



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 13, 2015
7:30 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, July 13, 2015 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave an invocation.

ROLL CALL

Mayor Glantz

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

ABSENT: Council Members Kramer and D'Alfonso

COMMENTS FROM THE GENERAL PUBLIC

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

George Cibulka resident of 808 Fern View stated he is concerned with the recent appointment of the candidate chosen for the Prosecuting Attorney position.

Sandy Diamond representing the Citizenship Education Clearing House sponsored by UMSL presented a plaque to Creve Coeur thanking the city for its long standing and continued support for the Young Voters program.

Mel Klearman resident of 739 Bergerac Drive read and presented a statement for the record. (Exhibit A)

ACCEPTANCE OF THE AGENDA

Council Member Saunders moved, seconded by Council Member Wang to accept the agenda as presented, with the vote upon such motion as follows, to-wit:

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



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The vote on the motion being 6 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

1. CONSENT AGENDA

Council Member Saunders moved, seconded by Council Member Hoffman to approve the consent agenda as presented.

a. Council Minutes Dated June 22, 2015

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

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated July 7, 2015 in the amount of \$731,678.26 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

- 2. Bill No. 5552 - an Ordinance of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission to Enable the City to Use Federal Grant Funding to Construct the Emerson Sidewalk Improvement Project. First Reading**

City Clerk read Bill No. 5552 for the first time.



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JULY 13, 2015
7:30 PM

Matt Wohlberg offered a revised schedule for the project to the City Council for review at the meeting. Staff explained that the City had requested a project deadline of August 2016 rather than the April 2016 that was in the initial agreement. MoDOT had agreed to the revised schedule between the issuance of the City Council meeting packet and the City Council meeting.

Mark Perkins stated there is an amendment to Bill No. 5552 with Addendum Exhibit B.

Council Member Saunders moved, seconded by Council Member Kent to substitute Exhibit B, Project Schedule with the new version presented tonight, with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

3. Bill No. 5553 - an Ordinance Making Technical Corrections and Clarifications to Section 355.110 Parking of Trailers, Chapter 400, Planning Ordinance, and Chapter 405, Zoning Ordinance, of the Code of Ordinances of the City of Creve Coeur. First Reading

City Clerk read Bill No. 5553 for the first time.

Whitney Kelly stated this legislation addresses issues with current state statutes and brings city code into alignment with state law and makes various technical corrections.

Council Member Kent asked if property owners will still be notified if an adjacent property has an application that is going through a process.

Whitney Kelly stated yes, mailing and notifications posted on the property will continue.

Council Member Kent moved, seconded by Council Member Wang to amend Bill No. 5553 by adding Shipping Containers in Section 19, 355.110 (a), with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.



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4. Resolution No. 1174 - a Resolution Approving a New Three-Story Office Building with a Site Coverage of 69.4 Percent on Lot 12 of CityPlace Development, Located at 844 N. New Ballas Court.

City Clerk read Resolution No. 1174.

Council Member Saunders moved, seconded by Council Member Wang to approve Resolution No. 1174.

John King, attorney on behalf of the property owner was available to answer questions.

Council Member Hoffman asked if a traffic study for the area and proposed development had been completed.

Whitney Kelly stated a study has not been completed, however, it meets the minimum parking requirements per the city code.

Council Member Kent stated the adjacent condo property owners sent letters with their concerns and requests and asked if those items have been addressed.

John King stated all concerns have been satisfied.

Mayor Glantz called the question for the approval of Resolution No. 1174, with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

5. 450 N. Lindbergh Assisted Living Facility CUP Extension Request

Council Member Saunders moved, seconded by Council Member Lawrence to approve the request for an extension dated July 9, 2015 and will expire March 10, 2016.

Dan Theis, developer of the Grove of Creve Coeur was available to answer any questions.

Janine Childers and Dr. Mable both residents of adjacent subdivision stated there is still strong opposition of this development from the resident and surrounding neighborhoods there are growing concerns regarding traffic, safety and density.

