



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 11, 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*

PUBLIC HEARING - Monday, September 11, 2017 - 7:00 Pm - Setting Of 2017
Property Tax Rate

1. CONSENT AGENDA

a. Park Sponsorship Acceptance - Sachs Financial

Summary: The Park Sponsorship Program received a \$1,000 donation from Sachs Financial to sponsor the Farmer's Market. City Council approval is required for donations of \$1,000 or more.

b. Park Sponsorship Acceptance - Land Rover of St. Louis

Summary: The Park Sponsorship Program received a \$1,000 donation from Land Rover St. Louis to sponsor the annual Heart to Heart Run/Walk event. City Council approval is required for sponsorships of \$1,000 or more.

c. Council Minutes Dated August 28, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: Attached for your review is a listing of invoices paid August 24 to September 7, 2017 in the amount of \$929,710.40. No vote is required.



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UNFINISHED BUSINESS

- 2. Bill No. 5664 - an Ordinance Approving a Cooperation Agreement Between and Among the City of Creve Coeur, St. Louis County, and the St. Louis Economic Development Partnership Regarding the Development of a Plan for Old Olive Street in the 39 North Innovation District. Final Reading and Passage**

Summary: An intergovernmental agreement with St. Louis County and St. Louis Economic Development Partnership (STLEDP) will provide for the creation of a master plan for Old Olive. The plan will be jointly created by the entities with administration and contract oversight by STLEDP. St. Louis County will contribute up to \$450,000, and the City of Creve Coeur will contribute up to \$50,000 in this collaborative effort. The City is requesting deferral of this Bill until September 25, 2017.

NEW BUSINESS

- 3. Bill No. 5665 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Taxes for Municipal Purposes in the City of Creve Coeur for the Year of 2017. First Reading**

Summary: An ordinance ordering the levy and establishment of the rates of annual taxes for municipal purposes in the City of Creve Coeur for the year 2017.

- 4. Bill No. 5666 - an Ordinance Amending Ordinance Number 5276 and Authorizing an Additional 155 Square Foot “Mercy Kids” Wall Sign on the South Elevation of the Childrens Hospital. First Reading**

Summary: Bill Behrens, of Warren Sign Company, on behalf of Mercy Hospital, has submitted an application for an amendment to the Master Sign Plan for the Mercy campus at 615 S. New Ballas Road, in the PH-Planned Hospital Zoning District to allow for an additional 155 square foot wall sign on the Children's Hospital Building. Section 405.950.6 Master Signage Plans allows as an alternative to what would otherwise be allowed, a comprehensive plan of signage subject to the recommendation of the Planning and Zoning Commission and approval by the City Council. A master sign plan for the campus was originally approved in 2005 and last revised by Ordinance 5276 on September 24, 2012.

- 5. Bill No. 5667 - an Ordinance Authorizing the City of Creve Coeur, Missouri, to Enter into an Agreement with the Missouri Highways and Transportation Commission Regarding the Blueprint for Safer Roadways Program. First Reading**

Summary: The grant contract allows the funds to be used for expenses associated with Occupant Protection, Hazardous Moving Violations, and Impaired Driving enforcement activities and educational outreach.



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6. Bill No. 5668 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. First Reading

Summary: Staff recommends updates to the Personnel Policy and Procedures Manual to provide clarification to employees of existing city policies, make minor edits or bring the manual up-to-date with current laws.

BUSINESS FROM MAYOR AND CITY COUNCIL

7. Council Liaison Reports

8. Exterior Maintenance Code and Repeat Offenders

Summary: Council Member D'Alfonso has requested discussion of the city's exterior maintenance code and repeat offender ordinance.

BUSINESS FROM CITY ADMINISTRATOR

9. Creative Cities Alliance and Sculpture on the Move Program

Summary: The Creve Coeur Arts Committee is seeking the City Council's permission for the city to join the Creative Cities Alliance (CCA) and to participate in the CCA's Sculpture on the Move 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 09/7/2017
Deborah Ryan, MPCC
City Clerk