



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 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, August 8, 2016 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz 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 Lawrence to accept the 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 upon the motion being 8 ayes and 0 nays, motion carried.

ANNOUNCEMENTS



MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM

*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.

a. Council Minutes Dated July 25, 2016

Mayor Glantz called the question to approve the consent agenda, 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
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.

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated August 3, 2016 in the amount of \$294,594.43 for Council review. No vote is required.

UNFINISHED 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. Final Reading and Passage

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

Council Member Hoffman moved, seconded by Council Member Baseley to approve Bill No. 5604, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye
Council Member Kramer – Aye



MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM

Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5604 becomes Ordinance No. 5483.

3. Amended 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. Final Reading and Passage

City Clerk read Amended Bill No. 5605 for the final time.

Council Member Baseley moved, seconded by Council Member Kramer to approve Amended Bill No. 5605, 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. Amended Bill No. 5605 becomes Ordinance No. 5484.

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

City Clerk read Amended Bill No. 5606 for the final time.

Council Member Faron moved, seconded by Council Member Kramer to approve Amended Bill No. 5606, 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
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. Amended Bill No. 5606 becomes Ordinance No. 5485.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

* Council Member Hoffman left the dais – 7:11 p.m.

5. Bill No. 5607 - an Ordinance Further Amending Ordinance 5469 Regarding Adoption of Restatements of City Defined Contribution Plans. Final Reading and Passage

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

Council Member Baseley moved, seconded by Council Member Saunders to approve Bill No. 5607, 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 – Absent
Council Member Baseley – Aye
Council Member Kramer – Aye

The vote upon the motion being 7 ayes, 1 absent and 0 nays, motion carried. Bill No. 5607 becomes Ordinance No. 5486.

* Council Member Hoffman returned to the dais – 7:15 p.m.

NEW BUSINESS

6. Bill No. 5608 - an Ordinance Calling an Election in the City of Creve Coeur, Missouri, on the Question of Issuing General Obligation Bonds for the Purpose of Constructing, Furnishing and Equipping a New Police Station on the Current Government Center Property and Making Safety, Security and Accessibility Renovations to the Existing Building, and Accordingly Increasing Tangible Property Taxes to Retire Such Bonds Within Twenty Years from Issuance. First Reading

City Clerk read Bill No. 5608 for the first time.

Mark Perkins stated the Creve Coeur Government Center has housed the Police Department since it was converted from an elementary school in 1989, and no major renovation has occurred since that time. The Task Force reviewed numerous options before determining that building a new Police Station on the existing Government Center property is the best course of action to ensure a continuation of high quality police services well into the future.

Mark Perkins stated this ballot measure is culmination of more than two years of review and study completed by the Government Center Needs Task Force, City Council and staff. If approved by the required four-sevenths majority of voters, the measure will provide funding for the following:

- Construction of a new Police Station on the north end of the Government Center



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

Property - \$7,912,766

- Sitework for the Police Station, utilities, grading and improving parking for Police and Government Center, new access road to Magna Carta to provide better emergency access - \$1,731,363
- Fixtures, furniture and equipment for the Police Station - \$391,353
- Safety, security, and accessibility improvements to the Government Center - \$498,405
- Bond Underwriting and issuance costs - \$153,275

The above cost estimates have been developed by the city's consultants, Cooper Construction Estimating, following an extensive needs analysis conducted by Bond Architects. The bond issue will enable the Police Department to continue to meet the high expectations of the community well into the future. Specifically, a new Police Station will:

- Provide much-needed additional work space for Police Officers, Detectives, Crime Prevention Officers and support staff. When the Police Department moved into the existing Government Center in 1989, the City's population and corresponding Policing needs were substantially less (pre-annexation of Ward IV).
- Address the inadequate Police training facilities, evidence storage and private interview rooms with victims of crime.
- Eliminate the unsafe parking lot configuration which creates hazards between Police vehicles and community center patrons and other pedestrians.
- Address multiple safety, security and accessibility deficiencies in the current building.
- Provide a vastly improved Emergency Operations Center, which is a critical component to managing public safety and security during major incidents. The squad room currently serves as the EOC, lacking adequate space, technology or the physical strength to withstand natural disasters.
- Provide an environment to allow our Police Officers to keep the community safe as effectively and efficiently as possible.

