

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2016
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public hearing to hear citizen's comments on a request by Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons for a full and Sunday liquor license.
7. Public Forum
8. Announcements
9. Approval of the April 12, 2016 City Council meeting minutes
10. Motion to approve a request by Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons for a full and Sunday liquor license.
11. A Resolution of the City Council of the City of Maplewood, Missouri, declaring the results of the General Election held on Tuesday, April 5, 2016 as official.
12. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to renew the city's dental insurance coverage for city employees with Delta Dental Plan of Missouri.
13. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to accept the bid of Reinhold Electric in the amount of twenty five thousand one hundred fifty dollars (\$25,150) for the installation of electrical infrastructure to include buried conduit to support five electric panel boxes for community events along Sutton Boulevard, south of Manchester Road.
14. A Resolution of the City Council of the City of Maplewood, Missouri, granting a ground sign permit to Porsche St. Louis at 2970 S. Hanley Road that exceeds the height and area requirements.

15. Bill 6017 an Ordinance of the City Council of the City of Maplewood, Missouri granting a Conditional Use Permit to Lamira Martin to allow short term rentals at 7433 Zephyr Place.
16. Bill 6018 an Ordinance of the City Council of the City of Maplewood, Missouri, to rezone Lot 3 of Laclede Subdivision on Manchester from “AB” Arterial Business District to “PA” Public Activity District.
17. Council Communication
18. Mayor’s Report
19. City Attorney’s Report
20. City Manager’s Report
21. 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.
22. Adjournment

PUBLIC AGENDA NOTES
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2016
7:30 P.M.

The following is a brief description of the Agenda items for Tuesday, April 26, 2016:

ITEM NO. 6, is a public hearing to hear citizen's comments on a request by Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons for a full and Sunday liquor license. The license will contain a stipulation that 51% of the sales must come from the sale of food at retail prepared on site. Staff recommends approval.

ITEM NO. 10, is a motion to approve a request by Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons for a full and Sunday liquor license.

ITEM NO. 11, is a resolution declaring the results of the General Election held on Tuesday, April 5, 2016 as official. The term limits for council was approved. These limits will become effective for those councilmembers elected or re-elected in April of 2017. The term limits for mayor were changed from two 4-year terms to three 3-years terms. This change will become effective with the April 2017 election. The amendment to change language for initiative and referendum petitions failed and the amendment to eliminate the treasurer failed.

ITEM NO. 12, is a resolution authorizing the City Manager to renew the city's dental insurance coverage for city employees with Delta Dental Plan of Missouri. The cost of dental insurance increased 4.4%. The city only pays for employee insurance.

ITEM NO. 13, is a resolution authorizing the City Manager to accept the sole bid of Reinhold Electric in the amount of \$25,150 for the installation of electrical infrastructure to include buried conduit to support five electrical panel boxes for community events along Sutton Boulevard south of Manchester Road. It is getting more and more difficult for the city to provide temporary electricity for community events along Sutton Blvd. While the up-front costs to put in permanent electrical infrastructure is high, in the long run it will save the city money and pay for itself.

ITEM NO. 14, is a resolution granting a ground sign permit to Porsche St. Louis at 2970 S. Hanley Road that exceeds the height and area requirements. Section 6-49(b)(3) of the sign code allows the city council to approve a ground sign exceeding the height and area requirements provided the total area and square feet for other exterior wall signs for the building be reduced. The proposed wall signs for the dealership were reduced from 420 square feet to 115 square feet. The Design & Review Board has recommended approval of this sign.

ITEM NO. 15, Bill 6017 is an ordinance granting a Conditional Use Permit to Lamira Martin to allow short term rentals at 7433 Zephyr Place. This will be the second conditional use request for short term rentals. A husband and wife who live across the street spoke in opposition to this conditional use permit. A neighbor next door spoke in favor. The Plan and Zoning Commission voted 5 ayes, 1 nay and 1 absent to approve this conditional use permit at their April 4, 2016 meeting. A public hearing was held on this matter and the bill has been read two times and tabled and is now ready for final Council action.

ITEM NO. 16, Bill 6018 is an ordinance to rezone Lot 3 of Laclede Subdivision on Manchester from "AB" Arterial Business District to "PA" Public Activity District. This lot in question was purchased from Dean Team Volvo by the School District so that they could expand the Early Childhood Center. The Plan and Zoning Commission voted 6 ayes, 0 nays and 1 absent to approve this rezoning at their April 4, 2016 meeting. A public hearing has been held on this matter and the bill has been read two times and tabled and is now ready for final Council action.

▼
*City
of Maplewood*



▼

PUBLIC HEARING NOTICE

Maplewood City Council will hold a public hearing on 4/26/16 at 7:30 p.m. in the City Council Chambers, 7601 Manchester, Maplewood, MO 63143, to hear citizen's comments on a request by Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons for a full and Sunday liquor license.

Ad as appearing in the April 11, 2016 **St. Louis Post-Dispatch**.

April 12, 2016

The April 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 HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY LAMIRA MARTIN FOR A CONDITIONAL USE PERMIT TO ALLOW A SHORT-TERM RENTAL IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 7433 ZEPHYR PL.: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY THE MRH SCHOOL DISTRICT TO REZONE THE SOUTHERN PORTION (NEWLY CREATED LOT) OF 7700 MANCHESTER FROM AB DISTRICT TO PA DISTRICT. THE PROPOSAL IS PART OF AN EXPANSION TO THE ADJACENT ELEMENTARY SCHOOL: Paul Boyer of Civil Engineering Design Consultants presented the plan and answered questions from the Council.

