



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 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*

MONDAY, JANUARY 22, 2018 - 7:00 PM - Public Hearing for Ballas Sidewalk Project

1. CONSENT AGENDA

- a. **Council Minutes Dated December 11, 2017**
- b. **Records Destruction - Finance Department**
Summary: Listed Finance Department records have met the retention requirements and are now eligible for destruction.

BILLS PAYABLE REPORT

For Information Only

Invoices Paid December 7, 2017 Thru January 3, 2018

Summary: For your information attached is a listing of invoices paid December 7, 2017 through January 3, 2018 in the amount of \$1,213,432.36. No vote is required.

UNFINISHED BUSINESS

2. **Bill No. 5683 - an Ordinance Vacating a Portion of an Easement on the Property at 845 North New Ballas Court, Part of Lot 13 of the CityPlace Subdivision. Final Reading and Passage**
Summary: A request has been filed by Colleen Ruiz, attorney and property owner's representative, for an easement vacation on the property at 845 North New Ballas Court,



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occupying Part of Lot 13 of the Cityplace Subdivision. The applicant is requesting that the City approve the vacation of a portion of an existing 10-foot wide easement which is located underneath a multi-floor parking structure that serves City Place 5. The utility companies have installed their improvements elsewhere on the property and the need for a utility easement is no longer needed to properly serve the development. An easement vacation exhibit prepared by Cole and Associates accompanies the request highlighting the portion of the easement to be vacated. Planning and Zoning recommended approval on December 4, 2017.

3. Bill No. 5684 - an Ordinance Repealing Ordinance Number 5454 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 CityPlace Campus Located Within the "CB" Core Business District. Final Reading and Passage

Summary: Chris Woods, of Redico, on behalf of RNSI CityPlace Owner, LLC, has submitted an application to amend the master sign plan for the entire CityPlace Campus. Section 405.950.J. Master Sign Plans, allows the City Council the flexibility to approve additional signs for planned developments and large campus developments of three or more buildings with a minimum of ten acres, subject to certain requirements and conditions. The application would allow for a free-standing real estate sign for the CityPlace Retail Building at 11615 Olive Boulevard. Planning and Zoning recommended approval on December 4, 2017.

4. Bill No. 5685 - an Ordinance Amending Various Sections of the City's Zoning Ordinance Regarding Residential Development. Final Reading and Passage

Summary: Jason Jaggi, the Director of Community Development, on behalf of the City of Creve Coeur, has submitted for a text amendment to revise various sections of the Zoning Ordinance that would affect residential development that include but are not limited to, providing clarification on allowable encroachments within a front yard setback, providing greater definition for yards as they relate to overall lot dimensions for corner lots, and establishing requirements for sports courts. Also under consideration are revisions of the site coverage allowances for permeable pavers or concrete, and measuring building height based upon existing grade versus proposed grade and establishing new requirements for fences. Planning and Zoning recommended approval on December 4, 2017.

NEW BUSINESS

5. Bill No. 5686 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for Used-Only Automotive Dealer, Can-Am Cars, LTD at 10665 Baur Boulevard. First Reading

Summary: Jeff Downes, of Can-Am Cars LTD, has submitted an application for a conditional use permit for the warehousing and sale of vintage race cars and parts at 10665 Baur Boulevard, Creve Coeur, MO 63141 in the City's LI-Light Industrial District. The vehicles are not for street use, and the business is not open to the public; conducted by appointment only. Used Car Sales (NAICS 441120) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and



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Zoning Commission in the LI-Light Industrial District, provided that all business operations (including, but not limited to, vehicle service, cleaning and storage) will take place indoors, and at no time will any vehicle that is on the premises for sale or service be parked or displayed outdoors. PZ recommended approval on Dec 18, 2017.

- 6. Bill No. 5687 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Maintenance Agreement and a Sanitary/Stormwater Easement with Metropolitan Sewer District for the Relocation of Sewers and Detention Maintenance as Related to the New Police Building Located at 350 North New Ballas Road. First Reading**
Summary: As a condition of the MSD Permit for the new Police Building, the City is required to provide easements for the relocated storm water and sanitary pipes. In addition we are obligated to execute a Operations and Maintenance Agreement for the proposed detention and water quality facilities.
- 7. Resolution No. 1329 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of Agreements with Dell, Inc. for the Purchase of Two Dell Poweredge R730 Servers, One Dell Emc Scv2020 San, and All Applicable Operating System Software and Licenses for an Amount of \$49,572.66.**
Summary: Resolution to purchase hardware and operating software to meet Tyler Technologies software system requirements and other city data storage needs.
- 8. Resolution No. 1330 - a Resolution Authorizing the Execution of an Extension Agreement for Professional Services to Conduct an Annual Audit and Assist the City in the Preparation of Its Comprehensive Annual Financial Report.**
Summary: The City solicited proposals for a 3-year period covering Fiscal Years 15, 16 and 17 for audit/CAFR preparation services and awarded the bid to Schowalter & Jabouri in May 2015. The 3-year agreement has now expired after the preparation of the FY2017 audit and preparation of the Comprehensive Annual Financial Report; Staff and the Audit Committee recommend extending the past agreement for two additional years at an annual cost of \$26,500 for FY2018 and \$27,000 for FY2019.
- 9. Resolution No. 1331 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Geotechnology, Inc. for Materials Testing and Quality Control Inspections Related to the Construction of the New Police Building Located at 350 North New Ballas Road for the Not-To-Exceed Amount of \$48,500.**
Summary: Recommended contract award for Materials Testing and Quality Control Inspections for the construction of the Police Building.
- 10. Resolution No. 1332 - a Resolution Authorizing the City of Creve Coeur to Purchase One 2018 Dodge Charger Police Vehicle from Landmark Dodge for the Total Amount of \$21,942.**



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Summary: On Monday, September 25, 2017, Creve Coeur Police fleet vehicle #2404, a 2016 Dodge Charger V-6 patrol car, was involved in a collision resulting in a total loss.

- 11. Resolution No. 1333 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with United Construction Ent. Co. of St. Louis, Inc. for the Construction of a New Police Building and Associated Site Work for an Amount Not to Exceed \$7,378,300.00.**

Summary: Contract award for the construction of the new Police Building and associated site work.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 12. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 13. 2018 Triennial Citizen Survey**

Summary: The triennial community survey is scheduled for spring 2018. Staff is proposing a contract with ETC Institute, the same firm who conducted the 2014 citizen survey.

- 14. Public Information Officer**

Summary: With the departure of Bess McCoy, staff is in the process of recruiting for this position. Staff will provide an update on this process and review responsibilities of the PIO.

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 01/5/2018
Deborah Ryan, MPCC
City Clerk