

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, MAY 24, 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 Austin Hamblin of The Muddled Pig Gastropub located at 2733 Sutton Blvd. for a full and Sunday liquor license.
7. Public hearing to hear citizen's comments on a request by Andrew Bolin of Thrivent Financial to operate an office facility at 3008 Sutton Blvd.
8. Public Forum
9. Announcements
10. Approval of the May 10, 2016 City Council meeting minutes
11. Proclamation for the Maplewood Kiwanis Club celebrating their 70th anniversary this month.
12. Motion to approve a request by Austin Hamblin of The Muddled Pig Gastropub located at 2733 Sutton Blvd. for a full and Sunday liquor license.
13. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Matt Wolfe to the Design and Review Board and Historic and Preservation Commission and establishing his term of office as expiring June 30, 2019.
14. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Kripanidhi Nithya to the Library Board and establishing her term of office as expiring June 30, 2019.
15. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Sue Shoemaker to the Library Board and establishing her term of office as expiring June 30, 2019.

16. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Kristen Spencer to the Mid-County Senior Citizens Commission and establishing her term of office as expiring June 30, 2019.
17. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Robert Harsh to the Parks and Recreation Commission and establishing his term of office as expiring June 30, 2019.
18. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Christy Kramlich to the Parks and Recreation Commission and establishing her term of office as expiring June 30, 2019.
19. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Eileen Lencz to the Parks and Recreation Commission and establishing her term of office as expiring June 30, 2019.
20. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Mike Hummert to the Plan and Zoning Commission and establishing his term of office as expiring June 30, 2020.
21. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Sandi Phillips to the Plan and Zoning Commission and establishing her term of office as expiring June 30, 2020.
22. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Jackie Robb to the Plan and Zoning Commission and establishing her term of office as expiring June 30, 2020.
23. A Resolution of the City Council of the City of Maplewood, Missouri reappointing Anita Von Ballmoos to the Special Business District Tax Advisory Commission and establishing her term of office as expiring June 30, 2019.
24. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Ralph Bicknese to the Sustainability Commission and establishing his term of office as expiring June 30, 2019.
25. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Maurice Muia to the Sustainability Commission and establishing his term of office as expiring June 30, 2019.
26. A Resolution of the City Council of the City of Maplewood, Missouri, reappointing Andrew Wilson to the Sustainability Commission and establishing his term of office as expiring June 30, 2019.

27. Bill 6019 an Ordinance of the City Council of the City of Maplewood, Missouri granting a Conditional Use Permit to Thrivent Financial to operate an office facility at 3008 Sutton Boulevard.
28. Bill 6020 an Ordinance of the City Council of the City of Maplewood, Missouri, to amend the definitions of nude and seminude in the Maplewood Code of Ordinances and to prohibit certain acts in premises licensed to sell at retail intoxicating liquor, wine or beer.
29. Council Communication
30. Mayor's Report
31. City Attorney's Report
32. City Manager's Report
33. 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.
34. Adjournment

**PUBLIC AGENDA NOTES
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, MAY 24, 2016
7:30 P.M.**

**THE FIREHOUSE GROUNDBREAKING CEREMONY WILL BEGIN AT 6:30 P.M.
BEFORE THE CITY COUNCIL MEETING.**

The following is a brief description of the Agenda items for Tuesday, May 24, 2016:

ITEM NO. 6, is a public hearing to hear citizenø comments on a request by Austin Hamblin of The Muddled Pig Gastropub located at 2733 Sutton Blvd. for a full and Sunday liquor license.

ITEM NO. 7, is a public hearing to hear citizenø comments on a request by Andrew Bolin of Thrivent Financial to operate an office facility at 3008 Sutton Blvd.

ITEM NO. 11, is a proclamation for the Maplewood Kiwanis Club in honor of their 70th anniversary this month.

ITEM NO. 12, is a motion to approve a request by Austin Hamblin of The Muddled Pig Gastropub located at 2733 Sutton Blvd. for a full and Sunday liquor license. Staff recommends approval with the stipulation that at least 50% of the gross receipts from this establishment must be from the sale of food sold on site at retail.