PUBLIC FORUM: Harold Beckham, 2821 Oakland had several questions about the Manchester Phase 3 project, specifically, the left turn lanes at Laclede Station Rd., which Mr. Corcoran answered.

ANNOUNCEMENTS: None.

APPROVAL OF THE MARCH 22, 2016 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the majority approval, by voice vote, of the Council.

PRESENTATION OF GROWING GREEN AWARD BY THE U.S. GREEN BUILDING COUNCIL – ST. LOUIS GATEWAY CHAPTER: The city was awarded a Growing Green award by the U.S. Green Building Council - Missouri Gateway Chapter on Thursday evening, March 31, 2016. The city's Sustainability Commission members accepted the award on behalf of the city. Sustainability Commission member Ralph Bicknese presented the award to the Mayor and Council.

R16-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF SCHOWALTER AND JABOURI, CERTIFIED PUBLIC ACCOUNTANTS, TO ASSIST THE CITY WITH GENERAL ACCOUNTING AND ADVISORY MATTERS 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.

R16-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF NB WEST IN THE AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY TWO THOUSAND THREE HUNDRED TWENTY DOLLARS AND SIXTY-ONE CENTS (\$1,982,320.61) FOR IMPROVEMENTS TO MANCHESTER ROAD (PHASE 3) FROM BREDELL AVENUE TO HANLEY ROAD AND TO SIGN A CONTRACT NOT TO EXCEED TWO MILLION ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED FIFTY-TWO DOLLARS (\$2,180,552) WHICH INCLUDES A TEN PERCENT (10%) CONTINGENCY 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 6017, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO LAMIRA MARTIN TO ALLOW SHORT TERM RENTALS AT 7433 ZEPHYR PLACE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6017 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. 6017 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE LOT 3 OF LACLEDE SUBDIVISION ON MANCHESTER FROM “AB” ARTERIAL BUSINESS DISTRICT TO “PA” PUBLIC ACTIVITY DISTRICT was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6018 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. 6018 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

COUNCIL COMMUNICATION: Councilmember Greenberg asked if there were baseball tickets left for the Ryan Hummert Night at the Ballpark. Mr. Corcoran stated there are plenty tickets left to sell.

MAYOR’S REPORT: No report.

CITY ATTORNEY’S REPORT: No report.

CITY MANAGER’S REPORT: Mr. Corcoran reiterated that there are tickets still available for the Ryan Hummert Night at the Ballpark on May 20, 2016.

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 7:52 p.m.

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: April 14, 2016

RE: Twin Peaks Liquor License

Attached is a liquor license application for Brian Flavin of Twin Peaks to be located at 2351 Maplewood Commons Dr. (formerly Olive Garden) who is requesting a full liquor license and Sunday liquor license. Staff recommends approval with the following stipulation:

1. 51% of the sales must come from the sale of food at retail prepared on-site.

If you have any questions, please contact me.


Martin J. Corcoran
City Manager

PETITION FOR LIQUOR LICENSE
CITY OF MAPLEWOOD
7601 Manchester Road
Maplewood, MO 63143
(314) 645-3600

Pub Hearing fee =
\$315.00

SECTION 1

DATE: 3/22/16

1. NAME OF ESTABLISHMENT: TWIN PEAKS
2. ADDRESS OF ESTABLISHMENT: 2351 Maplewood Commons DR
Maplewood MO 63143
(CITY) (STATE) (ZIP) (PHONE)

3. Is ownership a corporation or partnership? If so, list names and addresses of individuals and their title(s):

Paul Khoury Member Jon McGee Member
Tom Petersen Member

4. NAME OF OWNER OR MANAGING OFFICER: BRIAN FLAVIN

5. Type of license requested - separate license shall be obtained for each of the following classes of sales: (Please check each classification that applies)

PROVIDED.

Indicate Type of License Applied For:

Fee

- A. STORAGE OF NON-INTOXICATING BEER
For beer depot or store room, handling, selling or storing non-intoxicating beer. \$75.00
- B. FULL LIQUOR LICENSE
 To sell intoxicating liquor in excess of 5% by weight, by the drink at retail for consumption on the premises where sold. \$450.00
- C. PACKAGED INTOXICATING LIQUOR
To sell intoxicating liquor in the original package at retail only, and not for consumption on the premises where sold. \$150.00
- D. SUNDAY PACKAGE LIQUOR LICENSE
To sell intoxicating liquor in the original package at retail only, and not by the drink, not for consumption on the premises (which shall include the right to sell non-intoxicating beer at retail in the original package) on Sundays between the hours of 9:00 a.m. and 12:00 midnight. \$300.00
- E. MALT LIQUOR BY THE DRINK - 5% OR WINES NOT IN EXCESS OF 14% ALCOHOL BY WEIGHT
To sell malt liquor containing alcohol over 3.2% but not more than 5% by weight at retail by the drink for consumption on the premises, where sold (includes light wines. \$ 52.50

