1735 & 1618) recently changed the definitions of "All-Terrain Vehicle", "Recreational Off-Highway Vehicle" and "Utility Vehicle". The changes in state law require parallel revisions to the city Ordinances. This change will bring our ordinance up to date.

APPOINTMENTS

10. Appointments to Energy & Environmental, Economic Development Committee, Personnel and Building Code Board of Appeals

BUSINESS FROM MAYOR AND CITY COUNCIL

11. Council Liaison Reports

12. Creve Coeur STEAM Event

Summary: Discussion item requested by Cynthia Kramer

BUSINESS FROM CITY ADMINISTRATOR

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 01/8/2015

Deborah Ryan, MPCC
City Clerk