

TENTATIVE AGENDA - AMENDED
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, AUGUST 26, 2019
4:00 P.M.

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular Meeting of July 15, 2019.

Documents:

[July 15, 2019 Minutes](#)

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearings:

PH1: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council amends the current night lighting restrictions in Zoning Ordinance #1175.

Documents:

[Public Hearing Notice – Night Lighting Restrictions](#)
[Staff Memo](#)

PH2: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves amendments to the Zoning Ordinance #1175 regarding Special Events and related definitions.

Documents:

[Public Hearing Notice – Amendments to Zoning Ordinance](#)
[Staff Report](#)
[Zoning and Planning Recommendation](#)

Zoning and Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for review and recommendation of a Special Use Permit for a computer education center for children to be known as Code Ninjas located at the Granaway Shops at 9727 Clayton Road.

Documents:

[Staff Memo](#)
[Special Use Permit Application](#)

ZP2: Referral to the Zoning and Planning Commission for review and recommendation of a Special Use Permit for Shake Shack located at Ladue Crossing. The application for the restaurant includes a 1,560 square foot outdoor patio and liquor by the drink. The indoor portion of the restaurant is proposed to be 4,040 square feet.

Documents:

[Staff Memo](#)
[Special Use Permit Application](#)
[Site Plan/Exterior View](#)

ZP3: Referral to the Zoning and Planning Commission for review and recommendation of a proposed two-lot subdivision with an additional common ground lot at 9600 Litzsinger Road. (Removed from the tentative agenda)

Documents:

[Staff Memo](#)

Unfinished Business:

Bill No. 2216 AMENDED– An ordinance to amend Section IV of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – to amend the requirements and restrictions regarding outdoor lighting in Ladue.

Documents:

[Bill No. 2216 Amended](#)
[Bill No. 2216 \(as previously introduced\)](#)

New Business:

Proposed Legislation:

Bill No. 2232 – An ordinance amending Ordinance No. 1931 (An amended and Restated Pension Plan for Employees not covered by the City’s Pension Plan for Firemen and Policemen), and all subsequent amendments thereto.

Documents:

[Staff Memo](#)
[Non-Uniformed Pension Plan Cost Statement](#)
[Bill No. 2232](#)

Bill No. 2233 – An ordinance of the City of Ladue, Missouri, amending the Code of Ordinances by revising Section 122.1; providing revised regulations for adopting the St. Louis County Electrical Code.

Documents:

[St. Louis County Notice of Adoption of New Electrical Code](#)
[Bill No. 2233](#)

Bill No. 2234 – An ordinance of the City of Ladue to repeal and replace Section 70-4 of Chapter 70 – Peddlers and Solicitors of the Ladue Code relating to investigation of applicants for license to solicit within the City of Ladue.

Documents:

[Staff Memo](#)
[Bill No. 2234](#)

Bill No. 2235 – An ordinance to amend Sections VII and XIV of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – to amend certain requirements relating to special events in the City of Ladue.

Documents:

[Bill No. 2235](#)

Resolution No. 2019-26 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an agreement with St. Luke’s Workplace Health for occupational health services.

Documents:

[Resolution No. 2019-26](#)

Resolution No. 2019-27 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Bond Architects, Inc. for City Facilities Needs Assessment.

Documents:

[Staff Memo](#)
[Resolution No. 2019-27](#)

Resolution No. 2019-28 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with Copal Construction, Inc. for the roof replacement of the Public Works Maintenance Garage; Building B.

Documents:

[Staff Memo](#)
[Resolution No. 2019-28](#)

Resolution No. 2019-29 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract to provide exterior painting services to the City.

Documents:

[Staff Memo](#)
[Resolution No. 2019-29](#)

Resolution No. 2019-30 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a modification to the professional services contract with Intuition & Logic Engineering, Inc. for engineering consultant services for the #1618 Robin Hill Lane – McKnight Lane Bank Stabilization Project.

Documents:

[Staff Memo](#)
[Resolution No. 2019-30](#)

Resolution No. 2019-31 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri an agreement for application to the reimbursement program for replacement of eligible government trucks through the Missouri Department of Natural Resources from Missouri’s Volkswagen Trust.

(Added to the tentative agenda)

Documents:

[Resolution No. 2019-31](#)

Request from JH Berra for a Zoning Approval Letter for Blasting on MSD's DC-02/DC-03 Sanitary Relief Project Phases III & IV.

Documents:

[DC02 & DC03 Project Fact Sheet](#)
[DC02 & DC03 Project Power Point Presentation](#)

Request for approval of Amendment to Indenture of Trust and Restrictions for the Woods of Ladue.

Documents:

[Amendment to Indentures – Woods of Ladue](#)

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of July 2019.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for July 2019.
- F-4** The Mayor and Council to review the Financial Report for July 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for July 2019.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Treasurer’s/Collector’s Report](#)
[Financial Report](#)
[Cash Flow Report](#)
[Land Lots and Delinquent Tax Report](#)

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of July 2019.

Documents:

[Fire Department Report](#)

- a. Ratification of an emergency repair to 3917 (Ambulance) performed by Broadway Ford at a cost of \$6,171.49.

Documents:

[Staff Memo](#)

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – July 31, 2019.

- a. Request for authorization for the Police Chief to authorize System Aire to repair multiple leaks in the HVAC System throughout the Police Facility at a cost of \$11,357.00.

Documents:

[Staff Memo](#)
[Police Department Report](#)
[System Aire Service Proposal](#)

- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

Documents:

[Public Works Report](#)

a. MSD's Deer Creek OMCI Taxing Sub-District Discussion.

Documents:

[Staff Memo](#)

[MSD OMCI Information Sheet](#)

[2019 MSD Prop S Results](#)

[Deer Creek OMCI Map](#)

[Deer Creek OMCI Potential Revenue Summary](#)

b. Building Office report for the period through July 2019.

Documents:

[Permit Report](#)

[Permit Fees by Month 2019 Report](#)

[Permit Fees by Month 2018 Report](#)

[Permit Extensions Report](#)

c. Insurance Service Office (ISO) – Building Code Enforcement Evaluation Report.

Documents:

[Staff Memo](#)

[ISO Letter](#)

[Building Code Enforcement Evaluation Report](#)

d. Request for authorization for the Building Commissioner to purchase a replacement furnace/air conditioner unit from System Aire not to exceed \$10,000.00.

Documents:

[Staff Memo](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for July 2019.

Documents:

[Court Report](#)

D-5 Administration/City Clerk:

a. Report from the City Attorney.

D-6 Committee Appointments:

a. Request for approval of the appointment of DeAnn Outlaw as Provisional Municipal Judge to complete the term of Frank Vatterott. **(Added to the tentative agenda)**

Adjournment: Next meeting dates: Monday, September 16, 2019 and Monday, October 21, 2019.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section

610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 “ADA”, the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:

Time:

By: