

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, MAY 20, 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 April 22, 2019.

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 will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves a Special Use Permit Amendment for John Burroughs School due to proposed modifications to the campus site plan, including a modified athletic field, additional parking lot, construction of a new natatorium, and associated improvements. Applicant is also seeking approval of a subdivision plat to add a 1.8 acre residential lot (9255 Clayton Road) to the Burroughs campus. John Burroughs School is located at 755 South Price Road in the B Zoning District.

Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.

PH2: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves amendments to Zoning Ordinance #1175 regarding zoning and land use requirements for medical marijuana facilities.

PH3: The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council discuss adjusting and clarifying the current night lighting restrictions in Zoning Ordinance #1175.

New Business:

Proposed Legislation:

Bill No. 2225 – An ordinance approving the “John Burroughs Lot Consolidation Plat Two”.

Bill No. 2226 – An ordinance to amend Sections III, VII and XV of Ordinance 1175 – The Zoning Ordinance of the City of Ladue, St. Louis County, Missouri – to address zoning issues related to medical marijuana facilities.

Bill No. 2227 – An ordinance approving the Consolidation Plat of Lots 1 & 2 of MRTC Subdivision.

Resolution No. 2019-17 – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Oates Associates for engineering consultant services under the On-Call Professional Services Contract for Clayton Road ADA Improvements Phase 2.

Resolution No. 2019-18 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract with TraMar Contracting, Inc. for citywide pavement markings.

Resolution No. 2019-19 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with H3 Studio for professional planning services related to the development of an updated comprehensive plan for the City with accompanying focus area plans and strategic plan.

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 April 2019.
- F-3** The Mayor and Council to review the combined Treasurer’s and Collector’s Report for April 2019.
- F-4** The Mayor and Council to review the Financial Report for April 2019.
- F-5** The Mayor and Council to review the Cash Flow Summary for April 2019.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of April 2019.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – April 30, 2019.
 - a. Request for authorization for the Police Chief to purchase three (3) 2020 Ford Explorer patrol vehicles from Lou Fusz Ford under the State Contract #CC190367002 at a total cost of \$67,651.00 net of trade-in.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Building Office report for the period through April 2019.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for April 2019.
- D-5 Administration/City Clerk:**
 - a. Report from the City Attorney.
- D-6 Committee Appointments:**
 - a. Request for approval of the appointment of Chris Cedergreen as an alternate member of the Architectural Review Board.

Adjournment: Next meeting dates: Monday, June 17, 2019 and Monday, July 15, 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: