



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 26, 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

CONSENT READING

- a. **Bill No. 5566 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for 7 Beacon Hill Lane City of Creve Coeur, Missouri. Final Reading**

Summary: At the request of the Creve Coeur Fire Department and Missouri American Water, the ordinance will allow the installation of one fire hydrant at 7 Beacon Hill Lane.

- b. **Bill No. 5568 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. Final Reading**

Summary: Legislation to update the Personnel Manual

1. CONSENT AGENDA

- a. **Council Minutes Dated October 12, 2015**

- b. **Bill No. 5566 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for 7 Beacon Hill Lane City of Creve Coeur, Missouri. Final Passage**

Summary: At the request of the Creve Coeur Fire Department and Missouri American Water, the ordinance will allow the installation of one fire hydrant at 7 Beacon Hill Lane.



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c. Bill No. 5568 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. Final Passage

Summary: Legislation to update the Personnel Manual

d. Resolution No. 1188 - Approval of Distribution of Domestic Violence Funds for the Calendar Year 2016

Summary: City staff recommends the City equally distribute funds in 2016 to six non-profit domestic violence shelters.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated October 21, 2015 in the amount of \$203,711.75 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5564 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,644 Square Foot Eating and Drinking Establishment at 11615 Olive Boulevard, Unit 9C Within the CityPlace Mixed-Use/Retail Development. Final Reading and Passage

Summary: Jillian Tedesco, of Fit-Flavors, has submitted a conditional use permit application for a new Fit-Flavors location, with a juice bar, at 11615 Olive Boulevard Unit 9C within the CityPlace Retail in a portion of the space formerly occupied by Creve Coeur Camera. Fit Flavors offers healthy prepared meals to go, and smoothie/juice bar. The new location is 1,644 square feet with 8-10 seats. All Snack and Nonalcoholic Beverage Bars (NAICS 722515) are permitted as a conditional use with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission in all commercial districts. Planning and Zoning has recommended approval.

3. Bill No. 5565 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a Psychic Services Office at 11628 Old Ballas Road Within the Centerco Office Suites Building. Final Reading and Passage

Summary: Nancy Fleming, of Readings by Nancy, has submitted an application for a conditional use permit for psychic and medium readings, and intuitive guidance advising services within the Centerco Office Suites, located at 11628 Old Ballas Road, Suite 207. The Applicant will be renting a 120 sq. ft. Office space within the building to offer one-on-one new age services of reiki, meditation, intuitive guidance and advising for the entertainment value of one's mind, body and soul. . Psychic Services are categorized as NAICS 812990 All Other Personal Services and are permitted as a conditional use with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission in all commercial districts. The Applicant is not pursuing any



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changes to the exterior of the building or site. Planning and Zoning has recommended approval.

4. **Bill No. 5567 - an Ordinance for the Holding of a General Election in the City of Creve Coeur, Missouri, on the 5Th Day of April, 2016, for the Election of One Council Member from the First Ward for a Full Two-Year Term, One Council Member from the Second Ward for a Full Two-Year Term, One Council Member from the Third Ward for a Full Two-Year Term, and One Council Member from the Fourth Ward for a Full Two-Year Term, for the Conduct of Said Election by the Board of Election Commissioners of St. Louis County, Missouri, and for Other Matters Relating and Pertaining to Such Election. Final Reading and Passage**
Summary: Annual ordinance to allow the City to hold an election in April.

NEW BUSINESS

5. **Bill No. 5569 - an Ordinance Authorizing the City of Creve Coeur to Enter into a Contract with St. Louis County to Continue to Provide a Police Officer to the St. Louis County Bureau of Drug Enforcement. First Reading**
Summary: A multi-jurisdictional task force is an efficient and effective way to investigate drug crimes that occur within Creve Coeur and neighboring cities. In support of this effort, a Creve Coeur Police Detective was assigned to the St. Louis County Multi-Jurisdictional Drug Task Force in February of 2014. The contract needs to be renewed.
6. **Bill No. 5570 - an Ordinance Amending Ordinance No. 5376 to Remove the Condition Three of Section Three Regarding the Orientation of the Home on Lot 4 of the Creekside at Mason Subdivision on North Mason Road. First Reading**
Summary: Ordinance No. 5376, enacted on June 23, 2014, approved the Creekside at Mason Subdivision zoned B-RDD, Residential Designed Development. A condition of the approval included that the Lot 4 setback was reduced to 15 feet with the home being parallel to the street. Larry Butts and Matthew Segal, of Pulte Homes of St. Louis, have requested that this condition on Lot 4 be revised so that the home may be built at an angle to the road.
7. **Resolution No. 1189 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Purchase of a New 20 Cubic Yard Extreme Vac Leaf Vacuum from Key Equipment for \$45,267.**
Summary: Approval to purchase a new 2015 Extreme Vac diesel powered leaf vacuum to replace a 2003 Giant Vac gas powered vacuum.



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8. Resolution No. 1190 - a Resolution Directing the Creve Coeur City Administrator to Pursue the Sale of the Western Portion of the Municipal Golf Course.

Summary: Requested by Council Member Kent

BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

10. Citizen Survey

Summary: Requested by Council Member D'Alfonso

BUSINESS FROM CITY ADMINISTRATOR

11. Vehicle Sales Tax

Summary: Per state legislation, cities not having a voter-approved vehicle sales tax in place by the end of 2016 will no longer receive sales tax on out-of-state vehicle sales. This would result in a loss of revenue to the City of Creve Coeur estimated at \$175,000.

12. Use Tax

Summary: A use tax is a tax paid in lieu of a local sales tax on transactions on out-of-state purchases including catalogs and direct market sales. The first \$2,000 in purchases annually is exempt from the use tax. This tax is the same as the local sales tax, in our case, \$0.75. The State of Missouri levies a use tax, as do several municipalities in St. Louis County. The use tax is estimated to generate \$230,000 in annual revenues.

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 10/23/2015
Deborah Ryan, MPCC
City Clerk