- F. PACKAGED MALT LIQUOR OR LIGHT WINES (5% MALT LIQUOR)
 _____ To sell malt liquor containing over 3.2% but not more than 5% by weight in the original package at retail only, and not for consumption on the premises, where sold. \$ 22.50
- G. SUNDAY LIQUOR BY THE DRINK
~~_____~~ To sell intoxicating liquor in excess of 5% percent by weight by the drink at retail for consumption on the premises (which shall include the right to sell non-intoxicating beer at retail by the drink for consumption on the premises) on Sundays between the hours of 9:00 a.m. and 12:00 midnight provided all requirements of state law are complied with. \$300.00
- H. MANUFACTURER SOLICITOR'S LICENSE
 _____ To sell intoxicating liquor containing not in excess of twenty-two percent (22%) of alcohol by weight and the privilege of selling to duly licensed wholesalers and soliciting orders for sale of intoxicating liquor containing not in excess of twenty-two percent of alcohol by weight, to, by or through a duly licensed wholesaler on the premises where sold. \$250.00
- I. ORIGINAL PACKAGE TASTING
 _____ To conduct wine, malt beverage and distilled spirit tasting on the licensed premises upon receipt of a special permit. \$ 25.00

Applicant hereby agrees that if a license is granted upon this petition, that applicant or any officer, agent, employee, or servant of applicant will not violate any provision of said Ordinance No. 4121 or of any amendments hereafter made to said ordinance, or any law of the State of Missouri or other ordinance of the City of Maplewood while in and upon the premises of the applicant herein described or knowingly allow any other person so to do.

BRIAN FLAON
 Printed Name of Applicant

[Signature]
 Signature

1/22/16
 Date

RECORD OF ARREST

A. Have you ever been arrested or indicted for the violation of any Federal, State, or City Laws?

NO

If so, give details: _____

B. Have you ever been convicted for the violation of any city ordinance, State or Federal Laws relating to liquor, gambling, immorality, peace disturbance?

NO

If so, give details: _____

I, BRIAN FLAUN, hereby authorize the City of Maplewood Police Department to perform a police check on the information I have submitted. And I am willing to submit to fingerprinting and photographing, if requested.

Date: 1/22/16 Signature of Applicant: 

Results of Police Check:

NO RECORD


Signature: Chief of Police

4-1-16

INTEROFFICE MEMORANDUM

TO: Mayor & City Council
FROM: Martin J. Corcoran, City Manager
DATE: April 21, 2016
RE: Resolution Certifying Election Results

Attached is a resolution certifying the election results of April 5, 2016 as official.

If you have any questions, please contact me.


Martin J. Corcoran
MJC/krs

enclosure

Election Results.docx

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON TUESDAY, APRIL 5, 2016 AS OFFICIAL.

WHEREAS, the St. Louis County Board of Election Commissioners conducted a General Election on Tuesday, April 5, 2016 and have certified the results of the election, copy attached.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

The City Council hereby accepts the certified results of the St. Louis County Board of Election Commissioners for the General Election held on Tuesday, April 5, 2016.

Passed this 26th day of April, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 26th day of April, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

CITY OF MAPLEWOOD
 GENERAL MUNICIPAL ELECTION
 ST. LOUIS COUNTY, MISSOURI
 TUESDAY, APRIL 5, 2016
 OFFICIAL FINAL RESULTS

CITY OF MAPLEWOOD
 RUN DATE:04/18/16 10:08 AM

01 = REGISTERED VOTERS - TOTAL
 02 = BALLOTS CAST - TOTAL
 03 = VOTER TURNOUT - TOTAL

TOTAL PERCENT
 4,870
 1,668
 34.25

	01	02	03
1002 HAD2,30	1361	421	30.93
1003 HAD3,19	388	129	33.25
1032 HAD32	1336	422	31.59
1033 HAD33	1785	696	38.99

MAPLEWOOD - CHARTER AMENDMENT C
 COUNCIL MEMBER TERMS

(Vote for) 1
 01 = YES
 02 = NO

TOTAL PERCENT
 1,106
 480
 69.74
 30.26

	01	02
1002 HAD2,30	287	119
1003 HAD3,19	86	35
1032 HAD32	272	125
1033 HAD33	461	201

MAPLEWOOD - CHARTER AMENDMENT M
 MAYOR TERMS

(Vote for) 1
 01 = YES
 02 = NO

TOTAL PERCENT
 876
 705
 55.41
 44.59

	01	02
1002 HAD2,30	228	173
1003 HAD3,19	76	48
1032 HAD32	209	188
1033 HAD33	363	296

MAPLEWOOD - CHARTER AMENDMENT P
 RELATING TO PETITIONS

(Vote for) 1
 01 = YES
 02 = NO

TOTAL PERCENT
 695
 805
 46.33
 53.67

	01	02
1002 HAD2,30	177	201
1003 HAD3,19	55	60
1032 HAD32	170	217
1033 HAD33	293	327

MAPLEWOOD - CHARTER AMENDMENT T
 ELIMINATE CITY TREASURER

(Vote for) 1
 01 = YES

TOTAL PERCENT
 518
 35.63

936 64.37

01	02
124	245
49	59
122	249
223	383

1002 HAD2, 30
 1003 HAD3, 19
 1032 HAD32
 1033 HAD33

WE, THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI, ACTING AS THE VERIFICATION BOARD PURSUANT TO SECTION 115.507, RSMo, HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT ABSTRACT OF VOTES CAST FOR THE CANDIDATES AND ISSUES AT THE GENERAL MUNICIPAL ELECTION HELD IN ST. LOUIS COUNTY, MISSOURI, ON APRIL 5, 2016. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN MAPLEWOOD, ST. LOUIS COUNTY, MISSOURI, ON APRIL 19, 2016.

