



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 13, 2017
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*

1. CONSENT AGENDA

a. Council Minutes Dated January 23, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: Attached for your information is a list of bills payable dated February 8, 2017 in the amount of \$507,287.24. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5639 - an Ordinance Authorizing the Exercise of the Power of Eminent Domain to Obtain Permanent Sidewalk Easements and Temporary Construction Easements Necessary for the Warson Road Improvement Project. Final Reading and Passage

Summary: The proposed ordinance authorizes the use of eminent domain in the event such is needed to complete the Warson Road Improvement Project.



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NEW BUSINESS

- 3. Bill No. 5640 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,845 Square-Foot Eating and Drinking Establishment, Symbol, Located at 11623 Olive Boulevard, Unit 1 Within the Cityplace Mixed-Use/Retail Development. First Reading**

Summary: Peter Conant, of Conant Design Architect, on behalf of Greg Owens, of Symbol Creve Coeur, has submitted an application for a new conditional use permit for a 1,845 sq. ft., limited service restaurant (NAICS 722513) with 46 indoor seats, at 11623 Olive Boulevard, Unit 1 within the CityPlace Retail Center, in a portion of the former FedEx tenant space. The subject property is zoned CB, Core Business District. All limited-service restaurants (NAICS 722513) are permitted as a conditional use with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission.

- 4. Resolution No. 1262 - a Resolution Approving an Amended Site Concept Plan and Site Development Plan for New Emergency Department Additions to the Existing Emergency and Heart Health Building**

Summary: Dennis Pruitt, of Heideman Assoc, Inc., on behalf of Mercy Hospital - St. Louis at 615 S. New Ballas Road, has submitted a request for an amendment to the site concept plan and a site development plan for Emergency Department building additions, that include a 500 square foot addition on the north side of the building and a 4,057 square foot addition on the south side of the building.

- 5. Resolution No. 1263 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the Necessary Documents for Submitting the Project Proposal Application and Later for Executing an Agreement for a Grant-In-Aid from the Federal Transportation Improvement Program Grant Commission through the Surface Transportation Program - Sub-Allocated Grant Program for Improvements to Fernview Drive.**

Summary: Staff recommends that the City pursue federal grant assistance for \$250,000 of the costs to resurface Fernview Drive, generally from Gallagher Drive to Olive Boulevard. The grant funding represents approximately 69% of the estimated cost of the project. If the grant application is successful, construction for this project would be expected in FY2021.



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6. **Resolution No. 1264 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the Necessary Documents for Submitting the Project Proposal Application and Later for Executing an Agreement for a Grant-In-Aid from the Federal Transportation Improvement Program Grant Commission through the Surface Transportation Program – Sub-Allocated Grant Program for the Mosley Road Improvement Project – Phase 1.**

Summary: Staff recommends that the City pursue a federal grant to fund up to \$425,000 of the costs to improve Mosley Road. The grant amount represents approximately 60% of the estimated cost of the project. This project would be the first of two phases and would involve Mosley Road from Ladue Road to Mosley Acres Drive. If the grant application is successful, construction of this project would be expected in FY2021.

7. **Resolution No. 1265 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Archimages, Inc. to Perform as the Architectural Design Consultant and Head of the Design Team for the Proposed Police Building and Associated Site Work for a Fee of \$702,322 and Up to \$10,000 in Expenses.**

Summary: The approval of this Resolution will allow the City Administrator to enter into a contract agreement with Archimages to provide Architectural and Site Design Services for the construction of the new Police building and associated site improvements.

8. **Resolution No. 1266 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Amcon Municipal Concrete, LLC for the Emerson Sidewalk Improvement Project for the Amount of \$348,542.30.**

Summary: City staff has reviewed the bids received for the Emerson Sidewalk Improvements Project and recommends award of the construction contract to Amcon Municipal Concrete, LLC. This firm has provided the lowest, responsible, and responsive bid and has provided quality work for the City in past roadway and sidewalk projects. The City was awarded a Transportation Alternatives Program (TAP) grant to subsidize the cost of this project. The Missouri Department of Transportation (MoDOT) administers this federal grant. MoDOT has issued its concurrence in award of the project to Amcon Municipal Concrete.

9. **Resolution No. 1267 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Kelp Contracting, Inc., for the Alden Lane Box Culvert Repair Project for the Not to Exceed Amount of \$156,872.70.**

Summary: City staff recommends that the City Council authorize a contract with Kelp Contracting, Inc., for a project to extend a box culvert that supports Alden Lane. This



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project became necessary after a part of the existing culvert began to fall into the creek. The resulting project will allow for Alden Lane to be widened to two lanes over this culvert and will provide an adequate guardrail. Three bid alternates were included with this bid. Staff recommends that the City pursue the bid alternate to resurface the pavement of the Alden Lane cul-de-sac that is adjacent to this culvert and is in poor condition.

- 10. Resolution No. 1268 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the Necessary Documents for Submitting the Project Proposal Application and Later for Executing an Agreement for a Grant-In-Aid from the Federal Recreational Trails Program (Rtp) Grant Commission as a Rtp Application for the Malcolm Terrace Park Improvements Project.**

Summary: City staff recommends pursuit of a federal grant-in-aid Recreational Trails Program grant of \$53,000 for Malcolm Terrace Park Improvements.

- 11. Resolution No. 1269 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Creve Coeur Police Department to Participate in the Missouri Highway Safety Program**

Summary: This resolution is an opportunity to apply for five Police Traffic Services Grants in the amount of \$83,800.

- 12. Resolution No. 1270 - a Resolution to Adopt a Capital Asset Policy for the City of Creve Coeur**

Summary: A Resolution to adopt a Capital Asset Policy for the City of Creve Coeur.

APPOINTMENTS

- 13. Director of Finance**

- 14. OGTDD - Reappointment of Three Board Members**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 15. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 16. 2016 Farmer's Market Review**

Summary: The market opened in 2014 and each year the staff prepares a summary memo to review what works, what needs attention and moving forward into the new market season.



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17.2Nd Quarter FY 2017 Financial Analyses

Summary: Financial Analyses for the 2nd Quarter FY 2017 for the two major operating funds, General Fund and Municipal Enterprise Fund.

18. Parks and Recreation Sponsorship Opportunities

Summary: The Parks and Recreation Department offers partnership opportunities with local businesses and organizations to fit any budget. The partnership allows businesses to reach a new audience while building a stronger, healthier active community. This discussion will give Council the chance to review the current packet, with new opportunities for the Heart to Heart Run/Walk and for the Golf Course Hole Sponsorship.

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 02/9/2017
Deborah Ryan, MPCC
City Clerk