



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 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, September 26, 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
Mrs. D'Alfonso	Council Member Ward III
Mr. Saunders	Council Member Ward IV

* Absent – Council Members Hoffman, Ward III and Baseley, Ward IV

COMMENTS FROM THE GENERAL PUBLIC

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

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

Robert Kent resident of 1308 Ferntrails Lane asked Mayor Glantz how would the city pay for any additional changes to the Government Center beyond the amount included in the bond issues.

Mayor Glantz stated out of available funds or reserves but there would be no additional taxes.

ACCEPTANCE OF THE AGENDA

Council member Saunders moved, seconded by Council Member Kramer 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 Kramer – Aye



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
7:00 PM**

The vote upon 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***

* - Council Member D'Alfonso left the dais at 7:14 p.m.

1. CONSENT AGENDA

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

a. Council Minutes Dated September 12, 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 Lawrence – Aye
Council Member Saunders – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The vote on the motion being 5 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

Summary: For your review is a bills payable listing dated September 21, 2016 in the amount of \$169,630.92. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5618 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Taxes for Municipal Purposes in the City of Creve Coeur for the Year 2016. Final Reading and Passage

City Clerk read Bill No. 5618 for the final time.

Council Member Saunders moved, seconded by Council Member Kramer to approve Bill No. 5618, with the vote upon such motion as follows, to-wit:

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



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
7:00 PM**

Council Member Kramer – Aye
Council Member Lawrence – Aye

The vote upon the motion being 5 ayes and 0 nays, motion carried. Bill No. 5618 becomes Ordinance No. 5497.

* - Council Member D'Alfonso returned to the dais at 7:17 p.m.

3. Bill No. 5619 - an Ordinance Repealing Ordinance Number 5194 and Ordinance Number 1873 and Approving a New Conditional Use Permit for an Automotive Dealership Pursuant to Section 405.360(C) of the City of Creve Coeur's Code of Ordinances for the Lou Fusz Subaru Located Within the "GC" General Commercial Business District at 900 N. Lindbergh Boulevard. Final Reading and Passage

City Clerk read Bill No.5619 for the final time.

Council Member Faron moved, seconded by Council Member D'Alfonso to approve Bill No. 5619.

Council Member Faron asked if the landscaping issues had been resolved.

Jason Jaggi stated staff is still reviewing the revised plans and will continue to work with the applicant.

David Caldwell, resident of 2517 Brooketrail Court asked what measures are in place to assure that the landscaping plan is going to be enforced and maintained.

Jason Jaggi stated staff and the property owners have discussed the landscaping issues that were a concern previously on this site.

Council Member Kramer asked what actions can be taken if the plan is not properly maintained.

Jason Jaggi stated a CUP is enforceable so it would become a code enforcement issue.

Mayor Glantz called the question to approve Bill No. 5619, 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 Kramer – Aye

The vote upon the motion being 6 ayes and 0 nays, motion carried. Bill No. 5619 becomes Ordinance No. 5498.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
7:00 PM**

NEW BUSINESS

4. Bill No. 5620 - an Ordinance Amending the Adopted FY 2017 General Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations. First Reading

City Clerk read Bill No. 5620 for the first time.

Dan Smith stated there were two specific items that required the proposed amendment. The DeSmet sidewalk project and the Strategic Plan update.

5. Bill No. 5621 - an Ordinance Authorizing the City of Creve Coeur, Missouri, to Enter into an Agreement with the Missouri Highways and Transportation Commission Regarding the Blueprint for Safer Roadways Program. First Reading

City Clerk read Bill No. 5621 for the first time.

Chief Eidman stated this is a regional reoccurring grant that assists in DUI education and enforcement. The department used this grant last year.

6. Bill No. 5622 - an Ordinance Revising Section 600.120.E of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Licenses to Sell Alcoholic Beverages. First Reading

City Clerk read Bill No. 5622 for the first time.

Dan Smith stated staff reviewed with the City Attorney and this amendment will clarify the annual expiration date of June 30, 2016.

BUSINESS FROM MAYOR AND CITY COUNCIL

7. Council Liaison Reports

Council Member Kramer stated the Economic Development Committee met and had a good discussion with reporting on retail/residential vacancies and other ways the EDC could be more supportive of local businesses.

8. Bayer - Monsanto

Mayor Glantz read and presented a statement for the record. (Exhibit B)

Council Member Faron asked if the company elaborated on the plans for the local location.

Mayor Glantz stated research will be moved to Chesterfield and they are committed to leaving the headquarters in Creve Coeur at least for the next five to ten years.

Council Member Kramer stated some of the research is already located in Chesterfield.