Richard H. Kellett
 RICHARD H. KELLETT, CHAIRMAN

John W. Maupin
 JOHN W. MAUPIN, SECRETARY

Trudi McCollum Foushee
 TRUDI MCCOLLUM FOUSHEE, COMMISSIONER

John P. King
 JOHN P. KING, COMMISSIONER



INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: April 14, 2016

RE: Renewal of Dental Insurance Coverage for Employees

Attached is a resolution authorizing the City Manager to renew the city's dental insurance coverage for city employees with Delta Dental Plan of Missouri for the period of June 1, 2016 through May 31, 2017. The cost of dental insurance increased 4.4%. The cost of employee dental insurance was \$33.17 per month and will increase \$1.48 per month to \$34.65 per month per employee. The city pays the employee cost of dental insurance. The cost of dependent dental insurance is paid by the employee.

This is the only dental insurance plan in the St. Louis area that offers a broad network of dentists for employees to choose from. Delta Dental Plan of Missouri has been the city's dental insurance provider for the past 31 years.

If you have any questions or need further information, please do not hesitate to contact me.


Martin J. Corcoran
City Manager

enclosure



CITY OF MAPLEWOOD
7601 MANCHESTER
ST LOUIS, MO 63143

Dear Mr. Corcoran,

I personally want to thank you for placing your trust in Delta Dental of Missouri as your dental benefits provider. It has been our pleasure to serve **CITY OF MAPLEWOOD (10983027)** and we hope your experience with Delta Dental has been equally exceptional.

Your group's anniversary date with Delta Dental is **June 1, 2016**. To assist you with your renewal, I have included a summary of your current rates for your review and consideration.

This is also an opportunity to change your plan design, if desired, including items such as dependent age limits. If you have any questions or concerns related to these items, please do not hesitate to contact me or your broker directly.

	<u>Current Rates</u>	<u>Renewal Rates</u>	<u>Enrollment</u>
Employee	\$33.17	\$34.65	39
Family	\$85.59	\$89.42	52

Along with your renewal, we are pleased to offer you the option to select benefit enhancements from our new product, **DeltaVision**! If you add **DeltaVision** with your dental renewal*, a **2% discount** will be applied to your dental renewal rates. **Applicable to new vision business only. Applicable to groups of a minimum of 10 enrolled.*

Please keep in mind that this is your open enrollment period. Now is the time for your employees to review and make changes to their current coverage, which will become effective on your anniversary.

Thank you for your continued partnership with Delta Dental.

Sincerely,

Jan Shelvy
Account Manager
Phone: 314-656-2769
Fax: 314-656-2969

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO RENEW THE CITY'S DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES WITH DELTA DENTAL PLAN OF MISSOURI.

WHEREAS, the City of Maplewood provides dental insurance for its employees; and

WHEREAS, Delta Dental Plan of Missouri has provided dental insurance to City employees for the past 31 years; and

WHEREAS, Delta Dental Plan of Missouri has presented a renewal letter requesting a 4.4% rate increase for the 2016-2017 insurance year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

The City Manager is hereby authorized to renew the employee dental insurance with Delta Dental Plan of Missouri.

Passed this 26th day of April, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Acting City Clerk

Approved this 26th day of April, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Acting City Clerk

INTEROFFICE MEMORANDUM



To: Mayor and City Council
From: Anthony Traxler, Assistant City Manager/Director of Public Works
Date: April 21, 2016
Subject: Permanent Electric – Sutton Boulevard

The City of Maplewood and Maplewood Chamber of Commerce hold at least two annual events that require a substantial amount of power along Sutton Boulevard (Taste of Maplewood, Let Them Eat Art). Total electric cost for the Taste of Maplewood is approximately \$4,900 per year (\$1,900 for city man hours and supplies, \$3,000 paid by the Chamber to electrical contractor). Last year's Let Them Eat Art event cost the City approximately \$3,000 (\$1,500 man hours and supplies, \$1,500 for city's electrical contractor). St. Louis County has continued to add costs to the event each year requiring more work to be performed by an electrical contractor and less by city staff. I believe this trend will continue.

Staff prepared bid specifications that sought pricing to install PVC conduits along both sides of Sutton Blvd. for the installation of 4 panels (two panels on each side of the street) and a 5th panel near the stage area which was approved by the property owner (Bill Berthold). These improvements will provide electric to the booths and bandwagon and will dramatically lower the cost and man hours for such events. This would also eliminate the need to close down the street for long periods of time to install/remove wiring and would eliminate the need to hang overhead wires and/or install wiring in the curb. A request for bids for the installation of permanent electric infrastructure was placed in the April 1, 2016 edition of the St. Louis Business Journal. Requests were also sent to DiMaggio Electric and Schaeffer Electric Company.

Reinhold Electric submitted the sole bid for **\$25,150**. Reinhold is currently the city's electrical contractor and we have used them for countless projects in the City of Maplewood with excellent success. Therefore, staff recommends the bid of Reinhold Electric.

Please see the attached resolution requesting City Council approval of the aforementioned electric work to be performed. If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF REINHOLD ELECTRIC IN THE AMOUNT OF TWENTY FIVE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$25,150) FOR THE INSTALLATION OF ELECTRICAL INFRASTRUCTURE TO INCLUDE BURIED CONDUIT TO SUPPORT FIVE ELECTRIC PANEL BOXES FOR COMMUNITY EVENTS ALONG SUTTON BOULEVARD, SOUTH OF MANCHESTER ROAD

WHEREAS, the City desires to install electric infrastructure to support community events on Sutton Boulevard; and

WHEREAS, bids were duly advertised and publicly opened on April 18, 2016 at Maplewood City Hall; and

WHEREAS, one (1) bid was received; and

WHEREAS, staff recommends the sole bid received from Reinhold Electric for \$25,150; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS:

The City Manager is hereby authorized to accept the bid of Reinhold Electric in the amount of twenty five thousand one hundred fifty dollars (\$25,150) for the installation of electrical infrastructure to support community events along Sutton Boulevard, south of Manchester Road.