ITEM NO. 13, is a resolution reappointing Matt Wolfe to the Design and Review Board and Historic and Preservation Commission and establishing his term of office as expiring June 30, 2019.

ITEM NOS. 14-15, are resolutions reappointing Kripanidhi Nithya and Sue Shoemaker to the Library Board and establishing their terms of office as expiring June 30, 2019. There is still one opening on the Library Board.

ITEM NO. 16, is a resolution appointing Kristen Spencer to the Mid-County Senior Citizens Commission and establishing her term of office as expiring June 30, 2019. With Ms. Spencerø appointment, all three positions on the Mid-County Senior Citizens Commission are filled.

ITEM NOS. 17-19, are resolutions reappointing Robert Harsh, Christy Kramlich and Eileen Lencz to the Parks and Recreation Commission and establishing their terms of office as expiring June 30, 2019. There is still one opening available on the Parks and Recreation Commission.

ITEM NOS. 20-22, are resolutions reappointing Mike Hummert, Sandi Phillips and Jackie Robb to the Plan and Zoning Commission and establishing their terms of office as expiring June 30, 2020.

ITEM NO. 23, is a resolution reappointing Anita Von Ballmoos to the Special Business District Tax Advisory Commission and establishing her term of office as expiring June 30, 2019.

ITEM NOS. 24-26, are resolutions reappointing Ralph Bicknese, Maurice Muia and Andrew Wilson to the Sustainability Commission and establishing their terms of office as expiring June 30, 2019.

ITEM NO. 27, BILL 6019 is an ordinance granting a Conditional Use Permit to Thrivent Financial to operate an office facility at 3008 Sutton Boulevard (formerly Cowell Engineering). The Plan and Zoning Commission, at their May 2, 2016 commission meeting, recommended approval by a vote of 4 ayes, 0 nays, 3 absent. 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.

ITEM NO. 28, BILL 6020 is an ordinance that amends the definitions of nude and seminude in the Maplewood Code of Ordinances and to prohibit certain acts in premises licensed to sell at retail intoxicating liquor, wine or beer. This item addresses concerns brought up with the Social House in University City. This bill has been read two times and tabled and is now ready for final Council action.

▼
*City
of Maplewood*



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PUBLIC HEARING NOTICE

Maplewood City Council will hold a public hearing on 5/24/16 at 7:30 p.m. in the City Council Chambers, 7601 Manchester, Maplewood, MO 63143, to hear citizen's comments on a request by Austin Hamblin of The Muddled Pig Gastropub located at 2733 Sutton Blvd. for a full and Sunday liquor license.

Ad as appearing in the May 6, 2016 **St. Louis Post-Dispatch**.

▼
*City
of Maplewood*



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PUBLIC HEARING NOTICE

Maplewood City Council will hold a public hearing on 5/24/16 at 7:30 p.m. in the City Hall Council Chambers, 7601 Manchester Rd., Maplewood, MO 63143, to hear citizen's comments on a request by Andrew Bolin of Thrivent Financial to operate an office facility at 3008 Sutton Blvd.

Ad as appearing in the May 6, 2016 **St. Louis Post-Dispatch**.

May 10, 2016

The May 10, 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 Mayor 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 RECEIVE INPUT ON HOW THE CITY SHOULD ALLOCATE \$64,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WHICH WILL BECOME AVAILABLE AFTER JANUARY 1, 2017: Adelina Mart, 7601 Weaver, indicated she would like to see the funds used to install a walkway through Kellogg Park.

PUBLIC FORUM: Beth Newman, 7401 Gayola, expressed concern that a child could trip in one of the three holes in the concrete near the swing set at Ryan Hummert Park. City Manager Corcoran stated he would look into this matter.

Adelina Mart, 7601 Weaver, suggested an on-line forum for residents.

ANNOUNCEMENTS: None.

APPROVAL OF THE APRIL 26, 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.

R16-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING BILL APPEL ON THE OCCASION OF HIS RETIREMENT AFTER 27 YEARS OF SERVICE WITH THE MAPLEWOOD FIRE DEPARTMENT 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.