Council Member D'Alfonso stated we need to highlight what Creve Coeur currently does right as a city for companies.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 26, 2016
7:00 PM**

Mayor Glantz stated we need to inform and educate.

9. Bicycle Friendly Community

Hal Harris resident of 16 Country Fair Lane stated he is a member of the League of American Bicyclists and cycling commuter discussed ways Creve Coeur could become a more bicycle friendly community. Mr. Harris distributed information to the Council and for the record. (Exhibit C)

Council Member D'Alfonso stated one of the requirements to obtain any level of a recognized Bike Friendly Community is to have a Law Enforcement Bike Liaison. Something Council could consider.

Council Member Faron suggested creating a Bike Task Force to address the needs to become more bicycle friendly community.

BUSINESS FROM CITY ADMINISTRATOR

10. Strategic Planning Initiative

Sharon Stott stated staff is needing some direction from Council if they would like to proceed with the Strategic Planning process. The last review for the plan was 2016 and the original was completed in December of 2013. Staff bid out the service in July for a facilitator to guide the process and bids ranged from \$10,000 to \$22,500. Staff is recommending the second lowest bidder as the first bidder was out of state and their bid did not meet RFP requirements. Since this is a relatively new Council and a few new key staff members, staff feels it would be beneficial to go through the process again and have an updated document that will take the city through the next three to five years. One of the most important documents that helps go through the planning process is the Comprehensive Plan and that plan is coming to a close and hoping to have a least a draft of the plan to use during the strategic planning process.

Council Member Saunders stated he is in favor of going through the process again as the last process was very beneficial.

Council Member D'Alfonso stated it is a good process, very informative and is in favor of proceeding and happy that staff is waiting until the Comprehensive Plan is completed. A useful tool last time was having the results of all of the questionnaires from staff and elected officials to work from.

Mayor Glantz stated he agrees and having the results was very useful in the process. Mayor Glantz stated he would like a commitment from all Council Members.

Sharon Stott stated she will send out a Doodle poll and everyone can respond individually their availability and can select the best three dates that way.

Council Member D'Alfonso moved, seconded by Council Member Faron to adjourn at 8:11 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
SEPTEMBER 26, 2016
7:00 PM

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

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

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor

ST. LOUIS COUNTY, MISSOURI



Real Estate Tax History Statement

This information reflects the tax status for the account and tax year(s) indicated.

If you have any questions you can contact the Collection Division by calling (314) 615-5500.

Effective 9/26/2016.

SCHNICKS
BELLERIVE PLAZA

Locator Number: 16P310101
 Owner Name: Mcw Rd Bellerive Plaza Llc
 Property Location: 12704 Olive Blvd
 Subdivision: Bellerive Executive Park Plat 2
 Block Number:
 Lot Number: 1
 School Sub Code: 108XW
 Legal Description: 30A130024 3 29 76
 Assessed Value: \$3,257,440.00

TO EDUCATION
 (2015) \$326,890.61
 x 74%
 \$244,899

Office Use: OTP119041X0Q1X3APO6N1QR5N 9/26/2016 8:59:49 AM

15 16P310101 MCW-ALL PAID

Real Estate Tax History:

Tax Year	Owner's Name	Tax Code	Sewer Lateral Fee	Total Assessed Value	Amount Due	Amount Paid	Date Paid
(2015)	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,257,440.00	\$326,890.61	\$326,890.61	12/30/2015
Date of Distribution ** - 4/19/2016							
2014	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,383,010.00	\$351,694.33	\$351,694.33	12/31/2014
2013	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,383,010.00	\$349,082.65	\$349,082.65	12/31/2013
2012	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,108,800.00	\$300,366.03	\$300,366.03	2/19/2013
2011	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,108,800.00	\$295,712.16	\$295,712.16	12/27/2011
2010	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,179,490.00	\$291,447.97	\$291,447.97	12/31/2010
2009	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,464,740.00	\$304,186.85	\$304,186.85	12/31/2009
2008	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,072,100.00	\$272,221.86	\$272,221.86	12/31/2008
2007	Mcw Rd Bellerive Plaza Llc	108XW	\$0.00	\$3,072,100.00	\$269,374.02	\$269,374.02	12/31/2007
2006	Desco Investment Company L C	108XW	\$0.00	\$2,417,310.00	\$208,420.47	\$208,420.47	2/19/2013
2005	Desco Investment Company L C	108XW	\$0.00	\$2,417,310.00	\$213,124.57	\$213,124.57 *	12/28/2005
Date of Distribution ** - 2/19/2013							
2004	Desco Investment Company L C	108XW	\$0.00		\$196,427.52	\$196,427.52	12/6/2005

9/26/16
Exhibit A

- Sewer lateral fee, which is an amount determined by your jurisdiction but is often \$18, \$28 or \$50.
- Special assessment charges, interest and penalties.
- Surcharge interest and penalties.

