



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 28, 2015
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)

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

1. CONSENT AGENDA

a. Council Minutes Dated September 16, 2015

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated September 22, 2015 in the amount of \$199,571.24 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5561 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 2,734 Square-Foot Eating and Drinking Establishment Located at 11601-11615 Olive Boulevard, Unit 9D Within The CityPlace Mixed-Use/Retail Development. Final Reading and Passage

Summary: Stephen Gontram, of 5 Star Burgers, has submitted a request for a new conditional use permit for a new 5 Star Burger location within the CityPlace Retail Center in a portion of the space formerly occupied by Creve Coeur Camera. The proposed new 2,734 square foot restaurant will have 86 interior plus 38 outdoor seats. All full-service restaurants (NAICS 722511) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission.



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3. Substitute Bill No. 5562 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Real Property Taxes for Municipal Purposes in the City of Creve Coeur for the Year 2015. Final Reading and Passage

Summary: Substitute Bill ordering the levy and establishment of the rates of annual real property taxes for municipal purposes in the City of Creve Coeur for the year 2015. Substitute Bill proposed tax rates for Residential is \$.069, Commercial \$.074 and Agricultural \$.059 each per \$100.00 of assessed valuation. Council Member Kent is proposing an additional substitute to Bill No. 5562.

4. Bill No. 5563 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant at 243 N. Lindbergh, Creve Coeur, Missouri. Final Reading and Passage

Summary: Creve Coeur Fire Protection District and Missouri American Water have requested to install a new fire hydrant.

NEW BUSINESS

5. 13140 Olive Blvd. Jimmy Johns CUP Extension Request

Summary: Ordinance No. 5392 authorized the approval of a conditional use permit for a Jimmy John's eating establishment with a drive-thru facility to be located at 13140 Olive Boulevard on October 13, 2014. Pursuant to Section 405.1070(H)(1) of the Zoning Ordinance, no conditional use permit granted by the City Council shall be valid for a period longer than one year from the date it grants the conditional use permit, unless within such period: (1) a building permit is obtained and construction is begun; or (2) if a building permit is not required, an occupancy permit is obtained and the use of the building commenced. As authorized by Zoning Ordinance Section 405.1070(H)(2), the City Council may grant extensions to the one (1) year period of not more than one hundred and eighty (180) days each, without notice or hearing, provided that a written request for such extension is filed by the original applicant and approved by the City Council prior to the date the conditional use permit is scheduled to expire. To date, an application for a building permit to construct the new building has not been submitted to the Department of Community Development. The Applicant is requesting an extension of the CUP for reasons described in a letter dated September 14, 2015.

6. Resolution No. 1181 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Purchase of Thirteen, In-Car Computers for the Total Amount of \$50,247.00

Summary: The in-car CPU and monitors serve a crucial function for the Patrol Division. Technology of this nature becomes outdated over time, however, and ceases to become an asset based on the cost of extended warranties, other repair costs, and equipment failure that leads to down time for that particular vehicle. The current CPU's that are in service are 5 years old and are in need of replacement.



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BUSINESS FROM MAYOR AND CITY COUNCIL

7. Council Liaison Reports

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 09/24/2015
Deborah Ryan, MPCC
City Clerk