



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 25, 2016
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

ACCEPTANCE OF CERTIFIED ELECTION RESULTS OF APRIL 5, 2016

Certified Election Results from April 5, 2016 Election

SWEARING IN OF THE NEWLY ELECTED AND RE-ELECTED OFFICIALS

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

However, the regularly scheduled meetings for Monday, May 9 and 23, 2016 will begin at 7:30 p.m. due to extended work sessions.

1. CONSENT AGENDA

a. Council Minutes Dated April 11, 2016

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated April 20, 2016 in the amount of \$466,238.26 for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5587 - an Ordinance Vacating the Portion of Champeix Lane Situated Between Lots 23 and 24 of Bellecoeur Plat 4. Final Reading and Passage**



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 25, 2016
7:00 PM**

Summary: Jim Heines, Director of Public Works, has submitted an application to vacate excess right-of-way that was once a dead-end portion of Champeix Lane. The roadway pavement in this portion of Champeix Lane was closed to traffic, in failed condition, and unused. The pavement was removed in 2013, and the area is currently grass. Deferred at the April 11, 2016 Council meeting.

3. Bill No. 5589 - an Ordinance Amending Provisions of Chapter 160 of the Creve Coeur Code of Ordinances Regarding Attendance of Council Meetings by Videoconference and Other Electronic Means. Final Reading and Passage

Summary: This ordinance will allow Council Members to attend and participate in a Council meeting via videoconferencing in the event of an emergency as authorized by statute.

4. Bill No. 5590 - an Ordinance Amending Title III of the Code of Ordinances, Schedule III, Table III-A, to Reflect a Reduction in Speed Limit from 45 Mph to 40 Mph for a Segment of Ladue Road (Route AB) Between Interstate 270 and the Western City Limit. Final Reading and Passage

Summary: Based on state safety study, the Police Department recommends reduction of speed limit on Ladue Road west of I-270 from 45 mph to 40 mph.

5. Bill No. 5591 - an Ordinance Adopting Restatements of City Defined Contribution Plans. Final Reading and Passage

Summary: The ordinance will approve restatements of the City's three sec 401 Defined Contribution Plans to Comply with changes in law.

NEW BUSINESS

6. Bill No. 5592 - an Ordinance Amending Provisions in Section 405.470 Conditional Uses, of Article VI Standards for Permitted, Accessory and Conditional Uses of the Zoning Ordinance of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Multi-Family Uses in the "CB" Core Business District, to Decrease the Minimum Dwelling Unit Size from Seven Hundred Fifty (750) Square Feet to Six Hundred Fifty (650) Square Feet; to Decrease the Average Dwelling Unit Size from Nine Hundred (900) Square Feet to Eight Hundred Sixty (860) Square Feet; and to Replace the Requirement that Vehicular Parking be Underground or in a Basement Garage with Alternative Design Requirements. First Reading

Summary: George Stock of Stock & Associates on behalf of Michael Towerman of TriStar Property Acquisitions LLC has submitted a text amendment application to reduce the minimum dwelling unit size, reduce the average dwelling unit size, and eliminate the requirements for underground parking for multi-family developments within the CB Core Business District.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 25, 2016
7:00 PM**

- 7. Bill No. 5593 - an Ordinance Amending Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovation to the Building Located at 11858 Olive Boulevard Within the Plaza Motors Campus for the Plaza BMW Dealership. First Reading**

Summary: Brian DePouli, of Asbury Automotive Group, has submitted a request to amend the conditional use permit and site development plan for Plaza Motors to allow a service bay addition to the rear and showroom addition to the front as part of an exterior renovation of the Plaza BMW Dealership building located at 11858 Olive Boulevard.

- 8. Resolution No. 1219 - a Resolution Authorizing the Execution of an Agreement for Professional Investment Advisory and Retirement Planning Services for the City of Creve Coeur.**

Summary: Resolution authorizing the execution of an agreement for investment advisory and retirement planning services for the City of Creve Coeur.

APPOINTMENTS

- 9. Council Nomination and Vote for Council President**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 10. Council Liaison Reports**

- 11. Clothing Requirements for Restaurants**

Summary: Mayor Glantz has requested discussion of this topic.

BUSINESS FROM CITY ADMINISTRATOR

- 12. Golf Course - Action Items**

Summary: Staff has been working with the Walters Golf Management team after reviewing the operation assessment report. Staff is now ready to ask Council to consider three recommended action items.

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 04/21/2016
Deborah Ryan, MPCC
City Clerk