



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Creve Coeur Fire Protection District Board of Directors

Summary: CCFPD Directors and Chief Ken Black have been invited to meet jointly with the City Council to discuss issues of mutual interest and concern. Chiefs Eidman and Black will discuss Police and Fire coordination and upcoming capital projects.

2. Approval of Work Session Minutes Dated August 22 and September 26, 2016

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 10/6/2016
Deborah Ryan, MPCC
City Clerk



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

SCHEDULED

Meeting: 10/10/16 06:00 PM
Department: City Administrator
Category: Report
Prepared By: Mark Perkins
Department Head: Carl Lumley

STAFF REPORT

Creve Coeur Fire Protection District Board of Directors

CCFPD Directors and Chief Ken Black have been invited to meet jointly with the City Council to discuss issues of mutual interest and concern. Chiefs Eidman and Black will discuss Police and Fire coordination and upcoming capital projects.



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

SCHEDULED

Meeting: 10/10/16 06:00 PM
Department: Legislative /City Clerk
Category: New Business
Prepared By: Debbie Ryan
Initiator: Debbie Ryan
Sponsors:

DRAFT MINUTES (ID # 2114)

DOC ID: 2114

Approval of Work Session Minutes Dated August 22 and September 26, 2016



**JOINT WORK SESSION MINUTES
CITY COUNCIL
PLANNING AND ZONING COMMISSION
ECONOMIC DEVELOPMENT COMMITTEE
300 NORTH NEW BALLAS RD
AUGUST 22, 2016
6:00 PM**

Present: Mayor Barry Glantz, Council Member Hoffman, D'Alfonso, Faron, Baseley, Lawrence, Ruzicka and Kramer.

Absent: Council Member Saunders

P & Z Present: Heather Silverman, Beth Kistner, Don Magruder, Gene Rovak, Tim Carney, Muriel Hall

EDC Present: John Meek, Robert Bockersman, David Schlafly,

Staff Present: City Administrator Mark Perkins, Community Development Director Jason Jaggi, Chief Eidman, City Attorney Carl Lumley, City Clerk Debbie Ryan

1. St. Louis Economic Development Partnership Presentation

Janet Wilding, Courtney Mueller and Dawn Doty of the St. Louis County Economic Development Partnership made a presentation regarding the update of the Bio Research and Development Growth Park at the Danforth Plant Science Center. (Exhibit A, B, C, D) Janet stated after the three different public input sessions the following items were what the residents/public would like to see in Creve Coeur and the surrounding areas: connectivity of commercial/residential, walkability and bikeable city. There is an overwhelming request to have safe passages for pedestrians throughout the city. Funding is available through Great River Green Ways to assist in development some of the projects as presented. General discussion on the obstacles of the area to overcome to be able to construct some of the projects.

2. Approval of Work Session Minutes Dated June 13, 2016

Council Member Hoffman moved, seconded by Council Member Baseley to approve work session minutes of June 13, 2016. Passed by unanimous vote.

Adjourned at 6:58 pm



**JOINT WORK SESSION MINUTES
CITY COUNCIL AND
CHAIRS OF BOARDS AND COMMITTEES
CITY OF CREVE COEUR
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
6:00 PM**

Present: Mayor Glantz, Council Members Saunders, Ruzicka, Faron, D'Alfonso, Lawrence and Kramer

Board/Committee/Commission Chairs present: EDC Sekhar Prabhakar, Personnel Jack Granick, P & Z Gene Rovak, Storm Water Martin Jaffe, Arts Jessica Witte, Pension Kelly Sullivan, BOA Roger Levy, Police James Gerst, E & E Alexis Travers, Finance Adam Shulenburger, HEB Jim Graham, Parks David Hoffman

Staff present: Chief Eidman, Assistant to the City Administrator Sharon Stott, City Attorney Carl Lumley, Community Development Director Jason Jaggi, Finance Director Dan Smith, Public Works Director Jim Heines, Park Director Jason Valvero, City Clerk Deborah Ryan

DISCUSSION ITEMS

1. Chairs of City Boards, Committees and Commissions

Mayor Glantz stated the purpose of this joint meeting is for open dialog between elected and appointed officials. Mayor Glantz asked to go around the table and have each Chair introduce themselves and briefly explain what their committee is planning and what has been accomplished.

Sekhar Probhakar stated the Economic Development Committee recently created Business Awards which is new for 2016. There are several categories a business can enter and win an award. This program is in hopes for more businesses to get involved in the community.

Jack Granick stated the Personnel Appeals Committee has met once this year, as required and members attended the ethics training. Good that they haven't met and that is good work from professional staff.

Gene Rovak stated the Storm Water Committee has been very busy. Committee is requesting funding to assist residents that have storm water issues. The bigger, ongoing issue is the tear down/rebuilds with more lot coverage that is creating the problems. Looking at possible code changes to assist in future solutions.

Jessica Witte stated the Arts Committee recently had a sculpture installed at Conway Park. Currently looking for additional members for the committee.

Kelly Sullivan stated the Pension Committee would like to thank the city for contributing more to the Retirement Plan to bring it back to a healthy plan as it was prior to 2008. Mr. Sullivan also read and presented information for the record. (Exhibit A)



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
6:00 PM**

Roger Levy discussed the role of the Board of Adjustment and explained the procedure should the Board be required to review any items.

James Gerst stated the Police and Safety Committee have reviewed several traffic complaints and survey results and has recently begun discussions on how to handle the deer issue.

Alexis Travers stated the Energy and Environmental Committee reviewed the Climate Action Plan as recently completed by a city intern. Committee had the information posted on the city's website and began an Education Program to get residents and businesses interest in Energy and Environment. Currently there are only three green restaurants in the dining program and looking to get more businesses involved. E & E Committee suggests that EDC consider adding recycling become a business award. The Committee is also currently pursuing on how to have Creve Coeur become a plastic bag free city.

Adam Shulenburg read and presented information from the Finance Committee for the record. (Exhibit B)

Jim Graham stated the HEB has been working on the Monarch Butterfly population issue, continue to work on eradicating invasive plants and replace with native species, this year is the beautification contest – winners have been notified and more information will be given at the Mayor's Annual Holiday Appreciation dinner. HEB is working on updating the tree list and making it more diverse.

David Hoffman stated the Parks and Historic Preservation Committee created a Golf Task Force with a limited scope of increasing the use of the course and facilities to assist in raising revenue and sustainability. Parks recently unveiled the updated Recreational Complex. There is a parks tour coming up for the members of the Parks Committee. Park is working with the HEB for ideas on improvements of the parks. Also working on more social media usage to improve the spread of information for the parks department and the programs available.

Mayor Glantz thanked all Chairs that attended the meeting.

Adjourned at 6:57 p.m.