



**WORK SESSION MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 25, 2019
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Approval of February 11, 2019 City Council Work Session Meeting Minutes

2. Review of Proposed Capital Improvement Program for FY2020-FY2024

Summary: City staff will present the proposed five-year Capital Improvement Program for FY2020-FY2024. This work session will be the first of two, and the goal will be to focus on the capital outlook for the City and the on-going and proposed projects involving buildings, parks and public facilities, and stormwater. The second work session, which is scheduled for March 25, will focus on capital equipment and street and sidewalk improvements. The summary memorandum to the City Council and all of the supporting documentation for that memo can be found on the City's website at:

<http://www.creve-coeur.org/95/Capital-Improvement-Program>

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 02/22/2019

Deborah Ryan, MPCC
City Clerk



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 11, 2019
6:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the City Council Chamber, 300 North New Ballas Rd, City of Creve Coeur Government Center, Creve Coeur, MO 63141 on Monday, February 11, 2019 at 6:00 PM.

Council Member, Ward 2 Ellen Lawrence
Council Member, Ward 3 Robert Hoffman
Council Member, Ward 3 Scott Saunders
Council Member, Ward 1 Alexis Travers
Council Member, Ward 3 Susan Baseley
Council Member, Ward 1 Heather Silverman

Council Member, Ward 2 AJ Wang -- **Absent**
Council Member, Ward 3 Charlotte D'Alfonso -- **Absent**

ROLL CALL

DISCUSSION ITEMS

1. Approval of January 28, 2019 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Susan Baseley, Council Member, Ward 3
SECONDER:	Alexis Travers, Council Member, Ward 1
AYES:	Lawrence, Hoffman, Saunders, Travers, Baseley, Silverman
ABSENT:	Wang, D'Alfonso

2. Strategic Plan Update

Mark Perkins reviewed the updates and current status of the Strategic Plan.

Mark Perkins stated we are currently two years in to our three year plan. One more year and then we will have a consultant come in to assist in redeveloping the plan for the next three years.

Mark Perkins stated Goal 1 on Page 3 calls to provide a subdivision trustee meeting and it is scheduled for Thursday, May 9, 2019 at 7:00 pm in the multipurpose room. Staff will be developing the meeting agenda and program.

Council Member Baseley suggested this would be a good time to review medical marijuana.



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Council Member Lawrence stated deer mitigation would be a good topic and discuss what Council Member's Hoffman and D'Alfonso's subdivision did recently.

Chief Eidman stated in the past year the PD has put down 17 deer and hunters have harvested 21. There have been less deer auto accidents this year.

Mark Perkins stated Page 6, Creve Coeur Leadership Course to provide a new resident informational meeting. That is scheduled for September 19, 2019 at 7:00 pm in the multipurpose room. Our challenge will be to identify new residents.

Council Member Saunders suggested real estate agents and schools.

Mark Perkins stated staff could possibly contact Ameren for new connects in the area.

Mark Perkins discussed parks.

Council Member Lawrence stated she spoke with Katie about moving the Farmer's Market to American Legion Hall and could use that location all year round.

Mark Perkins stated on page 15, promoting Creve Coeur and the EDC Business Awards and stated staff has worked to partner with the Chamber of Commerce and first awards ceremony will be soon. Our Public Information Officer, Melissa has been working on creating short promotional videos to put out on social media.

Mark Perkins stated on page 16, staff and EDC Committee is working to schedule a round table discussion for getting feedback on Building Inspections and the process to assist the city in creating a more user friendly program.

Mark Perkins stated on page 17, there was a request to create more bike/pedestrian trails. Staff has begun discussions with Town and Country to connect the two municipalities through trails. Staff and elected officials have been meeting with residents located in and near Malcolm Terrace, Bellerive Estates and Royal Gate to discuss the possibilities of creating trails. Surveys are still being completed.

Council Member Travers stated the solar panels at the Dielman Complex the Energy and Environment Committee would like to see the city continue to use the solar panels.

Mark Perkins stated staff is currently reviewing continued use and doesn't see a downside to keeping them.

Mark Perkins stated on page 22, discussion to continue to increase public art for the city and the Public Art Alliance will be installing pieces for the lobby and the new police building.



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Council Member Lawrence stated on page 19, the green dining alliance discussion to encourage local restaurants was removed.

Council Member Travers stated it was difficult to get the representative that certifies the restaurants to work with the committee and the establishments.

Mark Perkins stated on page 24 the East Olive Corridor discussions with property owners have been held and will continue discussions by holding public hearings.

Mark Perkins stated on page 26 the Finance Task Force continues its work and there is now interest by adjacent municipal courts to consolidate court systems between several municipalities. However, need to start considering the impact on Better Together may have.

Matt Wohlberg discussed shared lane markings on Spoede/Warson.

Mayor Glantz stated on page 3, staff and elected officials need to conceptionally begin discussions on how Better Together would impact Creve Coeur. The city can inform and educate regarding the Better Together movement but we can not choose a side or tell residents how to vote.

Adjourned at 6:47 pm

RESULT:	ITEM DISCUSSED
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City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

Meeting: 02/25/19 06:00 PM
Department: Public Works Department
Category: Report
Prepared By: Matt Wohlberg
Department Head: Jim Heines

SCHEDULED

STAFF REPORT

Review of Proposed Capital Improvement Program for FY2020-FY2024

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