Passed this 26th day of April, 2016.

James White, Mayor

Attest:

Karen Scheidt, Acting City Clerk

Approved this 26th day of April, 2016.

James White, Mayor

Attest:

Karen Scheidt, Acting City Clerk

INTEROFFICE MEMORANDUM



To: Martin J. Corcoran, City Manager
From: Brian M. Herr, Building Official/Fire Marshal
Date: April 20, 2016
Subject: Porsche St. Louis signage

The Design & Review Board met on April 14, 2016 and reviewed and approved the proposed signage for Porsche St. Louis. Porsche St. Louis has proposed a hybrid pole sign/ground sign (does not meet the ground clearance requirement for pole signs). However, as per section 6-49(b)(3) of the sign code the City Council can approve a ground sign exceeding the height and area requirements, provided the total area in square feet of other exterior wall signs for the building be reduced. The proposed wall signage for the dealership was reduced from 420 square feet to 115 square feet.

The sign will be internally lit PORSCHE brand crest. The sign will be constructed out of aluminum composite metal panel similar to the material used on the building. The height of the building is 28 feet tall and the proposed sign is 24 feet tall with a 62 square foot sign panel. The proposed sign complies with the Maplewood sign code requirements.

Brian M. Herr
Building Official/Fire Marshal

Pole sign for Porsche located at 2970 S. Hanley Rd.

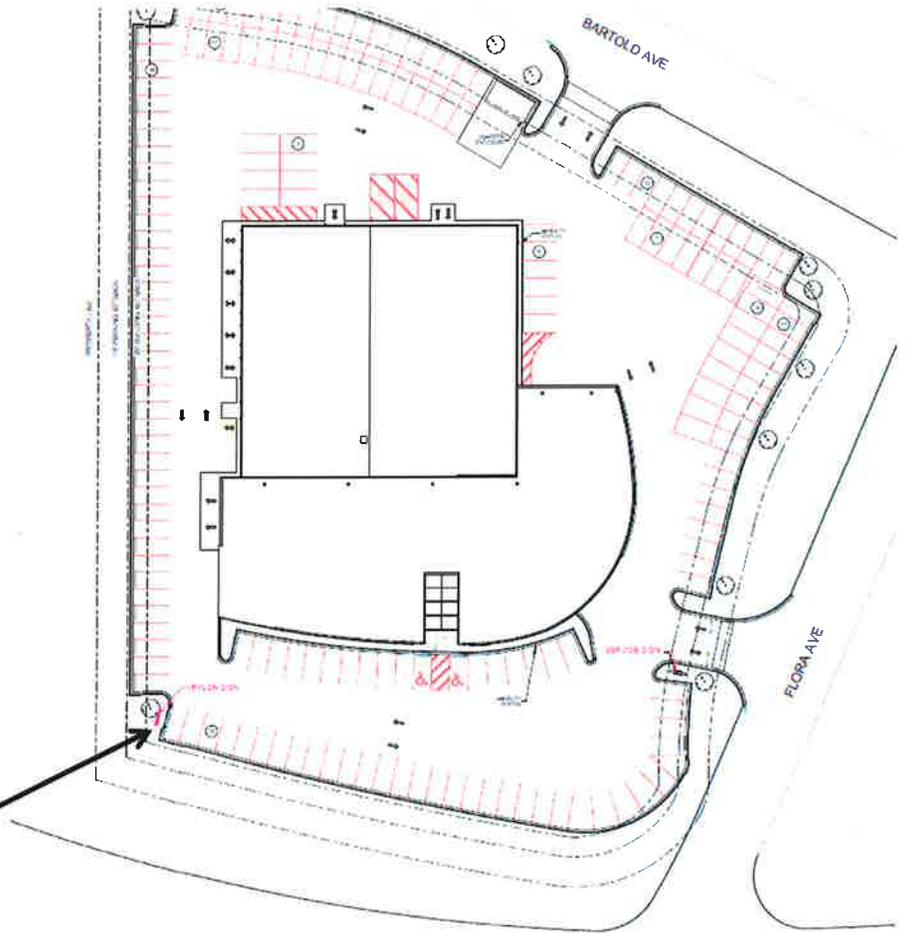
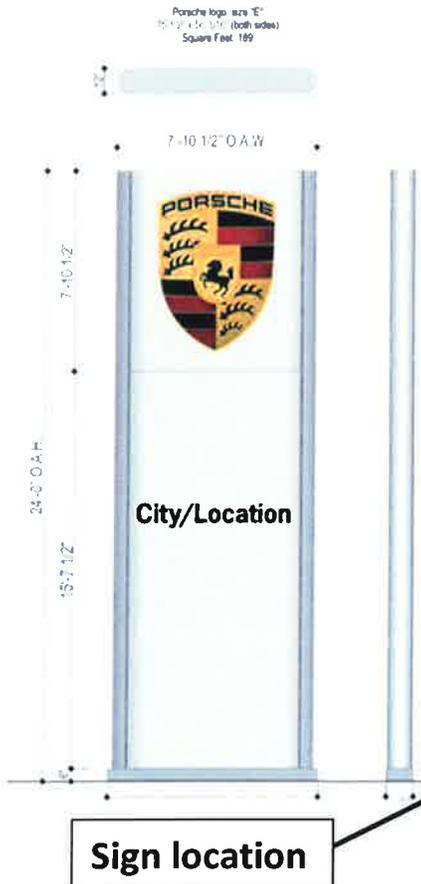
Applicant: Chris Hector Property Developer

Building Description: Retail

Project Description: The applicant is seeking approval of site signage.

Staff Recommendation: The Staff has reviewed the application and determined that the proposed signage will require City Council approval after D&R approval.

Attachments: Photos and specifications



Proposed building height 28'-0"

PORSCHE EXTERIOR SIGNAGE

Exterior signage provides Porsche clientele with an image consistent with established Porsche worldwide standards.

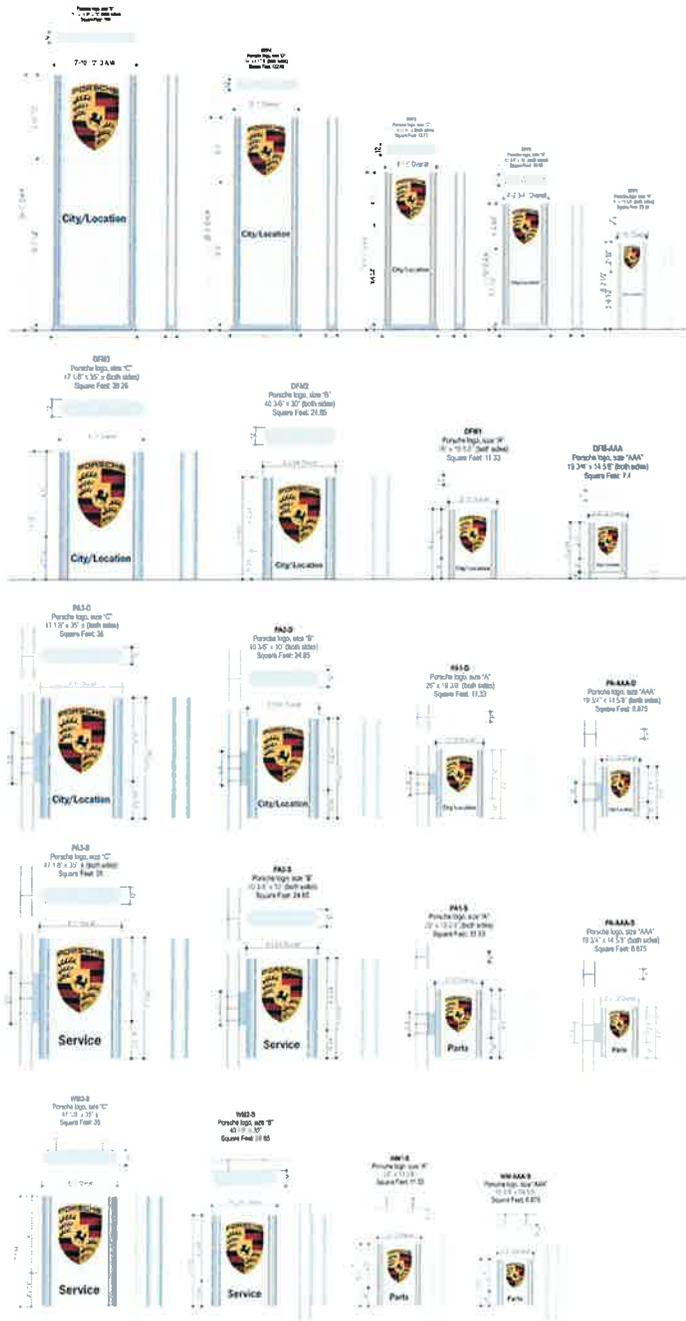
All signs are to be manufactured according to established specifications utilizing proprietary components specifically developed for Porsche and Porsche Cars North America (PCNA).

All signage proposals require approval by PCNA.

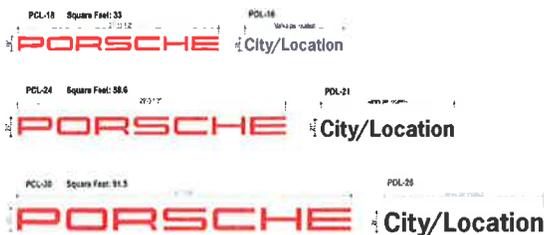
Each dealer shall be required to have the PORSCHE internally lit red channel letters on the facade as well as a brand pylon at the entry and Porsche Service pylon or wall mounted sign.

If allowed by local ordinance, the backlit City/Location letters on the facade and directional signs on the property will also be required.

