

The February 27, 2018 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 Faulkingham, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned excuse Councilmember Dunn, seconded by Councilmember Crader, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the Council agenda with Item 13 being a discussion item, duly seconded by Councilmember Crader, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY LILY LI OF TOASTY SUB & SUSHI KITCHEN LOCATED AT 3001 S. BIG BEND FOR A FULL LIQUOR LICENSE BY THE DRINK: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY ELLIS ATHANAS TO OPERATE A SHORT TERM RENTAL AT 7553 WOODLAND AVE.: Sharon Cusick asked if her daughter, who lives down the street from the petitioner, could also operate an Airbnb out of her home. City Manager Corcoran said she would qualify as long as the requirements are met through the approval process.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE FEBRUARY 13, 2018 CITY COUNCIL MEETING MINUTES AND WORK SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Faulkingham, which motion received the approval of the Council.

MOTION TO APPROVE A REQUEST BY LILY LI OF TOASTY SUB & SUSHI KITCHEN LOCATED AT 3001 S. BIG BEND FOR A FULL LIQUOR LICENSE BY THE DRINK: Councilmember Wood motioned to approve, seconded by Councilmember Crader, which motion received the approval of the Council. City Manager Corcoran noted two stipulations which are (1) 51% of sales must come from the sale of food at retail prepared on-site and (2) liquor sales will only be permitted inside the restaurant with the purchase of food.

R18-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT THE LOW BID OF M & H CONCRETE CONTRACTORS IN THE AMOUNT OF NINE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED TWENTY-EIGHT DOLLARS SEVENTY-FIVE CENTS (\$988,728.75) FOR STREET RECONSTRUCTION WITH A CONTINGENCY OF 7% OR SIXTY-NINE THOUSAND TWO HUNDRED ELEVEN DOLLARS AND ONE CENT (69,211.01) FOR A TOTAL OF ONE MILLION FIFTY-SEVEN THOUSAND NINE HUNDRED THIRTY-NINE DOLLARS SEVENTY-SIX CENTS (\$1,057,939.76) was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

DISCUSSION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, BY AMENDING CHAPTER 8, ALCOHOLIC BEVERAGES, ARTICLE 2, DIVISION 2, SECTION 8-69, NUMBER OF INTOXICATING LIQUOR LICENSES LIMITED: After discussion, the Council agreed to increase the liquor licenses for restaurants to 24 and the non-restaurant licenses to 17. City Manager Corcoran will produce a new ordinance for the Council's approval.

BILL 6085, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO ELLIS ATHANAS TO ALLOW SHORT TERM RENTALS AT 7553 WOODLAND AVENUE was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6085 be tabled for the reading of the findings of fact, seconded by Councilmember Crader, 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 allow a short term rental at 7553 Woodland 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.

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

Councilmember Wood motioned to bring Bill No. 6085 back onto the table, duly seconded by Councilmember Crader, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Crader, that Bill No. 6085 be approved, which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL NO. 6085 was approved by the City Council on this 27th day of February, 2018 as **Ordinance number 5880**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg noted that the Great Rivers Greenway trail project through the city has been canceled at this time but there could be a solution at a future date. He and the City Manager will be meeting with the GRG on March 6, 2018 to discuss the trail project.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: City Manager Corcoran stated the city has closed on the vacant lot on Folk where the buyer of the property will build a single-family home on the site.

Mr. Corcoran also indicated that Coffee Crawl tickets are now on sale.

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: No need.

There being no further business before the Council, the meeting adjourned at 7:50 p.m.