



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 23, 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 November 9, 2015

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 23, 2015 in the amount of \$309,274.91 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5571 - an Ordinance Amending Group Home Zoning Regulations in Section 405.450.B and Related Definition in Section 405.120 of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage

Summary: The Director of Community Development, on behalf of the City of Creve Coeur, has submitted a request for a text amendment to revise Section 405.450.B, which establishes regulations regarding group homes, and related definition in the Zoning Code, Chapter 405 of the City's Code of Ordinances. The City has reviewed such regulations and is requesting several changes for conformity with federal and state guidelines. Planning and Zoning Commission has recommended approval.



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NEW BUSINESS

- 3. Bill No. 5572 - an Ordinance Entering into an Agreement with Saint Louis County and Accepting the Dedication of the Westerly Portion of Woodfield Lane as a Public Street Upon Completion of the Terms of the City-County Agreement. First Reading**

Summary: Saint Louis County has proposed an agreement between the County and the City, whereby the County would reconstruct the westerly (private) half of Woodfield Lane in order for the City to accept the new street as a City-maintained street. City staff recommends that the City pursue this agreement so that all of Woodfield Lane can become a public street.

- 4. Resolution No. 1192 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Raineri Construction, LLC, for the Construction of the Window Tree Shelter Foundation and Sidewalks for the Amount of \$ 23,097.90.**

Summary: City staff has reviewed proposals that were received for the construction of the foundation for the proposed Window Tree Bus Shelter, and staff has found the bid by Raineri Construction to be the best bid. Therefore, City staff recommends that the City hire Raineri Construction to complete the installation of the bus shelter foundation and sidewalks.

- 5. Resolution No. 1193 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the Necessary Documents for Submitting the Project Proposal Application and Later for Executing an Agreement for a Grant-In-Aid from the Federal Transportation Alternatives Program (Tap) Grant Commission for the Creve Coeur Office Park Pedestrian Improvements Project.**

Summary: City staff recommends that the City pursue a federal Transportation Alternatives Program (TAP) grant for pedestrian improvements within the Creve Coeur Executive Office Park.

APPOINTMENTS

- 6. 2015 Citizen of the Year**

- 7. Olive Graeser TDD Board of Directors**

Summary: The terms of Steve Heitz and Dave Kreuter will expire on December 16, but both are eligible for reappointment. Under the terms of the Development Agreement, the City Council makes appointments to the OGTDD Board of Directors within the perimeters established under Section 3.13 of the agreement. <http://www.creve-coeur.org/DocumentCenter/Home/View/766>.



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BUSINESS FROM MAYOR AND CITY COUNCIL

8. Council Liaison Reports

9. Liaison Update - Finance Committee

Summary: The Finance Committee has submitted a letter to the City Council regarding its roles and responsibilities.

10. National League of Cities Conference

Summary: Council Member D'Alfonso will review the highlights of the National League of Cities Conference.

BUSINESS FROM CITY ADMINISTRATOR

11. County Police Bill Update

Summary: Staff will provide an update on this matter.

12. 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 or person-to-person vehicle sales. This would result in a loss of revenue to the City of Creve Coeur estimated at \$175,000. By allowing this tax to expire, residents of Missouri will be incentivized to purchase vehicles from out-of-state sources, placing our local dealers at a competitive disadvantage. This bill will not create a new tax, but rather allow the voters to decide whether to retain the existing tax on out-of-state and person to person vehicle sales.

13. 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 use tax is levied at the same rate 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. A use tax return is not required to be filed by persons whose purchases from out of state vendors do not in total exceed \$2,000 in any calendar year. The use tax is estimated to generate \$230,000 in annual revenues. The absence of a use tax places local 'brick and mortar' retailers at a competitive disadvantage with out-of-state (including internet and catalog) retailers, in the same way that the absence of a tax on out-of-state and person-to-person sales affects local car dealers.

14. December 28 City Council Meeting

Summary: City Council has typically cancelled the 2nd meeting in December, staff is seeking direction on this matter.



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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 11/19/2015
Deborah Ryan, MPCC
City Clerk