

AMENDED AGENDA CITY OF CREVE COEUR CITY COUNCIL MEETING 300 N NEW BALLAS ROAD Monday, May 12, 2014 7:00 PM

CALL MEETING 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 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

1. CONSENT ORDINANCE READINGS

a. Bill No. 5488 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For Elsie Manor Court East Of The Intersection Of Mosley Road And Elsie Manor Court In The City Of Creve Coeur, Missouri. Final Reading

Summary: Creve Coeur Fire Protection District and the Missouri American Water Company have requested authorization for the installation of a fire hydrant.

2. CONSENT AGENDA

- a. Council Minutes dated April 28, 2014
- b. Bill No. 5488 An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For Elsie Manor Court East Of The Intersection Of Mosley Road And Elsie Manor Court In The City Of Creve Coeur, Missouri. Final Passage

Summary: Creve Coeur Fire Protection District and the Missouri American Water Company have requested authorization for the installation of a fire hydrant.



BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 7, 2014 in the amount of \$395,021.33 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. Bill No. 5482 An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone 8.49 Acres Of Land From "A" Single-Family Residential District To "B" Single-Family Residential District And Authorizing A Residential Designed Development (RDD) With **Accompanying Preliminary Subdivision Plat And Site Development** Plan For The Proposed Creekside On Mason Subdivision, For The Property Currently Addressed As 853 North Mason Road. First Reading **Summary:** A request by Pulte Homes for the rezoning and preliminary plat approval of the 8.49 acres located at 853 N. Mason Road, from "A" Single Family Residential to "B" Single Family Residential with "RDD" Residential Design Development designation. The proposed RDD will allow 16 singlefamily lots with minimum lot acreage of 10,000 square feet. The net density of the development will be 2.17 units/acre. The Planning and Zoning Commission did not recommend approval of the rezoning, but did recommend approval of the Site Development Plan if City Council decides to approve the rezoning. First Reading was deferred at the April 28, 2014 Council meeting.
- 4. Bill No. 5483 An Ordinance Approving A Final Subdivision Plat For A Subdivision Known As Difani Estates On Mason Road, City Of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage Summary: An application has been submitted by Dale Bax of Bax Engineering Company, on behalf of The William R. Aldrich GST Trust-Lee Difani, for approval of a final plat of a two lot subdivision known as Difani Estates, located west of N. Mason Road and north of Mason Manor Road and Villa Hill Lane. The final plat of the Difani Estates subdivision conforms to the preliminary plat reviewed by the Planning and Zoning Commission on September 3, 2013. The Planning and Zoning Commission recommended approval on April 21, 2014.



5. Bill No. 5484 - An Ordinance Repealing Ordinance Number 4088 And Approving A New Master Sign Plan Pursuant To Section 405.950.J Of The City Of Creve Coeur's Code Of Ordinances For The Creve Coeur Corporate Center Campus Located Within The "CB" Core Business District. Final Reading and Passage

Summary: An application has been submitted by Colleen Haddad of Cassidy Turley, Inc., for an amendment to the Master Sign Plan for Creve Coeur Corporate Center to adjust the maximum sign area for all attached wall signs, pursuant to Section 405.950.J of the City of Creve Coeur's Code of Ordinances, to include new building signage. The original Master Signage Plan for the Creve Coeur Corporate Center was approved by Ordinance Number 4088 in June 11, 2007. The City revised the Article VIII Sign Regulations on October 22, 2012, including how the gross sign area was measured. The Planning and Zoning Commission recommended approval on March 31, 2014.

- 6. Bill No. 5485 An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 100-Foot Tall Monopole Communications Tower Located At The Ladue Early Childhood Development Center At 10900 Ladue Road. Final Reading and Passage Summary: An application was submitted by Brick Storts of CIS Communications, LLC, for a conditional use permit for a one hundred-(100-)foot high monopole cell phone tower to be located at the Ladue School District Early Childhood Center. Under Section 405.210, Table A, all communication towers (NAICS 517210) in the "A" Single-Family Residential Zoning District require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. The Planning and Zoning Commission recommended approval on April 21, 2014.
- 7. Bill No. 5489 An Ordinance Amending Section 345.080 Of The Code Of Ordinances Of The City Of Creve Coeur Regarding Pedestrians. Final Reading and Passage

Summary: This public safety ordinance clarifies that medians are a part of the roadway and are not to be used by pedestrians except in the course of actively crossing the roadway in compliance with the provisions of the ordinance.



