

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

▶ **INVOCATION**

▶ **ROLL CALL**

▶ **PRESENTATION – Susan Trautman, Great Rivers Greenway - Proposition P**

▶ **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 AGENDA**

a. Minutes dated January 28, 2013

b. Resolution No. 1042 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract Increase With Intuition & Logic, Inc. For Engineering Services Related To The Middlebrook And Chilton Culvert Rehabilitation Projects For The Amount Of \$3,027.50.

c. Resolution No. 1043 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Accepting And Approving A Title VI Policy For The City Of Creve Coeur.

d. Resolution No. 1044 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Purchase Of An IRecord Digital Recording System In An Amount Not To Exceed \$25,225.

▶ BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 6, 2013 in the amount of \$308,966.68 has been provided for Council review. No vote is required.

▶ UNFINISHED BUSINESS

- 2. Bill No. 5412 - An Ordinance Amending Section 405.470 Conditional Uses, Of Article VI Standards For Permitted, Accessory And Conditional Uses Of The Zoning Ordinance Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri To Increase The Limitation Of Restaurants From Twenty-Five Percent (25%) To Forty Percent (40%) Of Retail Or Office Building On Sites Of Less Than Two Acres In The “CB” Core Business, “PO” Planned Office, “PC” Planned Community, And “LI” Light Industrial Districts. Final Reading and Passage**

- 3. ▶ Bill No. 5413 - An Ordinance Repealing Conditional Use Permit Ordinance 1479 And Authorizing The Issuance Of A New Conditional Use Permit For A 5,214 Square-Foot Eating And Drinking Establishment Located At 763 Old Ballas Road Within The Old Ballas Place Building. Final Reading and Passage**

- 4. ▶ ▶ Bill No. 5414 - An Ordinance Amending Section 405.820, Article VII Off-Street Parking And Loading Regulations Of The Zoning Ordinance Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri To Allow For A Fifteen Percent (15%) Reduction In The Total Number Of Parking Spaces Required For Shopping Centers. Final Reading and Passage**

NEW BUSINESS

- 5. ▶ Bill No. 5415 - An Ordinance Reapproving Official Bond for Officers and Employees of the City Pursuant to Section 14.4 of the City Charter. First Reading**

- 6. ▶ Bill No. 5416 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And St. Louis County**

Acting For The St. Louis County Emergency Communications Commission Regarding Subscriber Radios And The Interoperable Radio System. First Reading

- 7. ► Resolution No. 1045 - 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 As An STP-S Application For The Emerson Road Improvement Project.**

- 8. ► Resolution No. 1046 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Grove Design Group, LLC, For Professional Engineering Services Related To The Graeser Road Resurfacing Project For The Amount Of \$45,627.67.**

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 9. ► Creve Coeur Technology Corridor**

► BUSINESS FROM CITY ADMINISTRATOR

- 10. Second Quarter FY 2013 Financial Analyses**

- 11. ► Trash and Recycling Service Review and Bidding Process**