



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
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, July 11, 2016 at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Glantz led the Pledge of Allegiance.

**INVOCATION**

Mayor Glantz held a moment of silence for Ballwin Police Officer Mike Flamion and the Dallas Police Officers as this is a very difficult time to be in law enforcement.

**ROLL CALL**

Mr. Glantz	Mayor
Mr. Faron	Council Member Ward I
Ms. Kramer	Council Member Ward I
Mrs. Lawrence	Council Member Ward II
Mr. Ruzicka	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mr. Saunders	Council Member Ward IV
Mrs. Baseley	Council Member Ward IV

Absent: Council Member Charlotte D'Alfonso, Ward III

**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 Fernview stated he is in favor of the new smoking ban on outdoor dining and public seating areas but is against the certification of the Police Department and stated he feels it is unnecessary and a waste of funding.

**ACCEPTANCE OF THE AGENDA**

Council Member Saunders moved, seconded by Council Member Faron to accept the agenda as presented.

Mark Perkins requested to add Item 11 – Strategic Planning under Business from City Administrator.

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

Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM

Council Member Baseley – Aye  
Council Member Kramer – Aye

The vote upon 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*

**1. CONSENT AGENDA**

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

**a. Council Minutes Dated June 27, 2016**

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

Council Member Kramer – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

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

**BILLS PAYABLE REPORT**

***For Information Only***

**Summary:** Attached is a bills payable listing dated July 7, 2016 in the amount of \$85,844.39 for Council review. No vote is required.

**UNFINISHED BUSINESS**

- 2. Bill No. 5603 - An Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,660 Square-Foot Eating and Drinking Establishment Located at 12305 Olive Boulevard Within the Woodcrest Shopping Center. Final Reading and Passage**

City Clerk read Bill No. 5603 for the final time.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM**

Council Member Saunders moved, seconded by Council Member Baseley to approve Bill No. 5603, with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Kramer – Aye  
Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member Saunders – Aye

The vote upon the motion being 7 ayes and 0 nays, motion carried. Bill No. 5603 becomes Ordinance No. 5482.

**NEW BUSINESS**

- 3. Resolution No. 1230 - A Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with the City of Chesterfield, Under the Cooperative Salt Program, for Purchasing 1400 Tons of Salt for an Amount of \$68,922.00.**

City Clerk read Resolution No. 1230.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Resolution No. 1230, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Kramer – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

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

- 4. Resolution No. 1231 - A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company, for Asphalt Pavement Resurfacing Related to the Street Repair Program for the 2017 Fiscal Year for \$267,909.50.**

City Clerk read Resolution No. 1231.

Council Member Baseley moved, seconded by Council Member Kramer to approve Resolution No. 1231, with the vote upon such motion being as follows, to-wit:

Council Member Kramer – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM**

Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

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

**5. Resolution No. 1232 - A Resolution Authorizing the City of Creve Coeur to Purchase Two New Ford Police Interceptor Utility AWD Vehicles from Lou Fusz Ford for the Total Amount of \$57,436.00.**

City Clerk read Resolution No. 1232.

Council Member Baseley moved, seconded by Council Member Saunders to approve Resolution No. 1232, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Kramer – Aye

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

**6. Resolution No. 1233 - A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the First Amendment to PCS Site Agreement with STC Five LLC, Successor in Interest to Sprint Spectrum LP, Regarding the Wireless Communication Tower at the Dielmann Recreation Complex.**

City Clerk read Resolution No. 1233.

Council Member Faron moved, seconded by Council Member Kramer to approve Resolution No. 1233.

Dan Smith stated staff is recommending Crown Castle for the following reasons:

1. It has the highest present value of lease payments over the term of the lease.
2. It has the shortest time period for the lease which gives more flexibility.
3. It gives the city more control over the property than the other proposals.

