



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 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 25, 2016 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Boy Scouts Duncan Bertier, Adam Kerkemeyer and Andrew Schuerman of Troop 492 led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation.

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
Mrs. D'Alfonso	Council Member Ward III
Mr. Saunders	Council Member Ward IV
Mrs. Baseley	Council Member Ward IV

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

Council Member Saunders moved to add Item 7A, Bill No. 5607 as presented.

Council Member Saunders moved, seconded by Council Member Kramer accept the agenda as amended, 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 D'Alfonso - Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

The vote upon the motion being 8 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***

I. CONSENT AGENDA

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

Council Minutes Dated July 11, 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 Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – 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 8 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated July 18, 2016 in the amount of \$407,477.28 for Council review. No vote is required.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

- 2. Bill No. 5604 - an Ordinance Amending the Adopted FY 2017 Capital Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations. First Reading**

City Clerk read Bill No. 5604 for the first time.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

Mark Perkins stated as indicated in the staff memo in the packet, this is a carryover of projects from previous years and projects that were not completed and will be completed this year. This will allocate the funds to this year's budget to allow the completion of the projects.

3. Bill No. 5605 - an Ordinance Amending Definitions in the Zoning Code of the Code of Ordinances of the City of Creve Coeur Regarding Sexually Oriented Businesses. First Reading

City Clerk read Bill No. 5605 for the first time.

Jason Jaggi made a presentation regarding the applications for Bill Nos. 5605 and 5606.

Council Member Baseley stated she would like to add "leather" to clothing and fabric.

Council Member Lawrence asked why these types of businesses can't be banned altogether.

Carl Lumley stated it would become a 1st Amendment issue.

Council Member Baseley moved, seconded by Council Member D'Alfonso to amend Bill No. 5605 by including the word, "leather" with clothing and fabric, 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 D'Alfonso – Aye
- Council Member Ruzicka – Aye
- Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

4. Bill No. 5606 - an Ordinance Amending Chapter 617 of the Code of Ordinances of the City of Creve Coeur Regarding Sexually Oriented Businesses. First Reading

City Clerk read Bill No. 5606 for the first time.

Discussed with Bill No. 5605.

Council Member Baseley moved, seconded by Council Member Hoffman to amend Bill No. 5606 by including the word, "leather" with clothing and fabric, with the vote upon such motion as follows, to-wit:

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



MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM

Council Member Ruzicka – Aye
Council Member D’Alfonso – Aye
Council Member Saunders – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

5. Resolution No. 1234 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving the Use of a Contract Established by the City of Kirkwood as the Basis for a Cooperative Purchasing Agreement for the Procurement of Microsurfacing Services.

City Clerk read Resolution No. 1234.

Council Member Faron moved, seconded by Council Member Kramer to approve Resolution No. 1234.

Matt Wohlberg stated that the recommendation was to use the option for a cooperative agreement in the City of Kirkwood bid for microsurfacing in Creve Coeur. Mr. Wohlberg stated that the product that Donelson Construction Company uses is stronger, more durable, and sets more quickly than the microsurfacing product that the City has used in past years.

Councilwoman Lawrence asked for clarification regarding the pre-treatment application offered by Donelson and which other cities have used Donelson.

Matt Wohlberg stated that the pre-treatment is a new product that staff recommends trying for this program, as it is relatively inexpensive and may allow for significantly less preparation of streets for microsurfacing in the future. The cities of Rolla and Ballwin have hired Donelson multiple times, and Rolla in particular has used this company for about the past eight years.

Council Member Ruzicka asked if the city has plan for which streets need to be repaired and when.

Matt Wohlberg stated yes, Public Works develops a street repair list each year.

Mayor Glantz called the question to approve Resolution No. 1234, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – 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 8 ayes and 0 nays, motion carried



MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM

Mark Perkins stated the funding for the Resolution is included in the budget amendment ordinance.

6. Resolution No. 1235 - a Resolution to Adopt a Phase 2 Climate Action Plan to Save Energy and Reduce Greenhouse Gas Emissions.

City Clerk read Resolution No. 1235.

Council Member Baseley moved, seconded by Council Member Kramer to approve Resolution No. 1235.

Mark Perkins stated the following Energy and Environment Committee members are present tonight: Joe Martinich, Hal Harris, Judy Sherman and George Hall and all have been members since it was established as a standing committee. The city hired an intern last year, Louis Garcia, who was with the city for several months in completing a Phase 2 Greenhouse Gas Emissions study and developing this Climate Action Plan. The Committee has been working to review that plan and is ready to present.

Joe Martinich, member of the E & E Committee, stated in 2008 there was a Greenhouse Gas Inventory performed that lead to the first Climate Action Plan in 2010. What was included in the packet is an update of the Climate Action Plan, based on an updated Greenhouse Gas Inventory that was completed by Louis Garcia. The Committee reviewed and made some minor changes and now presenting to Council in the hopes that this plan will be used for future plans in the city.

Council Member Faron asked if the city has ever been required to have an Environmental Impact Statement completed over the years.

Matt Wohlberg stated there are different levels that staff needs to review for different projects but it would really have to be a site improvement project that would require an environmental review.

Council Member Baseley thanked the committee for their work on this project.

Mayor Glantz called the question to approve Resolution No. 1235, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye
Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

7. Resolution No. 1236 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Engagement of Bond Counsel Regarding a New Police Station Project.

City Clerk read Resolution No. 1236.

Council Member Saunders moved, seconded by Council Member Kramer to approve Resolution No. 1236.

Dan Smith stated staff requested the city's financial advisor (Piper Jaffray) to provide the names of at least three legal firms that specialize as Bond Counsel's for Bond Financing. The financial advisor provided 4 names. A Request for Proposal (RFP) was sent to the four firms and responses were received from three of the firms. The three firms submitting an RFP were Gilmore & Bell, Armstrong & Teasdale and Thompson Coburn. All the firms responding are well recognized in the Saint Louis area for their work with bond financing. Based on the proposals staff recommended Gilmore and Bell for selection as Bond Counsel.

This recommendation was based on the following reasons:

1. Gilmore & Bell has extensive experience as Bond Counsel for GO bond issues.
2. Gilmore & Bell's agreement that the city will be charged no fees or costs unless the financing is actually consummated.
3. The lead partner for Gilmore & Bell on the Creve Coeur financing is Mark Grimm whom the city has worked with in the past.
4. Gilmore & Bell's proposed fees were less than the other firms submitting proposals.

As a result of the staff recommendation and the information in the proposals the nominating committee voted to recommend the selection to serve as Bond Counsel at its 7-20-2016 meeting.

Council Member Faron asked if the Task Force will continue and will they have interaction with bond counsel.

Mark Perkins stated Council will decide what the task force roll will be next.

Dan Smith stated the scope of services is included for Council's review and it is very clear what the services will be provided.

Mayor Glantz called the question to approve Resolution No. 1236, 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 D'Alfonso – Aye
Council Member Saunders – Aye



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

The vote on the motion being 8 ayes and 0 nays, motion carried.

**7A. Bill No. 5607 – An Ordinance Further Amending Ordinance No. 5469
Regarding Adoption of Restatements of City Defined Contribution Plans. First
Reading**

City Clerk read Bill No. 5607 for the first time.

Mark Perkins stated this is a minor amendment to correct an inadvertent error. The update required will bring the plan into IRS compliance.

APPOINTMENTS

8. Annual Appointments and Reappointments to Boards and Committees

Council Member Baseley moved, seconded by Council Member Kramer to appoint and reappoint members to boards and committee as recommended below:

Energy and Environment

- Ben Lefton – reappoint for 3 yrs (exp 6/30/19)
- Dat Ngo – appoint for 3 yrs (exp 6/30/19)

Parks & Historic

- Roberta Horwitz – reappoint for 3 yrs (exp 6/30/19)
- Nancy Litzinger – appoint for 3 yrs (exp 6/30/19)
- Stephen Spurgeon – appoint for 3 yrs (exp 6/30/19)
- Phyllis Cantor – appoint to fill unexpired term (exp 6/30/18)

Board of Adjustment

- Ivan Schenberg – reappoint for 5 yrs (exp 6/30/2021)

Storm Water

- Tom D'Alfonso – reappoint for 3 yrs (exp 6/30/2019)
- Laura Catalano – reappoint for 3 yrs (exp 6/30/2019)
- Judith Campbell – reappoint for 3 yrs (exp 6/30/2019)

Finance

- Adam Shulenburger – reappoint for 3 yrs (exp 6/30/2019)
- Marjorie Richter – reappoint for 3 yrs (exp 6/30/2019)

Building Board of Appeals

- Dee Villacis – reappoint for 1 yr (exp 6/30/2017)
- Ron Alul – appoint for 3 yrs (exp 6/30/2019)

Arts Committee

- George Dirkers – reappoint for 3 yrs (exp 6/30/2019)
- Gina Casalone – reappoint for 3 yrs (exp 6/30/2019)

Economic Development Committee



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

- Sekhar Probhakar – reappoint for 3 yrs (exp 6/30/2019)
- Robert Bockersman – reappoint for 3 yrs (exp 6/30/2019)
- Ken Skornia – appoint for 3 yrs (exp 6/30/2016)

Horticultural, Environment and Beautification

- Nancy Meyer – reappoint for 3 yrs (exp 6/30/2019)
- Margie Richards – reappoint for 3 yrs (exp 6/30/2019)
- Sue Cohen – appoint for 3 yrs (exp 6/30/2019)
- Teresa Bell – appoint for 3 yrs (exp 6/30/2019)

Personnel Appeals

- Lisa Williams – reappoint for 3 yrs (exp 6/30/2019)
- Lynn Berry – reappoint for 3 yrs (exp 6/30/2019)
- Kirk Williams – appoint as an alternate (no term)

With the vote upon such motion being as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – 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 8 ayes and 0 nays, motion carried

BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

Council Member Lawrence stated the Employee Pension Board met and reviewed the quarterly numbers and considering the market lately, the Pension Plan continues to be in good shape.

Council Member Lawrence stated there was a Golf Task Force meeting and this focused on non-golf events in the complex. Golf Task Force is requesting a joint work session with Council in early fall to review the proposed programming.

Council Member Ruzicka stated he attended the Golf Task Force meeting as well and there was a suggestion to have Walters Consulting at all of the Task Force meetings.

Mark Perkins stated the issue is that staff has tried to focus their time working with directly with staff and be available to the Task Force on an as needed basis.

Council Member Hoffman asked if any analysis has been completed regarding play this year and how the numbers are comparing to last year.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM**

Mark Perkins stated play has been good this year but it is too early in the season to attribute the numbers to any of the changes.

Council Member Lawrence stated many of the changes are just now being implemented. The Golf Course website is up and running.

Council Member Ruzicka stated Tim Brinks did review the statistics about year to date and sounds like many of the numbers were up.

BUSINESS FROM CITY ADMINISTRATOR

10. Review of IMS Pavement Report

Matt Wohlberg presented the pavement Management Analysis Report that was developed by Infrastructure Management Services (IMS) as part of their pavement conditions review for the City in early 2016. Staff reviewed the pavement maintenance budget projections from IMS and how these showed that the City's current budget for street work appears to be sufficient to provide gradual improvements to the City's pavement conditions over time. Staff followed with a discussion about the use and limitations of multi-year pavement repair projections, stating that the staff's level of confidence in the program extends to the next three years due to a variety of factors.

Matt Wohlberg concluded his presentation with staff's review and several recommendations for the pavement program:

- maintain the current pavement budget outlined in the capital improvement plan, including the roadway reconstruction program and aggressive pursuit of grant funding for roadway projects
- Continue periodic independent review of the City's budget and pavement conditions
- Perform an in-depth analysis of several streets and subdivisions where pavement replacement seems necessary to better determine the City's options and priorities.

Councilmember Ruzika asked if the pavement projections were available to the public.

Matt Wohlberg responded that the current projections for each program are located on the City's website.

Councilmember Faron requested clarification regarding the City's approach to combination (asphalt on concrete) streets.

Matt Wohlberg responded that the City's approach is to address each combination street as economically as possible: those in decent condition may have the asphalt surface replaced, while those in poor condition may be completely replaced. Matt Wohlberg recommended analysis of reconstruction candidates would provide more clarity for the plan for those streets

Council Member Hoffman moved, seconded by Council Member Lawrence to adjourn at 8:02 p.m., with the vote upon such motion being as follows, to-wit:

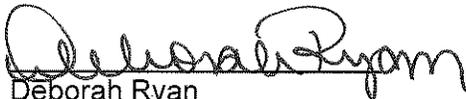


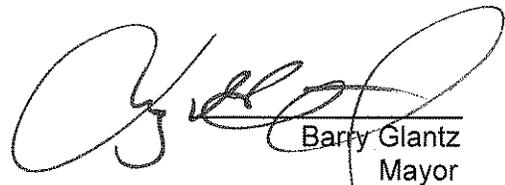
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 2016
7:00 PM

Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

Submitted by:


Deborah Ryan
City Clerk


Barry Glantz
Mayor