

January 12, 2016

The January 12, 2016 Council meeting was called to order at 7:30 p.m., Mayor James White presiding.

ON ROLL CALL, the following members were present: Councilmember Cerven, Councilmember Dunn, Councilmember Faulkingham, Councilmember Greenberg, Mayor White, Councilmember Wolf and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC FORUM: Harley Field, property owner, asked that the Council consider approving Item 21 on the agenda regarding projecting signs in the Special Business District.

ANNOUNCEMENTS: None.

APPROVAL OF THE DECEMBER 22, 2015 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the approval of the Council.

R16-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING NICK GANTZ ON HIS ATTAINMENT OF THE EAGLE SCOUT AWARD was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SSM EXECUTIVE HEALTH/SSM MEDICAL GROUP IN THE AMOUNT OF ELEVEN THOUSAND THREE HUNDRED NINETY (\$11,390.00) TO PROVIDE FIT FOR DUTY MEDICAL PHYSICALS FOR TWENTY (20) FIREFIGHTERS was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL 6006, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 56, ZONING, SECTION 56-232, (41), CONDITIONAL USES USE LIMITATIONS TO ALLOW DAY CARE CENTERS AS A CONDITIONAL USE IN THE AB ARTERIAL BUSINESS DISTRICT was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6006 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6006 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6007, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO CARRIE MCGEE OF CREATIVE CRAYONS CHILD CARE TO OPERATE A 24-HOUR DAYCARE FACILITY IN THE AB ARTERIAL BUSINESS DISTRICT AT 2305 S. BIG BEND BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6007 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6007 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6008, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 56, ZONING, SECTION 56-206, (18) B., CONDITIONAL USES USE LIMITATIONS TO MODIFY THE SQUARE FOOTAGE REQUIREMENTS OF RETAIL SPACE FOR MICRO-BREWERIES IN THE CB COMMUNITY BUSINESS DISTRICT was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6008 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6008 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO SIDE PROJECT BREWING TO OPERATE A MICROBREWERY BUSINESS AT 7458 MANCHESTER ROAD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6009 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6009 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NO. 5772 SECTION III. B. TO MODIFY BUILDING, PARKING AND DRIVE SETBACKS was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6010 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6010 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6011, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR APPROXIMATELY 18.79 ACRES OF LAND BOUNDED ON THE NORTH BY SUNNEN PRODUCTS COMPANY, ON THE WEST BY HANLEY ROAD, ON THE SOUTH BY SUNNEN DRIVE AND ON THE EAST BY THE METROLINK RIGHT OF WAY AND APPROVING FINAL DEVELOPMENT PLANS FOR LOTS A, D AND F was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6011 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6011 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6000, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING SUBMISSION TO THE VOTERS IN THE CITY OF MAPLEWOOD AT THE APRIL 5, 2016 ELECTION THE QUESTION OF WHETHER SECTION 3.2, PARAGRAPH 3C DEALING WITH ELECTION AND TERMS FOR CITY COUNCIL MEMBERS SHALL BE AMENDED was given its third and final reading. Councilmember Wood motioned to substitute the amended bill, duly seconded by Councilmember Faulkingham, which motion received the majority approval; by voice vote, of the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6000 be approved, which motion received the following roll call vote: Ayes members Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, members Cerven and Dunn.

Bill 6000 was approved by the City Council on this 12th day of January, 2016 as **Ordinance number 5796**.

BILL 6001, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING SUBMISSION TO THE VOTERS IN THE CITY OF MAPLEWOOD AT THE APRIL 5, 2016 ELECTION THE QUESTION OF WHETHER SECTION 4.1, ELECTION, TERM, QUALIFICATIONS, DEALING WITH TERMS FOR THE MAYOR SHALL BE AMENDED was given its third and final reading. Councilmember Wood motioned to substitute the amended bill, duly seconded by Councilmember Faulkingham, which motion received the majority approval; by voice vote, of the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6001 be approved, which motion received the following roll call vote: Ayes members Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, members Cerven and Dunn.

Bill 6001 was approved by the City Council on this 12th day of January, 2016 as **Ordinance number 5797**.

BILL 6002, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING SUBMISSION TO THE VOTERS IN THE CITY OF MAPLEWOOD AT THE APRIL 5, 2016 ELECTION THE QUESTION OF WHETHER SECTION 6.1, ADMINISTRATIVE ORGANIZATION SHALL BE AMENDED BY ELIMINATING THE POSITION OF CITY TREASURER was given its third and final reading. Councilmember Wood motioned to substitute the amended bill, duly seconded by Councilmember Cerven, which motion received the majority approval; by voice vote, of the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6002 be approved, which motion received the following roll call vote: Ayes members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

Bill 6002 was approved by the City Council on this 12th day of January, 2016 as **Ordinance number 5798**.

BILL 6003, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING SUBMISSION TO THE VOTERS IN THE CITY OF MAPLEWOOD AT THE APRIL 5, 2016 ELECTION THE QUESTION OF WHETHER SECTION 11.4 PROCEDURE AFTER FILING, PARAGRAPH (A) SHALL BE AMENDED was given its third and final reading. Councilmember Wood motioned to substitute the amended bill, duly seconded by Councilmember Cerven, which motion received the majority approval; by voice vote, of the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6003 be approved, which motion received the following roll call vote: Ayes members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

Bill 6003 was approved by the City Council on this 12th day of January, 2016 as **Ordinance number 5799**.

BILL 6004, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 6, ADVERTISING, SECTION 6-49, REGULATIONS, PARAGRAPH B(6), SUBPARAGRAPH B was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven, that Bill No. 6004 be approved, which motion received the following roll call vote: Ayes members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

Bill 6004 was approved by the City Council on this 12th day of January, 2016 as **Ordinance number 5800**.

BILL 6005, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROVING A REVISED PRELIMINARY PLAT AND A RECORD PLAT FOR THE SUNNEN STATION REDEVELOPMENT: It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6005 be tabled, which motion received the majority approval; by voice vote, of the Council.

DISCUSSION OF OUTDOOR DINING REGULATIONS: After discussion, the Council asked that city staff not enforce the ban on outdoor dining as a trial run this winter.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated the solar panels on the City Hall building have been installed.

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 8:08 p.m.