R16-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING KEN LECLERC ON THE OCCASION OF HIS RETIREMENT AFTER 17 YEARS OF SERVICE WITH THE MAPLEWOOD PUBLIC WORKS DEPARTMENT 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.

R16-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING MARY KILLIAN AND NICK GROSS TO THE MID-COUNTY SENIOR CITIZENS COMMISSION AND ESTABLISHING THEIR TERMS OF OFFICE AS EXPIRING JUNE 30, 2019 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.

R16-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT was introduced. After discussion, the Council was in favor of allocating all the funds to the home improvement program. 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.

R16-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SOUTHEASTERN EMERGENCY EQUIPMENT IN THE AMOUNT OF TWENTY-ONE THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND EIGHTY CENTS (\$21,345.80) TO PROVIDE ONE PRE-HOSPITAL CARDIAC MONITOR/DEFIBRILLATOR 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 6019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO THRIVENT FINANCIAL TO OPERATE AN OFFICE FACILITY AT 3008 SUTTON BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6019 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. 6019 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6020, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND THE DEFINITIONS OF NUDE AND SEMINUDE IN THE MAPLEWOOD CODE OF ORDINANCES AND TO PROHIBIT CERTAIN ACTS IN PREMISES LICENSED TO SELL AT RETAIL INTOXICATING LIQUOR, WINE OR BEER BOULEVARD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Dunn that Bill No. 6020 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 Dunn, that Bill No. 6020 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

COUNCIL COMMUNICATION: Councilmember Greenberg stated that longtime Maplewood attorney Isaac Young passed away last night.

MAYOR'S REPORT: No report.

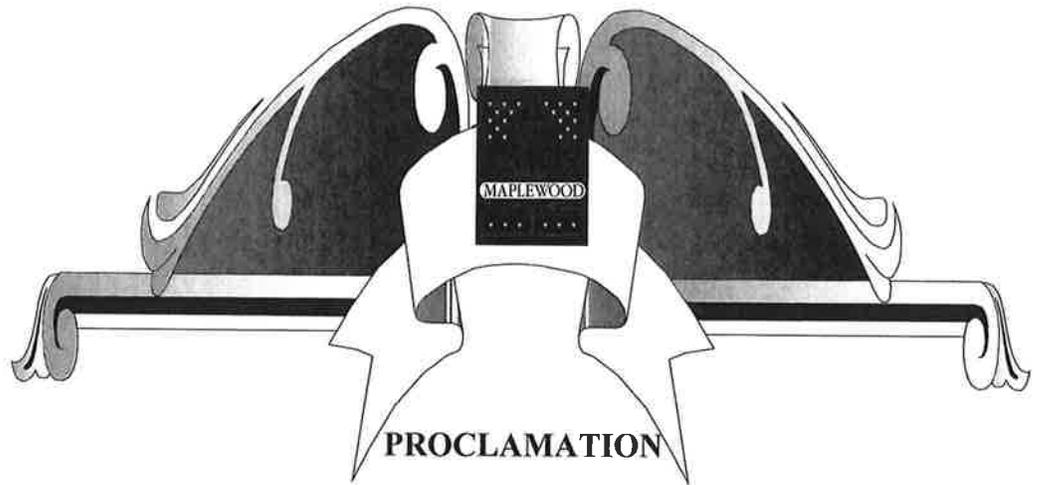
CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran reported that last weekend's Street Food Tour and Stringfest event was very well attended.

There are 19 tickets left to sell to the Maplewood 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 8:00 p.m.



