REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 12, 2016
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

PUBLIC HEARING

Public Hearing - Setting of the 2016 Property Tax Rate

1. **CONSENT AGENDA**

   a. **Council Minutes Dated August 22, 2016**

BILLS PAYABLE REPORT

For Information Only

Summary: For your review is a bills payable listing dated September 7, 2016 in the amount of $422,301.86. No vote is required.

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UNFINISHED BUSINESS

2. **Bill No. - 5615 an Ordinance Repealing Ordinance No. 2153 and Authorizing the Issuance of a New Conditional Use Permit for an 87,986 Square Foot Religious Organization and School on the Property Addressed as 11645 Ladue Road, for Congregation Shaare Emeth. Final Reading and Passage**
   Summary: JR Willhite, of Clayton Engineering Co., has submitted a request to amend the Conditional Use Permit and Site Development Plan for Congregation Shaare Emeth at 11645 Ladue Road for additional parking along the front of the building with a new entrance canopy, and approximately 3,516 square foot in building additions. All Religious Organizations (NAICS 813110), are permitted as a conditional use in the A Single Family District with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission. Staff is recommending a repeal and replacement of the prior ordinance, for consistency with the current regulations. Conditional use permit ordinance #2153, was approved by the City Council on October 8, 2001, for a 24,000 addition to the Congregation Shaare Emeth school building, where the religious use had been established since 1978 at this location. Planning and Zoning recommended approval on August 15, 2016.

3. **Bill No. 5616 - an Ordinance Approving Amendments to Section 515.060, Rights-Of-Way Permits, of the City Code of Ordinances. Final Reading and Passage**
   Summary: Updates recommended to improve coordination between zoning code and ROW usage code regarding utility facilities.

4. **Bill No. 5617 - an Ordinance Confirming the Prior Repeal of Chapter 625 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Taxis. Final Reading and Passage**
   Summary: Ordinance to bring code in line with state laws.

NEW BUSINESS

5. **Bill No. 5618 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Taxes for Municipal Purposes in the City of Creve Coeur for the Year 2016. First Reading**
   Summary: An Ordinance setting the property tax rate for 2016.

6. **Bill No. 5619 - an Ordinance Repealing Ordinance Number 5194 and Ordinance Number 1873 and Approving a New Conditional Use Permit for an Automotive Dealership Pursuant to Section 405.360(C) of the City of Creve Coeur's Code of Ordinances for the Lou Fusz Subaru Located Within the "GC" General Commercial Business District at 900 N. Lindbergh Boulevard. First Reading**
   Summary: Stephen Hollander, of SJ Hollander Architect, has submitted a request to amend the conditional use permit and site development plan to allow exterior renovations as part of the conversion of the Lou Fusz Fiat dealership to a Lou Fusz Subaru dealership located at 900 North Lindbergh Boulevard, that will replace the existing red Fiat elements, with a grey, stacked slate stone, and the gray band with silver metallic ACM panels, with a blue accent band on the west, south and east elevations.

7. **Resolution No. 1241 - a Resolution Authorizing the City of Creve Coeur to Purchase Four New Ford Police Interceptor Utility AWD Vehicles from Lou Fusz Ford for the Total Amount of $117,312.00.**
   Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet and provide safe and effective police equipment to our employees, the Police Department has been utilizing a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or age.

8. **Resolution No. 1242 - a Resolution Authorizing the City of Creve Coeur to Purchase One New Dodge Charger Police Patrol Vehicle from Lou Fusz Dodge for the Total Amount of $23,075.00**
   Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet and provide safe and effective police equipment to our employees, the Police Department has been utilizing a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or age.

9. **Resolution No. 1243 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with Dave Sinclair Ford Inc. for the Purchase of a 2016 Ford F-150 Crew Cab Four-Wheel Drive Pickup Truck for an Amount of $28,235.00.**
   Summary: Purchase of this truck will replace the Operations Superintendent's truck which has higher mileage and repair costs.

10. **Resolution No. 1244 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with S. Bollinger & Associates, LLC for the Millennium Park Playground Safety Surface Replacement Project for the Sum of $56,439.50.**
    Summary: City staff recommends awarding the Millennium Park Playground Safety Surface Replacement Project contract to S. Bollinger & Associates, LLC due to their low bid for the work as well as their successful completion of similar projects in the area.

11. **Resolution No. 1245 a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with N B West Contracting, Inc. for the Coeur De Ville Rehabilitation Project for the Amount of $592,561.80.**
    Summary: City staff recommends that the City enter into a contract with N. B. West Contracting for the construction of the Coeur de Ville Rehabilitation Project. This project was competitively bid, and N. B. West provided the lowest, responsible bid. N. B. West has successfully completed several projects for the City, and staff finds them to be well qualified for the Coeur de Ville project. Approximately 60% of the construction funds for the Coeur de Ville project will come from a federal grant that was secured in 2011 for the project. The Missouri Department of Transportation administers this grant and has provided the necessary concurrence for the recommendation of the award of the contract for this project to N. B. West.

BUSINESS FROM MAYOR AND CITY COUNCIL

12. **Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

13. **Proposition P Public Engagement Plan**
    Summary: Staff will provide an update on the City's public engagement plan to inform residents about Proposition P before it appears on the November 8 ballot.

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 09/8/2016
Deborah Ryan, MPCC
City Clerk