PYLON & WALL MOUNTED SIGNS



CHANNEL & DEALER LETTERS

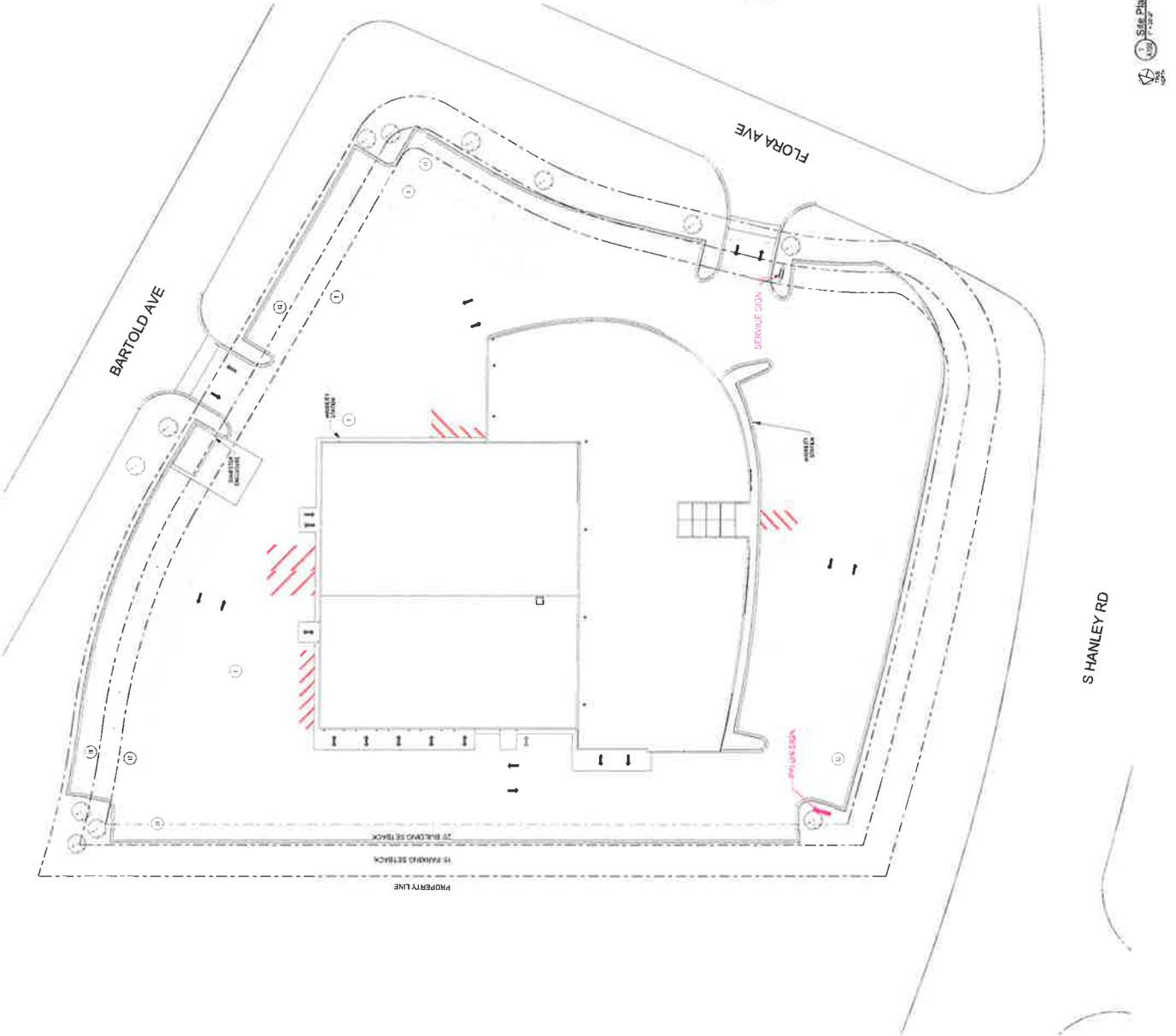




NOT RELEASED FOR CONSTRUCTION OR PERMIT

Rev	Date	Comments
1	11/03/11	107 Package

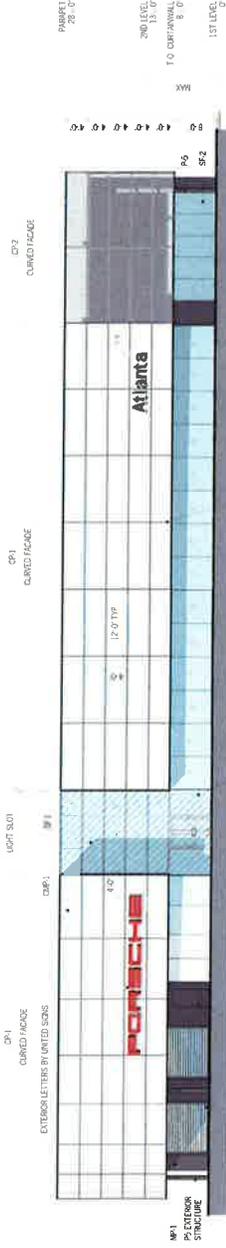
Client Indigo Auto Group 71387 Highway 111 Menlo Village, CA 92701 Project Number: 10277	Owner Porsche St. Louis 2070 S. Hanley Rd. St. Louis, MO 63114	Sheet Title Site Plan	Sheet Number A100
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S HANLEY RD

FLORA AVE

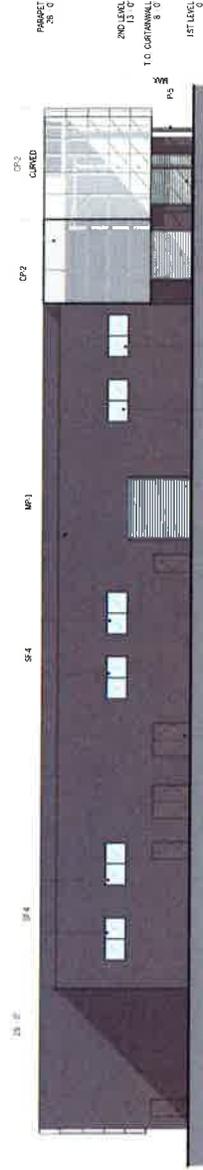
BARTOLD AVE



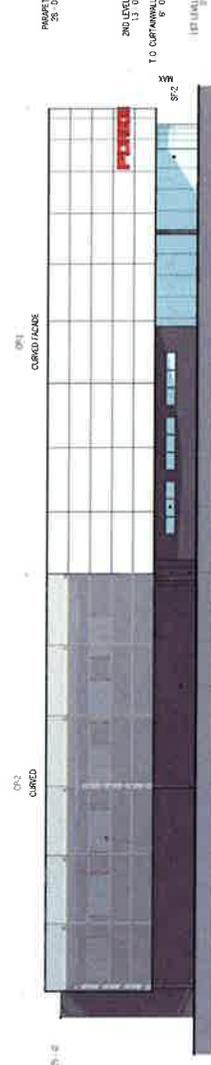
HANLEY ST ELEVATION



WEST ELEVATION



BARTOLD AVE ELEVATION



FLORA AVE ELEVATION

All elevations subject to change without notice. All elevations are conceptual and not for construction. All elevations are subject to change without notice. All elevations are subject to change without notice.