WHEREAS, the Maplewood Kiwanis Club will be celebrating their 70th anniversary on May 28, 2016; and

WHEREAS, the Maplewood Kiwanis Club was first chartered on May 28, 1946; and

WHEREAS, the Maplewood Kiwanis Club, for the past 70 years, has worked hard every year to do something to improve the Maplewood community; and

WHEREAS, the Maplewood Kiwanis Club provides services to children in Maplewood and Richmond Heights through providing scholarships and helping to fund various programs in the Maplewood Richmond Heights School District; and

WHEREAS, the Maplewood Kiwanis Club has been a major benefactor in developing the Kellogg Kiwanis Park in the city; and

WHEREAS, the Maplewood Kiwanis Club has provided support for Camp Wyman; and

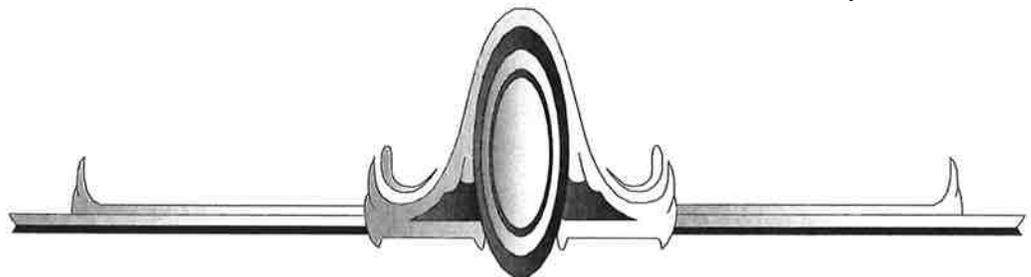
WHEREAS, the Mayor and City Council commend the Maplewood Kiwanis Club for their outstanding dedication to improving the Maplewood community; and

WHEREAS, it is my pleasure to extend the city's appreciation and best wishes to the members of the Maplewood Kiwanis Club on their 70th anniversary.

NOW, THEREFORE, I, James White, Mayor of the City of Maplewood, do hereby proclaim May 28, 2016 as *Maplewood Kiwanis Day* in the City of Maplewood and ask that everyone everywhere join in recognizing these outstanding volunteers.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Maplewood, Missouri, this 28th day of May, 2016.

James White, Mayor



INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Liquor License – Muddled Pig Gastropub

Attached is a petition for a full liquor license by the drink and a Sunday liquor license for the Muddled Pig located at 2733 Sutton Blvd. (formerly The Wood). Staff recommends approval of this liquor license with the stipulation that at least 50% of the gross receipts from this establishment must be from the sale of food sold on site at retail.

If you have any questions, please contact me.


Martin J. Corcoran
City Manager

Enclosure

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Reappointment of Matt Wolfe to the Design & Review Board

Mayor White is recommending that Matt Wolfe be reappointed to the Design and Review Board. Matt is the owner of Wolfe Architecture & Design at 7412 Manchester Ave.

If you have any questions about this reappointment, please contact Mayor White.



Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING MATT WOLFE TO THE DESIGN AND REVIEW BOARD AND HISTORIC AND PRESERVATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Matt Wolfe has served on the Design and Review Board and Historic and Preservation Commission for the last year; and

WHEREAS, Matt Wolfe has indicated a desire to be reappointed to the Design and Review Board and Historic and Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Matt Wolfe is hereby reappointed to the Design and Review Board and Historic and Preservation Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Library Board Appointments

Mayor White is recommending the reappointment of Kripanidhi Nithya and Sue Shoemaker to the Library Board and establishing their terms of office as expiring June 30, 2019. Ms. Shoemaker was originally appointed in March 2011 and Ms. Nithya was appointed in January 2014.

If you have any questions regarding these appointments, please contact Mayor White.



Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING KRIPANIDHI NITHYA TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Kripanidhi Nithya has served on the Library Board for the last three years;
and

WHEREAS, Kripanidhi Nithya desires to be reappointed to the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kripanidhi Nithya is hereby reappointed to the Library Board; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING SUE SHOEMAKER TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Sue Shoemaker has served on the Library Board for the past 4½ years; and

WHEREAS, Sue Shoemaker has expressed a willingness to continue to serve on the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Sue Shoemaker is hereby reappointed to the Library Board; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2019.

Passed this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Mid-County Senior Citizens Commission Appointment

Mayor White is recommending that Kristen Spencer be appointed to the Mid-County Senior Citizens Commission and establishing her term of office as expiring June 30, 2019.