Mayor Glantz called the question to approve the request for an extension for 450 N. Lindbergh, with vote upon such motion being as follows:

Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye



**MINUTES
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Council Member Kreuter – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

APPOINTMENTS

6. Planning and Zoning Commission Member Appointment

Mayor Glantz stated the Nominating Committee met on July 7, 2015 to interview candidates and had held an open meeting for discussion immediately after and is recommending the appointment of Muriel Hall to fill the vacancy.

Council Member Hoffman moved, seconded by Council Member Lawrence to approve the appointment of Muriel Hall to the Planning and Zoning Commission, with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

7. Council Liaison Appointments to Boards and Committees

Mayor Glantz stated per Section 125.010 (b) of the Code of Ordinances the following are the recommended Council liaison appointments for the 2015/2016 year:

- **Arts Commission** – Scott Saunders
- **EDC** – Cynthia Kramer
- **Employee Pension Board** – Ellen Lawrence
- **E & E** – Robert Kent
- **Finance** – Charlotte D'Alfonso
- **HEB** – AJ Wang
- **Parks & Rec** – Ellen Lawrence
- **Police & Safety** – Bob Hoffman
- **Storm Water** – David Kreuter

Council Member Hoffman moved, seconded by Council Member Saunders to approve the Council liaison appointments as recommended, with vote upon such motion being as follows:

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



**MINUTES
CITY OF CREVE COEUR
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300 NORTH NEW BALLAS RD
JULY 13, 2015
7:30 PM**

Council Member Lawrence – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

BUSINESS FROM MAYOR AND CITY COUNCIL

8. Council Liaison Reports

None

BUSINESS FROM CITY ADMINISTRATOR

9. Creve Coeur Arts Committee Update Artist Designed Transit Shelter at Donald Danforth Center

Bess McCoy, staff liaison for the Arts Committee explained the location of the proposed bus shelter. Currently working with the City Attorney and artist to have a contract drafted in the amount of \$50,000 and the scope of the contract will include three phases; concept, final design and construction/installation. Construction is anticipated to begin in fall of 2015 with final installation anticipated by the end of 2016.

Council Member Kent encouraged the Arts Committee to come up with designs on a four or five year plan to get the other transit shelters completed in the city.

10. Creve Coeur Arts Committee Update Artist Designed Transit Shelter at St. Luke's Urgent Care

Bess McCoy stated as a condition of the CVS/St. Luke's Urgent Care on Olive Blvd the developer set aside land and funds of \$30,000 for an artistic designed transit shelter. In 2010 the Creve Coeur Arts Committee issued a call to artists and in 2012 the city approved the Windows Tree sculpture. The artist is almost completed with the construction and is nearing delivery. The sculpture will be delivered nearly intact with the exception of the installation of the actual windows themselves. Installation is anticipated for fall of 2015.

Council Member Lawrence asked if this sculpture will actually protect people from the elements.

Whitney Kelly stated the idea from the artist is that the protection would be the same as if you were standing under a tree. What is not seen in the rendering is that once the actual windows are installed it would provide some shielding.

Matt Wohlberg presented a concept layout of the Window Tree bus shelter to the City Council, stating that the combination of utility conflicts, future roadway expansion, and Metro design requirements would force the Window Tree shelter to be at least 60 feet away from the receiving pad for the bus stop.

Council Member Hoffman stated for anyone dealing with any handicap, 60 feet is too long of a distance and questioned why it took four to five years to find this information out.



**MINUTES
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JULY 13, 2015
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Council Member Kent asked if staff has spoken with Bi-state about moving the bus stop and asked if Entech would be able to locate the utilities in that area at a reasonable cost to let the city know exactly where they are.

Matt Wohlberg stated Metro wants the bus stop to be located where it is due to safety issues and regulations. Mr. Wohlberg stated he is unaware if Entech would be able to locate the utilities but has a meeting scheduled with them tomorrow and could inquire then.

Council Member Kent suggested moving the artistic shelter to another location in the city until the issues in this location could be worked out.

Council Member Saunders stated there is currently a concrete pad in front of CVS where the bus shelter is supposed to go and asked if Bi-state has an easement for a shelter of some kind to be at that location.

Matt Wohlberg stated there isn't a specific easement and either place we move the stop (CVS or St. Lukes) the utility issues are the same.