Hide Tax Rates Information

Composite Tax Rates: 108 - XW - 2015

Taxing Authority	Res.	Com.	Agr.	Per.	Man.
State of Missouri	0.0300	0.0300	0.0300	0.0300	0.0300
County General	0.2060	0.2050	0.1790	0.2090	0.2090
County Health Fund	0.1380	0.1370	0.1200	0.1400	0.1400
County Park Maintenance	0.0490	0.0490	0.0430	0.0500	0.0500
County Bond Retire	0.0190	0.0190	0.0190	0.0190	0.0190
Roads and Bridges	0.1030	0.1030	0.0900	0.1050	0.1050
St. Louis Community College	0.2176	0.2176	0.2176	0.2176	0.2176
Special School District	1.2348	1.2348	1.2348	1.2348	1.2348
Metropolitan Zoo Museum District	0.2777	0.2777	0.2777	0.2777	0.2777
County Library	0.2460	0.2590	0.2390	0.2250	0.2250
School - Parkway	4.4617	4.6796	4.3817	4.2279	4.2279
MSD Extension	0.0195	0.0195	0.0195	0.0195	0.0195
Fire - Monarch	0.8060	0.9420	0.6940	1.0080	1.0080
City of Creve Coeur	0.0690	0.0740	0.0590	0.0000	0.0000
Sheltered Workshop	0.0880	0.0880	0.0770	0.0900	0.0900
Total Tax Rates >	7.9653	8.3352	7.6813	7.8535	7.8535

Additional Charges *

TAX RATES
 0.2176
 1.2348

4.6796
 6.1320

8.3352

To EDUCATION
 $\frac{6.1320}{8.3352} = 74\%$

Search Input:

Locator Number 12740 olive Boulevard
 Owner Name Number Direction Street Name* Suffix
 Property Address
 Subdivision Name

* - Indicates a required field.

Proper Case Upper Case Lower Case

City Council “presentation” – September 26, 2016

On Thursday, September 15 (the day after the Bayer purchase of Monsanto was announced publicly), the CEO's of the 2 companies invited me to a luncheon meeting with various other key community leaders to discuss the transaction, and its potential impact on the St. Louis region. I was immediately impressed with their pro-active approach, and desire to communicate directly with local stakeholders, quickly dispelling fears and re-assuring the community that the synergy associated with this merger could actually be quite beneficial to the St. Louis region.

While a transaction of this magnitude may take 12-15 months to complete, and will face significant federal (and worldwide) regulatory scrutiny, Bayer executives indicated that St. Louis will become the headquarters for their North American commercial seed business - viewing our position in the agricultural and life science industries similar to Silicon Valley's reputation in the computer / high-tech industry.

I did have the good fortune to be able to speak personally with both Mr. Hugh Grant and Mr. Werner Baumann, top executives at Monsanto and Bayer respectively – and express my heartfelt thanks for their excellent corporate citizenship within our community. I also asked about their future plans for the Creve Coeur campus (approximately 220 acres in the heart of our City), and was not surprised to hear that specific details were still “undecided”. Mr. Grant indicated that research and development growth will continue on their Chesterfield campus, while the Creve Coeur location was “bursting at the seams”. While I appreciated his direct, straight-forward and candid response, I vigorously disagreed with his assessment.

Both Mr. Grant and Mr. Baumann also pledged to maintain strong, existing community and philanthropic commitments, and look for new opportunities to support innovation and growth - a concept that I believe is critically important to numerous local, regional, national and international companies headquartered “across the street” from Monsanto, at the Donald Danforth Plant Science Center, and BRDG Park.