With the appointment of Ms. Spencer, the city will have filled all three openings on the Mid-County Senior Citizens Commission.

If you have any questions in regard to this appointment, please contact Mayor White.


Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING KRISTEN SPENCER TO THE MID-COUNTY SENIOR CITIZENS COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Kristen Spencer has expressed to Mayor White that she would like to serve on the Senior Citizens Commission; and

WHEREAS, a vacancy exists on the Mid-County Senior Citizens Commission for a Maplewood appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Kristen Spencer is hereby appointed to the Mid-County Senior Citizens Commission; and

BE IT FURTHER RESOLVED her term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Parks and Recreation Commission Appointments

Mayor White is recommending the reappointments of Robert Harsh, Christy Kramlich and Eileen Lencz to the Parks and Recreation Commission. Bob Harsh was originally appointed to the Parks and Recreation Commission in August 2001; Christy Kramlich was appointed in November 2012 and Eileen Lencz was appointed in August 2015.

If you have any questions in regards to these appointments, please contact Mayor White.



Martin J. Corcoran
City Manager

Parks Commission appointments.docx

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING ROBERT HARSH TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Robert Harsh desires to be reappointed to the Parks and Recreation Commission; and

WHEREAS, Robert Harsh has been an active and dedicated member of the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Robert Harsh is hereby reappointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED, that his term of office is established as expiring June 30, 2019.

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

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING CHRISTY KRAMLICH TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Christy Kramlich has served on the Parks and Recreation Commission since being appointed to fill a vacancy in 2012; and

WHEREAS, Christy Kramlich desires to be reappointed to the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Christy Kramlich is hereby reappointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING EILEEN LENCZ TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Eileen Lencz has expressed a willingness to continue to serve on the Parks and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Eileen Lencz is hereby reappointed to the Parks and Recreation Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2019.

Passed this day of

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

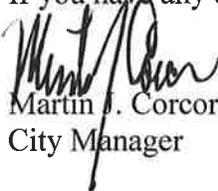
FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Plan & Zoning Commission Reappointments

Mayor White is recommending that Mike Hummert, Sandi Phillips and Jackie Robb be reappointed to the Plan and Zoning Commission. Mike Hummert has served on the Commission since June 2004; Sandi Phillips has served since February 2014 and Jackie Robb has served since April 2004.

If you have any questions in regards to these reappointments, please contact Mayor White.



Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING MIKE HUMMERT TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2020.

WHEREAS, Mike Hummert has served on the Plan and Zoning Commission since 2004; and

WHEREAS, Mike Hummert has expressed a willingness to continue to serve on the Plan and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Mike Hummert is hereby reappointed to the Plan and Zoning Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2020.

Passed this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING SANDI PHILLIPS TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2020.

WHEREAS, Sandi Phillips has served on the Plan and Zoning Commission since 2014; and

WHEREAS, Sandi Phillips desires to be reappointed to the Plan and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Sandi Phillips is hereby reappointed to the Plan and Zoning Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2020.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING JACKIE ROBB TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2020.

WHEREAS, Jackie Robb has served on the Plan and Zoning Commission since 2004; and

WHEREAS, Jackie Robb has been an active and dedicated member; and

WHEREAS, Jackie Robb has expressed a willingness to continue to serve on the Plan and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Jackie Robb is hereby reappointed to the Plan and Zoning Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2020.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Special Business District Tax Advisory Commission

Mayor White is recommending that Anita Von Ballmoos be reappointed to the Special Business District Tax Advisory Commission and establishing her term of office as expiring June 30, 2019. Ms. Von Ballmoos owns Vom Fass located at 7314 Manchester Ave. Ms. Von Ballmoos has served on the Special Business District Tax Advisory Commission since August 2013.

If you have any questions in regard to this reappointment, please contact Mayor White.


Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING ANITA VON BALLMOOS TO THE SPECIAL BUSINESS DISTRICT TAX ADVISORY COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Anita Von Ballmoos has served on the Special Business District for the past 2½ years; and

WHEREAS, Anita Von Ballmoos has expressed an interest to continue to serve on the Special Business District Tax Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Anita Von Ballmoos is hereby reappointed to the Special Business District Tax Advisory Commission; and

BE IT FURTHER RESOLVED that her term of office is established as expiring June 30, 2019.