NEW BUSINESS

- 8. Bill No. 5490 An Ordinance Confirming The Status Of Streets In The Corporate Square And Light Industrial Area, Annexed By The City Of Creve Coeur From St. Louis County, As Public Streets. First Reading Summary: Approval of this ordinance will confirm the list of streets annexed from St. Louis County on February 11, 1991, which are publicly maintained.
- 9. Bill No. 5491 An Ordinance Confirming The Status Of Streets In The Ward IV Area, Annexed By The City Of Creve Coeur From St. Louis County, As Public Maintained Streets. First Reading Summary: Approval of this Ordinance will confirm the acceptance of streets for public maintenance in Ward 4 annexed from St. Louis County on November 9, 1995.
- 10. Bill No. 5492 An Ordinance Approving A Final Subdivision Plat (Plat 7) For Lots 5-6, 21-29, 38-40, 41-43, & Lots 50-55 In The Enclave Bellerive Subdivision. First Reading Summary: An application has been submitted by Volz Incorporated, on behalf of The Enclave at Bellerive LLC, for approval of Enclave Bellerive Plat 7 a final plat for all of the remaining un-built lots within the Enclave Bellerive Subdivision. The entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037. Planning and Zoning Commission recommended approval on May 5, 2014.
- 11. Bill No. 5493 An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Acceptance Of The Dedication Of Various Rights Of Way And Easements From Mercy Hospitals East Communities Related To The Completed Roadway Improvements On Conway Road And South New Ballas Road. First Reading Summary: City staff recommends the approval and acceptance of several areas of right of way and sidewalk and utility easements related to the expansion of Conway Road and South New Ballas Road resulting from the recent roadway improvement project by Mercy Hospital. Planning and Zoning Commission recommended approval on May 5, 2014.
- 12. Resolution No. 1109 A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of An Agreement



With St. Louis County Regarding A Community Development Block Grant For Accessibility Improvements To The Dielmann Recreational Complex.

Summary: After holding a public forum on this matter during the Council meeting, City staff recommends that the City request the reallocation of \$40,000 of Community Development Block Grant funding toward accessibility improvements to the Dielmann Recreational Complex.

13. Resolution No. 1110 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract Increase With Intuition & Logic For Engineering Services Related To The Design And Permitting For The Dam, Detention Pond, And Channel Rehabilitation Project, For The Lump-Sum Amount Of \$4,200.00.
Summary: City staff recommends the approval of a contract increase with Intuition & Logic to provide surveying and other services related to sanitary and storm water easements required for MSD at the Creve Coeur Golf Course.

APPOINTMENTS

14. Appointment of Nominating Committee Member for Appointment of Provisional Judge, Discussion of Nomination Deadline.

Summary: With the resignation of Provisional Judge Marc Fried, a Nominating Committee will consider and submit a nomination to the City Council pursuant to Section 4.4 (j) of the City Charter. A third member of the City Council is required for appointment, joining the Mayor and Council President on the Nominating Committee. The deadline for nominations should also be discussed.

BUSINESS FROM THE MAYOR and CITY COUNCIL

15. Trash Service Review Timeline

Summary: Requested by Council Member D'Alfonso

16. Trash Contract and Utility Taxes

Summary: Discussion requested by Council Member Kent.

17. City / County Merger Proposal

Summary: Discussion requested by Council Members Lawrence and D'Alfonso.



18. Smoke Alarm Upgrade Requirements

Summary: Discussion requested by Council Member D'Alfonso.

19. Planning and Zoning Commission, Finance Committee and other Vacancies

Summary: Mayor Glantz has requested discussion of this matter.

20. City Council Liaison Assignments

Summary: Mayor Glantz has requested discussion of this item.

BUSINESS FROM CITY ADMINISTRATOR

21.25% by 20 Campaign

Summary: The Climate Action Task Force has requested that the city participate in the U.S. Green Building Council - Missouri Gateway's campaign to encourage the St. Louis region to reduce energy consumption 25 percent by 2020.

22. Government Center Needs Analysis Update

Summary: The City hired Bond Architects to conduct a needs assessment of the Government Center. A Citizens Needs Assessment Task Force is reviewing their findings. An update of the process will be provided by city staff.

23. Third Quarter FY 2014 Financial Analyses

Summary: Third quarter FY2014 results for the two major operating fundsthe General Fund and the Municipal Enterprise Fund.

24. Executive Session

Summary: An Executive Session has been requested for Attorney/Client Communications.

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 5/9/14
	Dehorah Ryan, City Clerk	