



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 23, 2018
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

However, the May 14 and 29 Work Sessions will be extended until 7:30 pm for Budget review with Council. Regular Council meetings on those dates will begin at 7:30 pm.

Acceptance of Election Results of the April 3, 2018 General Municipal Election

Swearing in Newly and Re-Elected Officials

1. CONSENT AGENDA

a. Council Minutes Dated April 9, 2018

BILLS PAYABLE REPORT

For Information Only

Summary: For your information attached is a listing of invoices paid from April 5, 2018 to April 18, 2018 in the amount of \$322,453.95. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5704 - an Ordinance Authorizing a Master Sign Plan for Lou Fusz Automotive Network to Allow for Additional Signage Specific to Automotive Dealerships Located at 925 and 1025 N. Lindbergh Boulevard, 10329 Old Olive Street Road and 10383 Old Olive Street Road, Zoned GC- General Commercial. Final Reading and Passage**



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Summary: Stephen Hollander, of SJ Hollander Architects, on behalf of Lou Fusz Automotive Network, has submitted a request for a master sign plan for the properties located at 925 and 1025 N. Lindbergh Boulevard, 10329 Old Olive Street Road and 10383 Old Olive Street Road to allow for additional signage specific to automotive dealership brand identity. Section 405.950.J. Master Sign Plans, allows the City Council the flexibility to approve additional signs for planned developments and large residentially zoned institutional campus developments of three or more buildings with a minimum of ten acres, subject to certain requirements and conditions. The Lou Fusz Campus, east of Lindbergh Blvd. is approximately 11.3 acres. The Planning and Zoning Commission recommended approval with certain conditions at it's meeting on April 2, 2018.

- 3. Bill No. 5705 - an Ordinance Amending the Adopted 2018 Capital Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage**

Summary: Additional funding for Dielmann HVAC and design for the New Ballas Road sidewalk projects.

NEW BUSINESS

- 4. Bill No. 5706 - an Ordinance Repealing Ordinance No. 5011 and 5106 and Authorizing a New Conditional Use Permit and Site Development Plan Approval for the Waterway Gas and Wash Facility Located at 10559 Old Olive Street Road. First Reading**

Summary: Mike Goldman, of Waterway Gas and Wash, has submitted a request to amend the conditional use permit and site development plan for the renovation of the property at 10559 Old Olive Street Road. Renovations include an addition to the building and reorienting the gas pumps and canopy structure. Gasoline Stations with Convenience Stores (NAICS #447110) and Car Wash Facilities (NAICS #811192) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission in the GC-General Commercial District. The Commission recommended approval on April 16, 2018.

- 5. Bill No. 5707 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for Automotive Body, Paint, and Interior Repair and Maintenance Use, Schaefer Autobody Center, Inc. Located at 10771 Baur Boulevard. First Reading**

Summary: Scott Schaefer, of Schaefer Auto Body Center, Inc., has submitted a request for a conditional use permit for the Schaefer Auto Body Center at 10771 Baur Boulevard to expand within the existing building to a total of 61,350 square feet. Automotive Body, Paint, and Interior Repair and Maintenance (NAICS 811121) are permitted as conditional uses with review and approval by the City Council upon the



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recommendation of the Planning and Zoning Commission in the LI-Light Industrial District. The Commission recommended approval on April 16, 2018.

6. Bill No. 5708 - an Ordinance Adjusting the Municipal Boundary of the City of Creve Coeur for Property at the Intersection of West Rue De La Banque and Orchard Lakes Drive. First Reading

Summary: This request involves the annexation of property owned by the City of Creve Coeur located under and adjacent to West Rue de la Banque Drive and a portion of Orchard Lakes Subdivision Common Ground and Orchard Lakes Drive. Upon annexation, the properties would be located within the municipal boundaries of the City of Creve Coeur

7. Resolution No. 1347 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing Execution of a Five-Year Agreement with Charter Communications Operating, LLC to Provide Internet, Telephone and Television Services at the Creve Coeur Government Center, Dielmann Recreation Center and the Public Works Maintenance Facility for a Monthly Fee of \$2,915.64 (\$34,987.68 Annually).

Summary: Renewal of 5-year Charter Service Agreement for Internet, Telephone and Television Services.

8. Resolution No. 1348 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with J. M. Marschuetz Construction Company for the Ladue Estates Rehabilitation Phase 1 Project for the Not-To-Exceed Amount of \$295,200.45.

Summary: The City received competitive bids for Phase 1 of the Ladue Estates Rehabilitation Project. J M Marschuetz Construction Company provided the lowest responsible bid for the work, and City staff recommends that the City enter into a contract with this firm to complete the project.

9. Resolution No. 1349 - Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with STF LLC D/B/A Traffic Control Company for the 2018 Striping Improvements Project for the Not-To-Exceed Amount of \$31,020.00.

Summary: Staff recommends that the City enter into a contract with Traffic Control Company for a project to repaint pavement markings on several streets, including Hibler Road, Falaise Drive, Fernview Drive, and Craig Road. Pavement markings are typically re-applied every 4-5 years.

APPOINTMENTS

10. Election of Council President

11. Planning and Zoning Commission



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BUSINESS FROM MAYOR AND CITY COUNCIL

12. Council Liaison Reports

13. Committee Review

Summary: Mayor Glantz has requested this item for discussion.

BUSINESS FROM CITY ADMINISTRATOR

14. Sherwyn Lane Cul De Sac Stormwater Review

Summary: Following the discussion during the City Council meeting on March 26, staff has revised its recommendation regarding the review of an on-going stormwater concern at the cul-de-sac of Sherwyn Lane. Staff recommends that the City pursue the initial stages of the design to determine the most appropriate concept (like taller curbing or an additional drainage structure) for the situation. This review will give City staff the information needed to determine whether the concern needs to be addressed, and, if so, whether the remedy is of a scale that can be incorporated into the City's future project to improve Sherwyn Lane or the solution is of a greater scale and should be referred to MSD.

15. Police Station Update

Summary: Staff will provide an update on construction of the new Police Station.

16. Sculpture on the Move Update

Summary: Staff will provide a brief update on this project.

17. 3Rd Quarter Financial Report - FY 2018

Summary: Quarterly Financial Report for FY 2018, ending March 31, 2018

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 04/20/2018
Deborah Ryan, MPCC
City Clerk