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A GROUND SIGN PERMIT TO PORSCHE ST. LOUIS AT 2970 S. HANLEY ROAD THAT EXCEEDS THE HEIGHT AND AREA REQUIREMENTS.

WHEREAS, Porsche St. Louis desires to erect a ground sign at 2970 S. Hanley Road that exceeds the height and area requirements; and

WHEREAS, Section 6-49(b)(3) of the sign code provides that the city council can approve the proposed ground sign; and

WHEREAS, the Design and Review Board, at their April 14, 2016 meeting, approved the proposed ground sign.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The City Council determines that the proposed ground sign:

- (1) Will not cause traffic hazards.
- (2) Will not diminish or impair property values within the neighborhood.
- (3) Will not adversely affect the public health, safety, order, convenience or general welfare of the community.
- (4) Is consistent with and not injurious to the character of the neighborhood.

AND HEREBY GRANTS permission to Porsche St. Louis to erect a ground sign exceeding the height and area requirements as provided by section 6-49(b)(3) of the sign code at 2970 S. Hanley Road. as proposed in its application and approved by the Design and Review Board.

Passed this 26th day of April, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 26th day of April, 2016

James White, Mayor

Attest:

BILL NO. 6017

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO LAMIRA MARTIN TO ALLOW SHORT TERM RENTALS AT 7433 ZEPHYR PLACE

WHEREAS, Lamira Martin applied to the City Council of the City of Maplewood, Missouri for a Conditional Use Permit as provided in Section 56-877 of the Maplewood Code of Ordinances, to allow short term rentals at 7433 Zephyr Place subject to City of Maplewood ordinances #5784 and #5785; and

WHEREAS, the Plan and Zoning Commission recommended approval of this proposed Conditional Use Permit at their April 4, 2016 meeting by a vote of 5 ayes, 1 nay, 1 absent; and

WHEREAS, the City Council held a public hearing on this conditional use permit at their April 12, 2016 Council meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I. Lamira Martin is hereby granted a Conditional Use Permit to allow short term rentals at 7433 Zephyr Place.

Section II. The Conditional Use Permit is granted subject to all rules and regulations and to conditions set forth for the property described in Section I. as follows:

- (A) Permitted and Conditional Uses: The uses permitted in this Conditional Use Permit shall be as follows:
 - 1) All permitted land uses in the SR Single Family Residential District.
 - 2) Short term rentals as per the requirements of the City of Maplewood Codes and Ordinances.
- (B) Architectural Standards/Sign Requirements: Any exterior changes to the building and/or signage must be approved by the Design and Review Board prior to the issuance of a building permit. All non-conforming signage must be removed prior to the issuance of an occupancy permit/business license.
- (C) Exterior Storage of Materials: No outside storage of materials will be permitted.

Section III. Any expansion or alteration of use, structure or site must be approved by the Plan and Zoning Commission prior to the issuance of a building permit.

Section IV. The permittee shall, within 30 days, give written acceptance to the terms of this ordinance to the City Council.

Section V. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this day of 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

FINDINGS OF FACT

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit to allow short term rentals in the SR Single Family Residential District at 7433 Zephyr Place:

- a. The proposed use complies with all applicable provisions of the Zoning Code.
- b. The proposed use will contribute to and promote the community welfare and convenience.
- c. The proposed use will not cause substantial injury to the value of neighboring property.
- d. The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- e. The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- f. The proposed use will not substantially increase traffic hazards.
- g. The proposed use will not substantially increase fire hazards.
- h. The proposed use will not overtax public utilities.
- i. The proposed use will not place an undue burden on municipal services.

BILL NO. 6018

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE LOT 3 OF LACLEDE SUBDIVISION ON MANCHESTER FROM "AB" ARTERIAL BUSINESS DISTRICT TO "PA" PUBLIC ACTIVITY DISTRICT.

WHEREAS, the Maplewood Richmond Heights School District submitted a petition to the City Council requesting a change of zoning for Lot 3 of Laclede Subdivision on Manchester per plat book 363 page 277, from "AB" Arterial Business District to "PA" Public Activity District; and

WHEREAS, all requirements for road and sidewalk construction stipulated in ordinance #5775 must be met; and

WHEREAS, the Plan & Zoning Commission recommended approval 6 ayes, 0 nays, 1 absent for the change of zoning request at their April 4, 2016 meeting; and

WHEREAS, the City Council of the City of Maplewood, Missouri, held a public hearing on this proposed rezoning at their April 12, 2016 City Council meeting.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS:

Section I. The City Council of the City of Maplewood, Missouri, hereby rezones Lot 3 of Laclede Subdivision on Manchester per plat book 363 page 277, from "AB" Arterial Business District to "PA" Public Activity District.

Section II. This Ordinance shall be in full force and effect fifteen (15) days after passage and approval.

Passed this ____ th day of ____ 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this ____ th day of ____ 2016

James White, Mayor

Attest

Karen Scheidt, Deputy City Clerk