The only downside of their proposal is that the four 5-year terms are based on the renewal at the end of each term. Therefore it is possible that the lease could not go the full 20-year time period. Since the other proposals provide their payments up front it is possible the city may receive less money from Crown Castle should they not renew the lease for all 5-year periods. However, staff believes the additional flexibility and control over the lease site offsets the risk of non-renewal in the Crown Castle proposal.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM**

Council Member Lawrence asked if the contract includes responsibility for the lessee to make repairs to the tower in the event of structural damage.

Carl Lumley stated yes that is included in the contract.

Mayor Glantz called to question the approval of Resolution No. 1233, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Kramer - Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

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

## **BUSINESS FROM MAYOR AND CITY COUNCIL**

### **7. Council Liaison Reports**

Council Member Lawrence stated the Golf Task Force met and had the first meeting where the discussion focused on projects and programs. Very productive meeting.

Council Member Lawrence stated Parks and Historic Preservation Committee met also, Nancy Litzinger (whom has applied to be on the committee) shared her ideas regarding historic building signage in the parks. Free concert in the park is scheduled for this Thursday at 6:00 p.m. in Millennium Park.

## **BUSINESS FROM CITY ADMINISTRATOR**

### **8. Suggestions for Improving Our Current Deer Mitigation Ordinance**

Mark Perkins stated since the deer mitigation ordinance passed a few years ago, the city has continued to hear from residents that are concerned about the deer population and isn't diminishing to any significant degree and possibly moving to the east.

Chief Eidman stated the Department has held recent discussions with the Department of Conservation and compared our city with other cities that also allow bow hunting. The three changes that are on the table for consideration is to reduce the liability insurance from \$1 million instead of \$2 million, although a majority of the other cities have a \$2 million dollar liability insurance carrier. The other option is to allow crossbows instead of restricting to just bows and the third issue would be to reduce the size of the hunting to less than an acre. The Dept of Conservation extremely discourages the city from reducing the acreage, but did have positive things to say about the crossbow which requires a smaller arrow and is more accurate. Chief Eidman stated those are the items on the table if we want to try and bring in more bow hunters to entice more mitigation under our current ordinance.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM**

Council Member Lawrence asked since bow hunting began in other cities, has anyone made a claim against the insurance due to bow hunting.

Chief Eidman stated no.

Council Member Ruzicka suggested the city hold a contest.

Chief Eidman stated the city has to follow the Dept of Conservation's rules. The city has looked at opening hunting up in the city parks, as other cities have controlled hunts in their parks. For the city to do that the parks would have to be closed to the public while hunting is in process.

Council Member Saunders stated the number of deer taken has reduced significantly over the past few years, but the number of tags and hunting permits sold has not. Any thoughts as to why.

Chief Eidman stated the big difference is that two years ago, on Ladue Road (Thompson Retreat Center) was wide open. Since the development of that subdivision there has virtually been no hunting in the area and there is a large deer population in that area.

Council Member Baseley stated in the ordinance it looks as if the hunters only had to give notice of approximate days of when a hunt would take place and asked why property owners couldn't know exact dates.

Chief Eidman stated that was addressed after the first season and hunters had to post signs in the front yards of the property to alert residents that there was an active hunt taking place.

Council Member Faron asked what the Dept of Conservation's exact concern on the decrease in acreage and asked about the concern with the crossbows.

Chief Eidman stated the crossbow is considered a firearm and has a lot more accuracy and would have to allow during rifle season. Chief Eidman stated as far as the acreage the city follows their recommendation and no city in the St. Louis area allows hunting on less than an acre.

Tina Borises resident of 12351 Woodline Drive asked if the city looked at any other mitigation procedures for reducing deer.

Chief Eidman stated a couple of years ago the city held a meeting to listen to the concerns of the residents regarding deer issues. Offering the ability to deer hunt doesn't do much to reduce the number of deer, it is a natural way of controlling it but doesn't do the same amount of population control. Town and Country actually has spent a large amount of money by bringing in a company to euthanize. Town and Country also tried relocating deer as well as catching them and neutering them and that didn't work very well and they have spent about a half a million dollars over the last couple of years. Town and Country also pays a company to come out and bait a site and will take out 10 to 12 deer at a time and that is another option.

