



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 12, 2015
7:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the Creve Coeur Government Center, 300 N. New Ballas Road on Monday, January 12, 2014 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation and asked for a moment of silence for residents Jerry Chod, Norma Reuther and Earl Morrison whom all have recently passed away.

ROLL CALL

Mayor Glantz	
Mr. Kreuter	Council Member Ward I
Ms. Kramer	Council Member Ward I
Mrs. Lawrence	Council Member Ward II
Mr. Wang	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mr. Saunders	Council Member Ward IV
Mr. Kent	Council Member Ward IV

* - Absent – Council Member D’Alfonso – Ward III

PRESENTATION- Missouri Police Chief Association - Outstanding Police Chief Award 2014 - Glenn Eidman

Sheldon Lineback of the Missouri Police Chiefs Association presented Chief Eidman with the 2014 Outstanding Police Chief award. Mayor Glantz and Mark Perkins, City Administrator also spoke about Chief Eidman’s accomplishments.

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

No one requested to speak.

ACCEPTANCE OF THE AGENDA

Council Member Wang moved, seconded by Council Member Kramer to accept the agenda as presented.

Council Member Saunders moved, seconded by Council Member Hoffman to amend Items 3 and 4 of the agenda to reflect they are eligible for final reading and passage and not first reading, and accept the agenda as so amended, with the vote upon such motion, as follows:

Council Member Kreuter – Aye



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Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Kramer – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

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*

CONSENT AGENDA

Council Member Hoffman moved, seconded by Council Member Kramer to approve the Consent Agenda as presented:

1. Council Minutes Dated December 8, 2014

Mayor Glantz called the question to approve the consent agenda as presented, with the vote upon such motion, as follows:

Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Kramer – Aye
Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

- 2. A Report of Bills Payable Dated January 12, 2015 in the Amount of \$233,080.96 Has Been Provided for Council Review. No Vote is Required.**

UNFINISHED BUSINESS

- 3. Bill No. 5530 - an Ordinance Amending Ordinance Number 5402 Authorizing a Conditional Use Permit and Site Development Plan for a 32-Bed, 38,000 Square Foot Hospice Facility on the Property Addressed as 970 North Mason Road. Final Reading and Passage**



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City Clerk read Bill No. 5530 for the final time.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5530.

Council Member Saunders stated for full disclosure, he sees patients at Barnes in the Central West End, but works for Washington University and does not receive financial gain from the facility.

Council Member Hoffman stated he also sees patients at Barnes Jewish facilities but does not receive financial gain from them.

Council Member Lawrence asked if staff has received the final landscaping plans.

Paul Langdon stated no, but the developer will be working with staff to reach specific goals and plans for the site.

Mayor Glantz called the question to approve Bill No. 5530 as presented, with the vote upon such motion, as follows:

Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye
Council Member Kramer- Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5530 becomes Ordinance No. 5409.

4. Bill No. 5531 - an Ordinance Adopting Revised Flood Hazard Control Regulations in Order for the City to Remain a Participant in the National Flood Insurance Program. Final Reading and Passage

City Clerk read Bill No. 5531 for the final time.

Council Member Hoffman moved, seconded by Council Member Saunders to approve Bill No. 5531.

Mark Perkins stated staff sent out letters regarding this matter to 120 residents affected by map changes. Mark Perkins stated a redlined version of Bill No. 5531 was provided in the Council packet for review.

Council Member Hoffman moved, seconded by Saunders to accept the redlined changes as presented, with the vote upon such motion, as follows:



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Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Kramer – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Mayor Glantz called the question to approve Bill No. 5531 as amended, with the vote upon such motion, as follows:

Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Kramer – Aye
Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried. Amended Bill No. 5531 becomes Ordinance No. 5410.

NEW BUSINESS

5. Bill No. 5532 - an Ordinance Authorizing a Master Sign Plan for DeSmet Jesuit High School Located at 233 N. New Ballas Road and Zoned "B" Single Family Residential. First Reading

City Clerk read Bill No. 5532 for the first time.

Council Member Wang stated that his wife is a part time teacher at DeSmet and recused himself from the dais.

Paul Langdon made a presentation regarding this application.

Andy Sebacher representing DeSmet was available to answer questions.

Council Member Lawrence stated she is uncertain why two monument signs are needed for each entrance along New Ballas and Emerson.

Council Member Kent asked if there were similar dual entrance signs along Ballas.



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Paul Langdon stated the Carlyle Lake subdivision, Balmoral strip center and the 555 building all have dual entrance signs along Ballas.

6. Bill No. 5533 - an Ordinance Amending Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovations to the Building Located at 11830 Olive Boulevard Within the Plaza Motors Campus for the Plaza Audi Dealership. First Reading

City Clerk read Bill No. 5533 for the first time.

Paul Langdon made a presentation regarding this application.

Council Member Lawrence asked how will the new material being proposed for the building hold up.

Paul Langdon stated he suspects very well as it is anodized aluminum.

Council Member Saunders moved, seconded by Council Member Wang to substitute Bill No. 5533 with the amended bill as presented on the dais, with the vote upon such motion, as follows:

Council Member Kramer – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

7. Bill No. 5534 - an Ordinance Establishing an Audit Committee and Making Related Amendments to Chapter 125, Boards, Committees and Commissions. First Reading

City Clerk read Bill No. 5534 for the first time.

Mark Perkins stated staff drafted the proposed ordinance with the City Attorney as discussed with the Council at the December meeting and recommended by the Finance Committee.

8. Bill No. 5535 - an Ordinance Amending Chapter 600 of the Code of Ordinances of the City of Creve Coeur Regarding Alcoholic Beverages. First Reading

City Clerk read Bill No. 5535 for the first time.



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9. Bill No. 5536 - an Ordinance Amending Section 300.010 of the Code of the Ordinance of the City of Creve Coeur Regarding Traffic Regulations. First Reading

City Clerk read Bill No. 5536 for the first time.

APPOINTMENTS

10. Appointments to Energy & Environmental, Economic Development Committee, Personnel and Building Code Board of Appeals

Council Member Kent moved, seconded by Council Member Kramer to approve the following appointments as recommended by the Nominating Committee:

Personnel Committee

Eric Sterman to fill unexpired term which expires 6/30/15
Lisa Williams alternate member with no term

Economic Development Committee

Ronald Abeles to fill unexpired term which expires 6/30/2016
Roberts Bockserman to fill unexpired term which expires 6/30/2016
Vihn Tran to fill a full term which expires 6/30/2017

Building Code Board of Appeals

Keith Tayon to fill a full term which expires 6/30/2017

Energy and Environment Committee

Sherrie Green to fill full term which expires 6/30/2018
Alexi Travers to fill full term which expires 6/30/2018
George Hall to fill full term which expires 6/30/2018
Judy Sherman to fill a partial term which expires 6/30/2017
Hal Harris to fill a partial term which expires 6/30/2017
Joseph Martinich to fill a partial term which expires 6/30/2017
Molly Hyland to fill a partial term which expires 6/30/2016
Samuel Marquez to fill a partial term which expires 6/30/2016
Ben Lefton to fill a partial term which expires 6/30/2016

With the vote upon such motion, as follows:

Council Member Hoffman – Aye
Council Member Lawrence - Aye
Council Member Kramer – Aye
Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.



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BUSINESS FROM MAYOR AND CITY COUNCIL

11. Council Liaison Reports

Council Member Kent thanked Dr. Lawrence for sitting in on the storm water committee during his absence. Staff will be drafting an ordinance regarding residential storm water management and since this is MSD jurisdiction he is assuming that coordination efforts are being made to stay in accordance with MSD.

Mark Perkins stated that is correct.

Council Member Lawrence stated Council previously discussed highlighting in the newsletter a different committee each edition and wondering when that would begin.

Mark Perkins stated it has begun, the new Energy and Environment Committee was highlighted. We probably will not have room every month in the newsletter but rather every couple of months so that we can put all necessary information out to the community first.

Council Member Kent asked for Council to receive an updated listing of members on the boards, committees and commissions.

Council Member Wang stated the Arts Committee met once in December and will meet again on Wednesday and it is sifting through applications for artist for the proposed bus shelter design.

12. Creve Coeur STEAM Event

Council Member Kramer stated she submitted a proposal to consider having an event for the community. This will allow Council to work with our local businesses so that everyone knows about STEAM (Science, Technology, Engineering, Art, and Mathematics) and what great things are happening and available in our city.

Council Member Lawrence asked if March 7, 2015 is an overly ambitious date.

Council Member Kramer stated it isn't overly ambitious as most of the programs that will be participating have people that do strictly community outreach and the goal is to provide an interactive experience. The date is open for discussion because it is about bringing people together as a community at the Government Center.

Council Member Hoffman moved, seconded by Council Member D'Alfonso to adjourn at 7:59 p.m., with the vote upon such motion begin as follows:

Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter - Aye
Council Member Kramer - Aye
Council Member Lawrence – Aye



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Council Member Hoffman - Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor