

The February 26, 2019 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Dunn, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Faulkingham, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT BY DEBORAH CHASE TO ALLOW A DUPLEX AT 3636 & 3638 COMMONWEALTH AVE.: Matt Chase explained that he purchased the property about one month ago and that the property was originally a two-family and he would like to keep it as a two-family.

PUBLIC FORUM: Jonathan Taylor, 3312 Cambridge, expressed concern about the drive-by shootings that took place on Commonwealth which is near his child's school bus stop.

Carla Derosse, 3518 Oxford, stated she thinks four valet parking spaces is overkill.

ANNOUNCEMENTS: Coffee Crawl event is on March 23, 2019.

APPROVAL OF THE FEBRUARY 12, 2019 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI SUPPORTING THE FORMATION OF A BOARD OF FREEHOLDERS/ELECTORS AS AUTHORIZED BY ARTICLE VI: SECTION 30(A) AND 30(B) OF THE MISSOURI CONSTITUTION TO STUDY WAYS IN WHICH THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY CAN ENGAGE IN MORE COLLABORATIVE AND EFFICIENT EFFORTS TO IMPROVE THE ST. LOUIS METROPOLITAN REGION, WHILE MAINTAINING AND PROTECTING THE IDENTITIES OF INDIVIDUAL MUNICIPALITIES was introduced. Discussion was held. Councilmember Dunn motioned to table, seconded by Councilmember Schmidt, which motion received a voice vote of 3 ayes and 3 nays. Motion to table fails. Councilmember Schmidt motioned to amend the resolution, seconded by Councilmember Crader as follows:

- Delete *while maintaining and protecting the identities of individual municipalities* in the first paragraph.
- Delete the *Whereas* paragraph and replace it with *Whereas, any discussions and votes on any plans to change the government structure of the City and/or County, including any municipalities located therein, should be held only by the residents subject to such change.*

- Delete *while maintaining and protecting the identities of individual municipalities in the last paragraph.*

Councilmember Dunn motioned to approve the amendment, seconded by Councilmember Phillips which motion received the approval, by voice vote, of the Council. Councilmember Wood motioned to approve the amended resolution, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, members Dunn, Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The amended resolution is restated as follows:

R19-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI SUPPORTING THE FORMATION OF A BOARD OF FREEHOLDERS/ELECTORS AS AUTHORIZED BY ARTICLE VI: SECTION 30(A) AND 30(B) OF THE MISSOURI CONSTITUTION TO STUDY WAYS IN WHICH THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY CAN ENGAGE IN MORE COLLABORATIVE AND EFFICIENT EFFORTS TO IMPROVE THE ST. LOUIS METROPOLITAN REGION.

R19-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING CHRIS MILTENBERGER AS INTERIM DIRECTOR TO THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING SEPTEMBER 26, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6109, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING TRANSFERRING EIGHT THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS & TWENTY-TWO CENTS (\$8,935.22) IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY was given its first reading. It was moved by Councilmember Wood, seconded by Councilmember Phillips that Bill 6109 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6109 be passed to its third and final reading, which motion received the majority approval of the Council.

AMENDED BILL 6107, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, EAST SIDE TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 90 FEET SOUTH OF MANCHESTER TO 130 FEET SOUTH OF MANCHESTER AND NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, WEST SIDE 6:00 A.M. TO 5:00 P.M. LOADING ZONE AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 68 FEET SOUTH OF MANCHESTER TO 108 FEET SOUTH OF MANCHESTER was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember

Phillips that Bill 6107 be approved. A lengthy discussion was held. Councilmember Crader motioned to amend Bill 6107 to include conversion of two existing parking spaces on the east side of Sutton to valet parking, conversion of the existing no parking space directly north of said parking spaces to valet parking and convert the no parking area on the west side of Sutton a loading zone, seconded by Councilmember Schmidt, which motion received the approval, by voice vote of the Council.

Councilmember Wood motioned to approve the amended bill, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, Crader, Dunn, Phillips, Schmidt and Wood. Nays, none. Abstain, Mayor Greenberg.

Amended bill 6107 was approved as **Ordinance Number 5902** and is restated as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVERD, 2700 BLOCK, EAST SIDE TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO MIDNIGHT FROM 70 FEET SOUTH OF MANCHESTER TO 110 FEET SOUTH OF MANCHESTER AND NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, WEST SIDE 8:00 A.M. TO 5:00 P.M. LOADING ZONE ONLY FROM 68 FEET SOUTH OF MANCHESTER TO 108 FEET SOUTH OF MANCHESTER.

BILL 6108, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO DEBORAH AND MATT CHASE TO ALLOW A TWO-FAMILY DUPLEX IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 3636-3638 COMMONWEALTH AVENUE was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6108 be tabled for the reading of the findings of fact, duly seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to operate a duplex in the SR District at 3636-3638 Commonwealth Avenue:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.
- The proposed use is consistent with the design, construction and original intended use of the structure.
- The proposed use serves a community need, and no detrimental effect will be made upon the character of the zoning district in which the conditional use is proposed.

It was then moved by Councilmember Wood, duly seconded by Councilmember Phillips, that the findings of fact be approved, which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to bring Bill 6108 back onto the table, duly seconded by Councilmember Phillips, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6108 be approved, which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6108 was approved by the City Council on this 26th day of February, 2019 as **Ordinance number 5903**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: The city manager briefly explained the findings of fact.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) 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)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: Councilmember Wood motioned to hold a closed session to discuss a personnel matter, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, member Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood.

The Council reconvened at 8:45 p.m.

There being no further business before the Council, the meeting adjourned at 8:46 p.m.