The City is also in the process of hiring an Owner's Representative to help manage the project, provide cost and quality control, and ensure the project is completed on schedule and within budget. General obligation bonds totaling \$10,690,000 will be issued upon voter authorization, resulting in an estimated real and personal property tax levy of \$0.080 for twenty years. This will result in an estimated increase in real estate taxes of \$60.80 annually on a home with a market value of \$400,000. The City's Finance Committee has reviewed the proposed financing plan and has recommended approval. Upon completion of the Police Station, the Government Center will be renovated to address safety, security and accessibility issues, improve efficiency and provided additional and improved work and public space. Aside from the allocation in the bond issue for safety, security and accessibility improvements as mentioned above, the Government Center renovation will be funded by a combination of existing city funds and financing within the Capital Improvement Fund - so no additional taxes will be needed for this work.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

Council Member Ruzicka asked if staff feels that this new building will assist in retaining and recruiting new officers.

Chief Eidman stated state of the art center would be beneficial.

Council Member Faron asked if keeping accreditation would be easier in a new building.

Chief Eidman stated it would assist in being able to achieve some of the requirements.

Martin Jaffe, resident stated he is in favor of the plan and asked if the proposed \$.08 cents would address future needs of the department.

Mark Perkins stated yes.

**7. Bill No. 5609 - an Ordinance Revising Sections 205.300, 205.305 and
205.310 of the Code of Ordinances of the City of Creve Coeur, Missouri,
Regarding Deer Control Policy and Hunting Regulations. First Reading**

City Clerk read Bill No. 5609 for the first time.

Chief Eidman stated as discussed at the last meeting, this is a proposed amendment to the code regarding deer hunting.

Council Member Lawrence stated when this ordinance passes she recommends that information and links be put on the website and in the newsletter informing residents of the changes.

Mark Perkins stated staff is planning to have the information in the September newsletter.

Council Member D'Alfonso asked if the insurance requirements were going to be reduced.

Chief Eidman stated the Department of Conservation recommends not reducing and the adjacent municipalities also require \$2 million in insurance.

Council Member D'Alfonso asked if staff is considering closing a park for a controlled hunt.

Chief Eidman stated not at this time as there is a lot of preparation to do that to make sure everyone would be safe.

Council Member Hoffman stated he has received some opposition to any changes.

Council Member Baseley suggested also including information in the newsletter and on the website regarding the no-feeding ordinance the city has on record.

Council Member Faron asked if staff knew what the most populated area of the city is.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

Chief Eidman stated the Department of Conservation gave an estimated map of herds but it is up to the city to conduct a more accurate count.

8. Bill No. 5610 - an Ordinance Revising Chapter 160 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Access to Public Records. First Reading

City Clerk read Bill No. 5610 for the first time.

Carl Lumley stated this will bring city code in line with state law. The Missouri Sunshine Law now allows cities to close certain portions of city records like Police Department videos and crime scene photos to protect the victims.

9. Bill No. 5611 - an Ordinance Revising Chapter 600 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Alcoholic Beverages. First Reading

City Clerk read Bill No. 5611 for the first time.

Carl Lumley stated this will bring city code in line with state law.

10. Bill No. 5612 - an Ordinance Revising Sections 310.050 and 310.060 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Emergency Vehicles. First Reading

City Clerk read Bill No. 5612 for the first time.

Carl Lumley stated this will bring city code in line with state law.

11. Bill No. 5613 - an Ordinance Revising Article I of Chapter 215 and Section 220.070 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Nuisances and Property Maintenance. First Reading

City Clerk read Bill No. 5613 for the first time.

Carl Lumley stated this amendment is due to the passage of SB 572 and will bring city code in line with state law.

12. Bill No. 5614 - an Ordinance Revising Chapters 135 and 360 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Municipal Court and Related Police Procedures. First Reading

City Clerk read Bill No. 5614 for the first time.

Carl Lumley stated this amendment address other aspects of SB 572 and brings the code into compliance.