Council Member Kent suggested staff research moving this shelter to another area and looking into another design that would meet the restrictions of the site.

Mark Perkins stated staff feels that another location could be found within the city that could accommodate the site requirements for the artistic shelter.

11. Street Banner Project Proposal

Bess McCoy stated the Creve Coeur Arts Committee is requesting funds in the amount of \$7,400 to commission a local artist to design 54 street banners to be included in the seasonal rotation along Olive Blvd. The city currently has banners for the winter season and in FY 2015 budgeted \$8,000 for two sets of banners to be displayed in different seasons. The Creve Coeur Arts and HEB Committees were approached to submit designs for those banners. The HEB submitted a dual design for the spring and summer seasons and entered into a contract with Flag Loft to print the banners at a cost of \$2,280. The Creve Coeur Arts Committee saw an opportunity in this project to incorporate more public art into the city and was not able to complete the project in FY 2015. There was intent to budget the project for FY 2016 but due to an oversight the funding was not deferred.

Mark Perkins stated we can put in a future budget amendment but with Council support the committee can move forward.

Council unanimously supported the banners.

12. Upcoming Council Meeting Schedule

Mark Perkins stated Council normally cancels the second meeting in July for vacation. However, this year there are a few items that should be discussed before the August meeting. Council Members unanimously agreed and confirmed their schedules for attendance.



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Mark Perkins stated the Monday, September 14, 2015 the Jewish Holiday Rosh Hashana as well as Tuesday, September 15 and suggested moving the meeting date to Wednesday, September 16, 2015 beginning at 7:00 p.m.

Council Member Hoffman moved, seconded by Council Member Saunders to move the regularly scheduled Council meeting from Monday, September 14, 2015 to Wednesday, September 16, 2015, with the vote upon such motion as follows, to-wit:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

Council Member Hoffman moved, seconded by Council Member Saunders to go into Executive Session pursuant to Section 610.022 to discuss real estate, personnel and attorney-client matters at 8:45 p.m., with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

Council Member Saunders moved, seconded by Council Member Hoffman to adjourn Executive Session at 8:58 p.m., with the vote upon such motion being as follows:

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

Council Member Hoffman moved, seconded by Council Member Saunders to adjourn at 9:00 p.m., with the vote upon such motion begin as follows:

Council Member Kent – Aye
Council Member Wang – Aye
Council Member Saunders - Aye



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Council Member Kreuter – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

Submitted by:

A handwritten signature in cursive script, appearing to read "Deborah Ryan", written over a horizontal line.

Deborah Ryan
City Clerk

A handwritten signature in cursive script, appearing to read "Barry Glantz", written over a horizontal line.

Barry Glantz
Mayor



Ryan, Deborah

From: mayor-council@ci.creve-coeur.mo.us on behalf of MELVIN KLEARMAN
Sent: Monday, July 13, 2015 3:05 PM
To: Mayor-Council
Subject: [mayor-council] Panera at the Golf Course {01}

Mayor Glantz
Council Member D'Alfonso:
Council Member Hoffman:
Council Member Kent:
Council Member Kramer:
Council Member Kreuter:
Council Member Lawrence:
Council Member Saunders:
Council Member Wang:
City Administrator Perkins:

Respectfully:

Panera fought hard (at great expense to Hutkin?) for a drive thru @ Hutkin's property on Ballas.

I read not too long ago in the StL Biz Journal that Panera was considering home delivery.

To increase food sales at the golf course I respectfully request Creve Coeur offers the following to Panera?:

1) Panera advertises to employees at nearby office complexes they can order items from Panera menus to be delivered to the golf course so they can pick them up.

Delivery to individual offices more costly to Panera.
Drop off to one central point saves money for Panera.

2) Current Golf course employee already employed at the golf course food counter receives deliveries and dispenses to individual office employees as they come in and offers to sell them drinks and other items.

3) Panera offers 'handling charge' payment to City and City collects sales tax.
Maybe Panera also offers City a discount from their menu price.

4) Panera buys advertising space on golf carts steering wheel also.

This is a first step towards introducing stepped up "retail sales" @ the golf course to reduce weather induced deficits.

Sincerely & respectfully, Mel Klearman