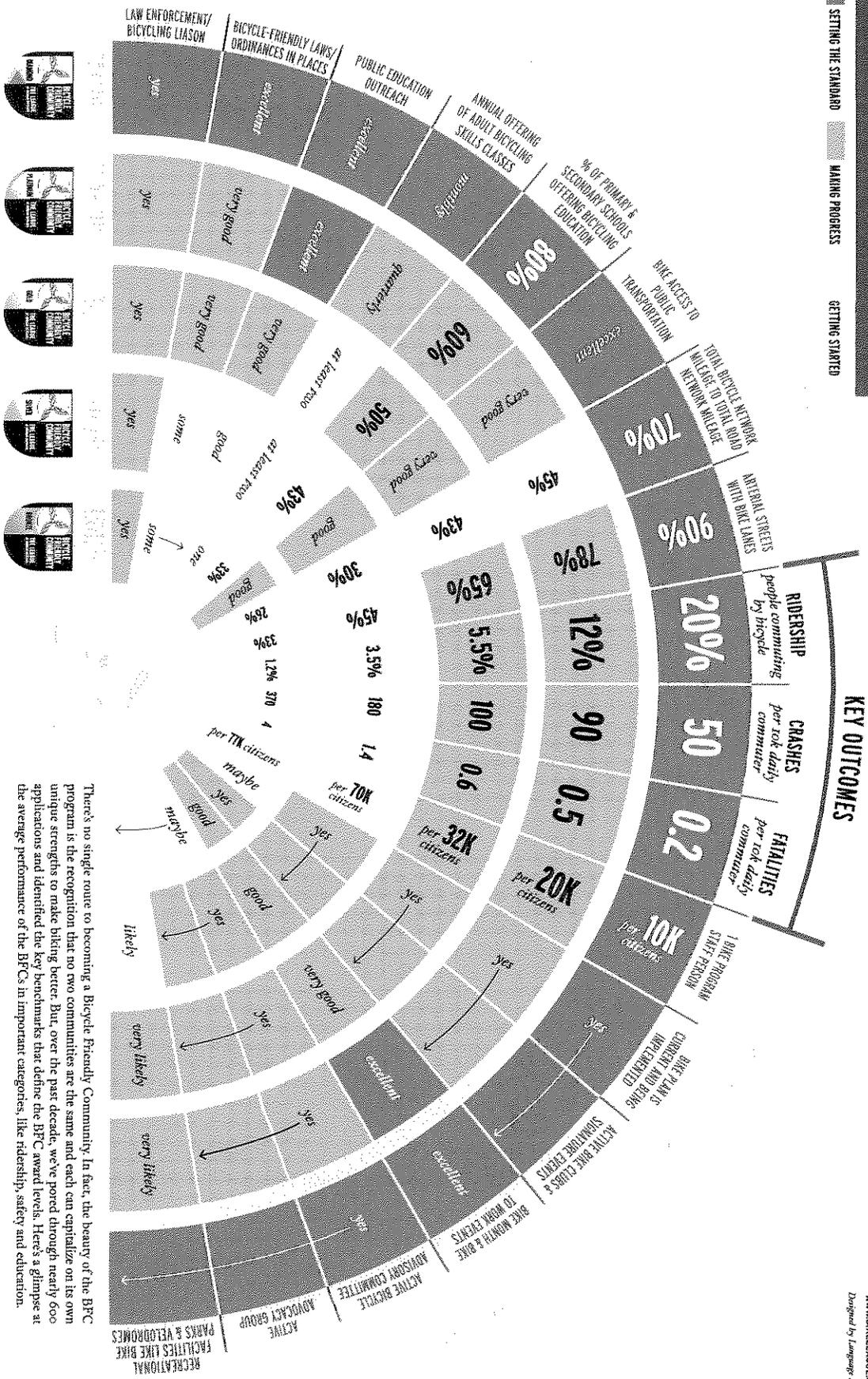
In fact, this was one of the most important impressions that I left the meeting with.....business mergers and corporate acquisitions are things that political leaders have very little (if any) control over; but we can help “plant the seeds” for vibrant local business environments within our communities, cultivating opportunities for new, innovative companies to thrive and succeed – perhaps even becoming the next Monsanto ?

While the outcome of this transaction still faces a great deal of uncertainty, I am cautiously optimistic that St. Louis will benefit from Monsanto's merger with Bayer. If both companies execute as outlined, and follow through on their commitments, this could be a wonderful opportunity for our region to capitalize on the additional resources provided by the synergy created.

9/26/16
Exhibit B

THE BUILDING BLOCKS OF A BICYCLE FRIENDLY COMMUNITY

SETTING THE STANDARD MAKING PROGRESS GETTING STARTED



There's no single route to becoming a Bicycle Friendly Community. In fact, the beauty of the BFC program is the recognition that no two communities are the same and each can capitalize on its own unique strengths to make biking better. But, over the past decade, we've pored through nearly 600 applications and identified the key benchmarks that define the BFC award levels. Here's a glimpse at the average performance of the BFCs in important categories, like ridership, safety and education.



produced by
THE LEAGUE OF AMERICAN BICYCLISTS
WWW.LEAGUEOFAMERICANBICYCLISTS.ORG
Designed by Language Design

9/26/11
Exhibit C