Mr. Feldman from the audience raised questions about detention of indigent defendants. Carl Lumley explained the City's procedures for immediate access to the municipal judge for such defendants and their ability to arrange to be released without bond.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

13. Resolution No. 1237 - a Resolution Authorizing the City Administrator to Execute the Project Proposal Application and to Later Execute an Agreement for a Grant-In-Aid from the Municipal Park Grant Commission.

City Clerk read Resolution No. 1237.

Council Member Hoffman moved, seconded by Council Member Baseley to approve Resolution No. 1237.

Jason Valvero, Parks and Recreation Director stated the City will be eligible for \$475,000 in grant funding in FY2017. The City's grant match needs to be at least 6% to score well in the application, which would be approximately \$30,000 if the full grant amount is sought. This would translate into a total project budget of \$505,000. Staff recommends submitting an application for a grant for a project involving several improvements to the Creve Coeur Golf Course:

- **Cart Path Resurfacing Estimated Cost: \$ 300,000**

Full replacement of the cart paths has been discussed with the City Council several times since 2014, most recently at one of the work sessions dedicated to the capital improvement plan in April 2016. It appears that full replacement of the paths will not be necessary. Core samples taken along the length of the paths in July found that the paths are an average of 3.75" thick and that an average of 6" of rock lies beneath the thinnest of sections. From these results, staff recommends that the City pursue resurfacing the paths rather than full reconstruction of them. Staff proposes to resurface the paths (i.e. to remove the top inch of pavement and replace it with 1.5 inches of new pavement) and to widen the paths at the tee boxes and greens to provide passing areas where carts are typically parked.

- **Bridge Replacement Estimated Cost: \$ 150,000**

Several of the bridges at the golf course are old, inadequate, and failing. Replacement of two bridges in particular are being considered for the grant project:

1. Near the #5 green, a wooden bridge crosses the creek to provide a bypass route around the ailing dam and spillway. This bridge has no substantial guardrail and has recently been dislodged by a heavy storm, but it is now used daily by both players and maintenance staff.

2. A wooden bridge crosses the main channel between fairways of hole #5 and hole #6 to provide access to the restroom facility and to serve as a crossing for maintenance vehicles. This bridge consists of wooden planks set across telephone poles. While this was once a sturdy bridge, it has deteriorated and is becoming a hazard to use. Both of these bridges were identified for replacement in the 2015 needs study. The new bridges would resemble the bridges that were installed in 2009 at the north end of the course. The full scope of the bridge work would include design, fabrication, new abutments, and placement of the bridges.

- **Fence Replacement Estimated Cost: \$ 50,000**

The fences along the eastern and southern borders of the golf course property are overgrown, failing, and unattractive. The proposed project would include replacing these fences with PVC-coated chain link fence.

Jason Valvero stated the estimated costs for the project will be about \$500,000. These costs are based upon staff estimates and quotes from contractors.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 8, 2016
7:00 PM**

Council Member Hoffman stated he is pleased the cart paths are being repaired.

Council Member Ruzicka stated the residents affected with the fencing issue will be pleased that the issue is being addressed.

Mayor Glantz called the question to approve Resolution No. 1237, 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 upon the motion being 8 ayes and 0 nays, motion carried.

BUSINESS FROM MAYOR AND CITY COUNCIL

14. Council Liaison Reports

Council Member D’Alfonso stated the Energy and Environmental Committee cancelled their meeting for tomorrow and the next meeting is scheduled for September.

Council Member Lawrence stated the PHP met and the new members attended. There is a proposal for standardized signage for the city’s various parks and historic buildings. Committee has already been formed for the Heart to Heart Run next year and they are working on the event.

Council Member Faron stated there is a Storm Water Committee meeting scheduled for next week and will discuss current and future storm water issues and possible sales tax for a future election.

BUSINESS FROM CITY ADMINISTRATOR

Council Member Hoffman moved, seconded by Council Member Kramer to go into Executive Session pursuant to Section 610.022 to discuss attorney-client matters at 7:59 p.m., with the vote upon such motion being as follows:

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
AUGUST 8, 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.

Council Member Hoffman moved, seconded by Council Member Baseley to adjourn Executive Session at 8:42 p.m., 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

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

Council Member Hoffman moved, seconded by Council Member Baseley to adjourn at 8:44 p.m., with the vote upon such motion being 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.

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor