

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

▶ **ROLL CALL**

▶ **Roll Call.**

Present: Council Member Kistner - Ward I, Council Member Hoffman - Ward III, Council Member Wang - Ward II, Council Member Rhoades - Ward IV, Council Member Haddenhorst - Ward III, Council Member Nealey - Ward II, New member.

Absent/Excused: Mayor, Council Member Bryant - Ward IV, Council Member Kreuter - Ward I.

▶ **COMMENTS FROM THE GENERAL PUBLIC**

▶ **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

FUTURE PUBLIC HEARINGS

Monday, April 11, 2011 - 7:00 p.m. - Five Year Capital Improvement Plan FY 2012 - 2016

1. ▶ CONSENT ORDINANCE READINGS

a. Bill No. 5298 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The West Olive Lighting Project. Final Reading

b. Bill No. 5299 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The Ladue Road Sidewalk Phase II Project. Final Reading

c. Bill No. 5300 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For Black Powder Coat On Traffic Signals And Lighting Facilities On Olive Boulevard (State 340). Final Reading

2. ► CONSENT AGENDA

a. Council Meeting Minutes dated March 13, 2011

b. Bill No. 5298 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The West Olive Lighting Project. Final Passage

c. Bill No. 5299 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The Ladue Road Sidewalk Phase II Project. Final Passage

d. Bill No. 5300 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For Black Powder Coat On Traffic Signals And Lighting Facilities On Olive Boulevard (State 340). Final Passage

e. Resolution No. 955 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase And Installation Of Four Wisconsin V-465d Leaf Vacuum Motors From L & C Truck Repair Inc., For An Amount Of \$38,992.44.

► BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 23, 2011 in the amount of \$78,287.79 has been provided for Council review. No vote is required.

► 3a. Delmar Gardens

▶ 3b. Reappointment of Municipal and Provisional Judges

UNFINISHED BUSINESS

3. **▶ Bill No. 5296 - An Ordinance Establishing Revised Donations Policy And Procedures Of The City Of Creve Coeur. Final Reading and Passage**
4. **▶ Substitute Resolution No. 949 - A Resolution Approving Changes To The Donations Policy and Procedures of the City of Creve Coeur.**
5. **▶ Bill No. 5297 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Adding Pet Spas As A Permitted Use In Commercial Zoning Districts “MX” Mixed Use, “PC” Planned Community, “GC” General Commercial, And “CB” Core Business, And Establishing Definition For Such Use. Final Reading and Passage**

NEW BUSINESS

6. **▶ Bill No. 5301 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Restricting Horses To A Minimum Of Three Acres, With No More Than One Horse Per One Acre Of Fenced Pasture. First Reading**
7. **▶ Bill No. 5302 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A Waterway Automotive Detail Center Located At 11664 Olive Boulevard. First Reading**
8. **▶ Bill No. 5303 - An Ordinance To Adopt The International Property Maintenance Code, 2009 Edition First Reading**
9. **▶ Bill No. 5304 - An Ordinance To Revise The Miscellaneous Fees Portion Of The Community Development And Public Works Fee Schedule (Appendix B To Title IV) First Reading**
10. **▶ Bill No. 5305 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For Ladue Court Villas Located In The Cul-De-Sac At The End Of The Ladue Court Extension In The City Of Creve**

Coeur, Missouri. First Reading

11. **▶ Resolution No. 956 - A Resolution Directing The City Administrator To Commence Negotiations To Reconcile The Scope Of Projects Of The Olive Boulevard Transportation Development District To Available Sources Of Funds And Achieve Completion Of Such Projects As Soon As Practicable.**

- 11a. **Bill No. 5306 – An Ordinance Repealing Ordinance 5177 and Accepting the Dedication of the New Dautel Lane Right Of Way and Maintenance of the Public Road Pavement within said Right Of Way; and Vacation of the Existing Dautel Lane Right Of Way, with an Emergency Clause. First Reading, Final Reading and Passage**

APPOINTMENTS

12. **Reappointment of Municipal and Provisional Judges**

BUSINESS FROM THE MAYOR and CITY COUNCIL

13. **Campaign Finance Disclosure Reports**

BUSINESS FROM CITY ADMINISTRATOR

14. **▶ Mill Crossing**

15. **Delmar Gardens**

16. **▶ House Bill 534**

17. **▶ 2011 Estimated Property Tax Rate**