Passed this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

Approved this day of

James White, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM

TO: Mayor & City Council

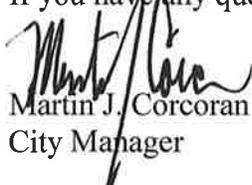
FROM: Martin J. Corcoran, City Manager

DATE: May 20, 2016

RE: Sustainability Commission Reappointments

Mayor White is recommending that Ralph Bicknese, Maurice Muia and Andrew Wilson be reappointed to the Sustainability Commission with their terms expiring June 30, 2019. Ralph Bicknese has served on the Commission since January 2011; Maurice Muia has served since August 2013 and Andrew Wilson has served since February 2012.

If you have any questions in regards to these reappointments, please contact Mayor White.



Martin J. Corcoran
City Manager

RESOLUTION

R16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING RALPH BICKNESE TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Ralph Bicknese has served on the Sustainability Commission for the past 5½ years; and

WHEREAS, Ralph Bicknese has expressed a willingness to continue to serve on the Maplewood Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Ralph Bicknese is hereby reappointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING MAURICE MUIA TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Maurice Muia has served on the Sustainability Commission for the past 3 years; and

WHEREAS, Maurice Muia has expressed a willingness to continue to serve on the Maplewood Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Maurice Muia is hereby reappointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING ANDREW WILSON TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2019.

WHEREAS, Andrew Wilson has served on the Sustainability Commission for the past 4½ years; and

WHEREAS, Andrew Wilson has expressed a willingness to continue to serve on the Maplewood Sustainability Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Andrew Wilson is hereby reappointed to the Sustainability Commission; and

BE IT FURTHER RESOLVED that his term of office is established as expiring June 30, 2019.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

BILL NO. 6019

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO THRIVENT FINANCIAL TO OPERATE AN OFFICE FACILITY AT 3008 SUTTON BOULEVARD.

WHEREAS, Andrew Bolin of Thrivent Financial has applied to the City Council of the City of Maplewood, Missouri for a Conditional Use Permit as provided in Section 56-1063 of the Maplewood Code of Ordinances, to allow a financial consulting office at 3008 Sutton, street level; and

WHEREAS, the Plan and Zoning Commission recommended approval of this proposed Conditional Use Permit at their May 2, 2016 meeting by a vote of 4 ayes, 0 nays, 3 absent; and

WHEREAS, the City Council held a public hearing on this Conditional Use Permit at their May 24, 2016 Council meeting.

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

Section I. Andrew Bolin, is hereby granted a Conditional Use Permit to allow a financial consulting office at 3008 Sutton Blvd.

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 Zoning District.
- 2) Financial advisor offices.
- 3) Office uses that the Zoning Administrator determines generate low through the door traffic and would create minimal impact on adjacent or surrounding properties.

(B) Architectural Standards/Sign Requirements

- 1) 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.

(C) Exterior Storage of Materials

- 1) No outside storage of materials shall be permitted.

(D) Business Operations

- 1) Evidence of employee count for all businesses shall be provided at the request of the Zoning Administrator to the City of Maplewood in conjunction with the annual renewal of the petitioner's business license.

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 thirty (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 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 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 for an office facility at 3008 Sutton Blvd:

- 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.
- j. The proposed use is consistent with the design, construction and original intended use of the structure.
- k. 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.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND THE DEFINITIONS OF NUDE AND SEMINUDE IN THE MAPLEWOOD CODE OF ORDINANCES AND TO PROHIBIT CERTAIN ACTS IN PREMISES LICENSED TO SELL AT RETAIL INTOXICATING LIQUOR, WINE OR BEER.

WHEREAS, the City Council (the “**City Council**”) of the City of Maplewood, Missouri (the “**City**”) found and determined by Maplewood, Mo., Code § 4-19 that sexually oriented businesses should be regulated to protect substantial governmental concerns;

WHEREAS, state regulations, 11 CSR 70-2.130(14), prohibit a retail licensee for sale of alcoholic beverages from permitting acts substantially as described herein on any licensed premises, and the City Council desires to enforce strict adherence to such standards; and

WHEREAS, the City Council desires to amend the Code of Ordinances of the City to promote the general welfare, health, morals and safety of the citizens of the City.

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

SECTION 1. Chapter 4, Article II, Division 1, Section 4-20 of the Code of Ordinances of the City of Maplewood, Missouri, is hereby amended by deleting the definition of “*Nude, nudity or state of nudity*” in its entirety and replacing it with the following:

Nude, nudity or state of nudity means the showing of the human male or female genitals, pubic area, vulva, anus, or anal cleft with less than a fully opaque fabric covering, the showing of the female breast with less than a fully opaque fabric covering of any part of the nipple, or the showing of the covered male genitals in a discernibly turgid state. Body paint, body dyes, tattoos, liquid latex, whether wet or dried, and other similar substances shall not be considered an opaque fabric covering.

SECTION 2. Chapter 4, Article II, Division 1, Section 4-20 of the Code of Ordinances of the City of Maplewood, Missouri, is hereby amended by deleting the definition of “*Seminude or in a seminude condition*” in its entirety and replacing it with the following:

Seminude or in a seminude condition means the showing of the female breast below a horizontal line across the top of the areola at its highest point or the showing of the male or female buttocks. This definition shall include the entire lower portion of the human female breast, but shall not include any portion of the cleavage of the human female breast, exhibited by a dress, blouse, skirt, leotard, bathing suit, or other wearing apparel, provided the areola is not shown with less than a fully opaque fabric covering. Body paint, body dyes, tattoos, liquid latex, whether wet or dried, and other similar substances shall not be considered an opaque fabric covering.

SECTION 3. Chapter 8, Article II, Division 1 of the Code of Ordinances of the City of Maplewood, Missouri, is hereby amended by the addition of one new Section, initially to be designated as Section 8-41, to read as follows:

Sec. 8-41. – Certain Acts Prohibited in Premises Licensed to Sell at Retail Intoxicating Liquor, Wine or Beer.

- (a) It shall be unlawful for any retail licensee, licensed to sell intoxicating liquor, wine or beer, or his/her employee to permit in, upon or about the licensed premises:
- (1) The performance of acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law;
 - (2) The displaying of any portion of the areola of the female breast or failure to cover the entire breast below the highest point of the areola with opaque fabric covering;
 - (3) The actual or simulated touching, caressing or fondling of the breast, buttocks, anus or genitals;
 - (4) The actual or simulated displaying of the pubic hair, anus, vulva or genitals or failure to cover pubic hair, anus, vulva or genitals with opaque fabric covering;
 - (5) Any person to remain in or upon the licensed premises who exposes to public view any portion of his/her genitals or anus or fails at any time to have and keep opaque fabric covering over all parts of his/her genitals and anus; and
 - (6) The displaying of films, video or DVD programs or pictures depicting acts, the live performances of which are prohibited by this regulation or by any other law.
- (b) Body paint, body dyes, tattoos, liquid latex, whether wet or dried, and other similar substances shall not be considered an opaque fabric covering.
- (c) In addition to the licensee and/or his/her employee being subject to all penalties contained in this Code, violation of any act or any provision contained herein shall be grounds for the license of the licensee to be suspended or revoked.

SECTION 4. The Chapter, Article, Division and/or Section assignments designated in this Ordinance may be revised and altered in the process of recodifying or servicing the City's Code of Ordinances upon supplementation of such code if, in the discretion of the editor, an alternative designation would be more reasonable. In adjusting such designations the editor may also change other designations and numerical assignment of code sections to accommodate such changes.

SECTION 5. It is hereby declared to be the intention of the City Council that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the City Council intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part of this Ordinance shall be determined to be or to have been

unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect.

SECTION 6. This Ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 24th day of May, 2016

James White, Mayor

Attest:

Karen Scheidt, Deputy City Clerk