

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
TUESDAY FEBRUARY 21st, 2023
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 January 17, 2023

Document:

[Minutes](#) – Regular Meeting of January 17th, 2023

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 Hearing:

PH1: The City Council of the City of Ladue will hold a Public Hearing regarding a request for a Special Use Permit Amendment for an addition to the clubhouse at the Bogey Club. The property is located at 9266 Clayton Road, in the B-Residential Zoning District.

**The Zoning and Planning Commission recommends approval.
Action may be taken by the City Council in the form of a motion and vote upon conclusion of the public hearing.**

Documents:

[Public Hearing Notice](#)
[Development Application](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)
[Special Use Permit](#)

PH2: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed text amendment regarding a new Planned Development procedure.

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)

PH3: The City Council of the City of Ladue will hold a Public Hearing regarding a proposed text amendment to add certain language to Section VII regarding Special Use Permits.

Documents:

[Public Hearing Notice](#)
[Staff Report](#)
[Recommendation of Zoning & Planning Commission](#)

New Business:

Proposed Legislation:

Bill 2326: An ordinance modifying Chapter 102 – Trees and Landscaping, of the Ladue Code of Ordinances of the City of Ladue

Documents:

[Staff Memo](#)
[Bill 2326](#)

Bill 2327: An ordinance amending Article VI, Drug Regulations, of Chapter 62, Offenses and Miscellaneous Provisions of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri in compliance with Amendment 3 to the Missouri Constitution.

Documents:

[Bill 2327](#)

Bill 2328: An ordinance amending Section 90-221 of Chapter 90 Streets and Sidewalks, Article IV. and Section 98-7 Chapter 98 Traffic, Article I., of the Code of Ordinance of the City of Ladue, St. Louis County, Missouri regarding traffic calming devices

Documents:

[Staff Memo](#)
[Bill 2328](#)

Bill 2329: An ordinance to amend Section 2-105(b) of Chapter 2 Administration, Article IV, of the Code of Ordinance of the City of Ladue, St. Louis County, Missouri regarding the composition of the Revenue, Finance, and Taxation Committee

Documents:

[Bill 2329](#)

Bill 2330: An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri to create a zoning approval process for planned mixed-use developments

Documents:

[Bill 2330](#)

Bill 2331: An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding the city council's authority over special use permits

Documents:

[Bill 2331](#)

Resolution 2023-05: A resolution outlining the local cost share for the City of Ladue for the Hazard Mitigation Grant Program. ***(Regarding properties 14, 22, 25 Foxboro)***

Documents:

[Resolution 2023-05](#)
[Staff Memo](#)

Resolution 2023-06: A resolution outlining the local cost share for the City of Ladue for the Hazard Mitigation Grant Program. ***(Regarding property 23 Foxboro)***

Documents:

[Resolution 2023-06](#)

[Staff Memo](#)

Resolution 2023-07: A resolution authorizing designated city staff to sign on behalf of the City of Ladue, Missouri the various required forms for the Hazard Mitigation Grant Program (HMGP) Applications and grants designated city staff further authority to sign all other documents and take all actions reasonably necessary to pursue the FMA buyouts.

Documents:

[Resolution 2023-07](#)

[Staff Memo](#)

[Applications & Supporting Documents](#)

Resolution 2023-08: A resolution authorizing the mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with S C Ryan Consulting, LLC for Public Relations Specialist Services

Documents:

[Resolution 2023-08](#)

[Professional Services Agreement](#)

Resolution 2023-09: A resolution of the City of Ladue City Council endorsing St. Louis County's Grant Program for the city's waste reduction efforts.

Documents:

[Resolution 2023-09](#)

Resolution 2023-10: A resolution authorizing the mayor to authorize on behalf of the City of Ladue, Missouri a contract amendment to work order #002 with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Foxboro Road buyout project for Flood Mitigation Assistance (FMA) Program

Documents:

[Resolution 2023-10](#)

[Staff Memo](#)

[Contract Amendment](#)

Resolution 2023-11 A resolution rescinding Resolution 1972-62

Documents:

[Resolution 2023-11](#)

[Resolution 1972-62](#)

Financial Matters: Mayor and Council to review the YTD Financial Report for the period of January 1 – January 31st, 2023.

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 January 2023.

F-3 The Mayor and Council to review the Collector's Report for January 2023.

F-4 The Mayor and Council to review the Treasurer's Report for January 2023.

F-5 The Mayor and Council to review the Cash Flow Summary Report for January 2023.

F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

F-7 The Mayor and Council to review the Investment Report for January 2023.

Documents:

[YTD Financial Report](#)
[Significant Items Report](#)
[Vouchers for Payment Report](#)
[Collector's Report](#)
[Treasurer's Report](#)
[Cash Flow Summary Report](#)
[Balance Sheet](#)
[Land Lots and Delinquent Tax Report](#)
[Investment Report](#)

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of January 2023.

- a. Review Monthly Incident Report, Activity Report, and Fire Marshal Report
- b. Capital Purchase – Hose/ Appliance Replacement

Documents:

[Fire Department Monthly Report](#)

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1st, 2023 – January 31st, 2023

- a. Monthly Crime Report – NIBRS January 2023
- b. Capital Purchase – 2022 Ford Explorer XLT (1); 2023 Ford F150 Police Responder (1)

Documents:

[Police Department Monthly Report](#)

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

- a. Building Office report for the period through January 2023.
- b. [Memo](#) - Construction Start Time

Documents:

[Public Works Report](#)
[Permit Report](#)
[Permit Fees by Month 2022 Report](#)
[Permit Fees by Month 2023 Report](#)
[Permit Extensions Report](#)

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for January 2023.

Document:

[Municipal Court Report – January 2023](#)

D-5 Administration/City Clerk: Mayor and Council to review the report of the Administration Department.

- a. Report from the City Attorney
- b. Setting the April 2023 Council Meeting Date

Document:

[Administration Department Report](#)

Committee Reports

C-1 Committee Appointments & Reappointments:

- a. Establishment and Appointment of Adhoc Committee

C-2 Reports of Various Board & Commission Meetings

- a. [Report](#) of the Architectural Review Board Meeting of January 19, 2023
- b. [Report](#) of the Zoning & Planning Commission Meeting of January 25, 2023
- c. [Report](#) of the Board of Fire and Police Meeting of January 30, 2023
- d. [Report](#) of the Pension Committees Meeting of February 1, 2023
- e. [Report](#) of the Public Works Committee Meeting of February 1, 2023
- f. [Report](#) of the Architectural Review Board Meeting of February 2, 2023
- g. [Report](#) of the Zoning Board of Adjustment Meeting of February 7th, 2023

Adjournment: Next meeting dates: Monday March 27th, 2023

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 Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 2/16/2023

Time: 4:00 PM

By: S.Mann