Mayor Glantz stated when this was discussed a few years ago, allowing deer hunting was agreed upon as the most palatable way to try to thin the population.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM**

Council Member Hoffman stated during those discussions the residents were very much against allowing high powered rifles in the city and so we ended up with bow hunting.

Council Member Baseley stated on the city's website there is information on plantings for residents to help keep deer out of their yard and suggested putting information in the next newsletter directing residents to information for assistance.

Council Member Lawrence stated when an officer has to take down a deer does the meat get donated.

Chief Eidman stated there is a company that the city calls that can come and pick up the deer and will harvest it.

Mayor Glantz asked what direction the Council would like to go regarding deer hunting.

Council Member Hoffman stated he would like to make it easier for the hunters to hunt in the city and educate residents on how to keep deer away from their property.

Mark Perkins stated there is openness to making some changes and focusing on safety but encouraging more participation. Staff will work on some legislation and bring back to Council.

#### **9. Police Station Planning Update**

Mark Perkins stated staff is targeting a November ballot issue and along those lines there are come activities that are currently underway. Currently there is an RFP out for an owner rep/construction manager and those are due back July 18<sup>th</sup> and hope to bring a contract to the Council by the first meeting in August.

Mark Perkins stated there is also an RFQ out for Bond Counsel for this project as well. Discussion with the City Attorney, staff felt it would be helpful to have this firm on early in the process so they can be involved in the ballot language and in preparation for that. Those are also due July 18<sup>th</sup> and look for the first meeting in August for Bond Counsel selection, which will go through the Nominating Committee.

Mark Perkins stated in addition, staff will be bringing forward an ordinance to allow placing a bond issue on the ballot. The first meeting in August for approval and the second meeting in August there is a deadline for placing items on the November ballot.

Mark Perkins stated the public engagement effort is ongoing regarding the proposed Police Facility and mainly focusing on the newsletter and trying to highlight different aspects of this issue each month. There are also some upcoming Town Hall meetings that will assist in further discussions.

#### **10. Artist-Designed Street Banner Art Opening and Show**

Mark Perkins stated he wanted to pass along that the Art Committee is working on an upcoming art show to be able to provide a venue for the community to see these new artist designed banners that are going to be gracing out decorative light posts up and down Olive Blvd. This is an event planned for August 19<sup>th</sup> at the Government Center.



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JULY 11, 2016  
7:00 PM

Council Member Saunders stated the artists have done a spectacular job and came in under budget.

**11. Strategic Planning**

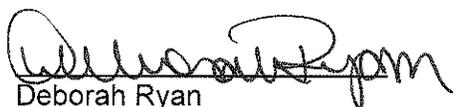
Mark Perkins stated the process began in 2013 and Shockey Consulting facilitated that process for the city. That plan has run its course for the city, for the most part. Staff and Elected Officials should revisit the goals and objectives to focus on issues within the city. This is a great time to do it since we have new Department Heads as well as new Council Members. This not only helps council focus on the priorities it also helps staff focus as well. Mark Perkins stated RFP's were sent out on Saturday to firms that handle these types of project. Previous process included three or four meetings over a two or three month period of time. Will look at Mondays that there are no meetings scheduled and these would be considered open meetings as they are essentially work sessions. There is funding budgeted for this process in this FY budget.

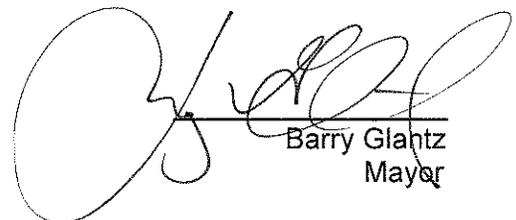
Council Member Hoffman moved, seconded by Council Member Lawrence to adjourn at 7:56 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Kramer – Aye

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

Submitted by:

  
Deborah Ryan  
City Clerk

  
Barry Glantz  
Mayor