

The April 26, 2016 Council meeting was called to order at 7:30 p.m., Deputy Mayor Karen Wood presiding.

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

MOTION TO EXCUSE COUNCILPERSON: Councilmember Dunn motioned to excuse Councilmember Cerven and Mayor White, duly seconded by Councilmember Faulkingham, which motion received the approval of the Council.

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

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: No one spoke.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Greenberg announced the Active Aging Expo will be held on May 2, 2016 from 10:30 a.m. to 2:30 p.m. at The Heights.

APPROVAL OF THE APRIL 12, 2016 CITY COUNCIL MEETING MINUTES: Councilmember Dunn motioned to approve, duly seconded by Councilmember Faulkingham, which motion received the majority approval, by voice vote, of the Council.

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: Councilmember Dunn motioned to approve, duly seconded by Councilmember Faulkingham, which motion received the majority approval, by voice vote, of the Council.

**R16-19**, 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 was introduced. It was moved by Councilmember Dunn, duly seconded by Councilmember Faulkingham to approve the resolution which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R16-20**, 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 was introduced. It was moved by Councilmember Dunn, duly seconded by Councilmember Faulkingham to approve the resolution which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R16-21**, 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 was introduced. It was moved by Councilmember Dunn, duly seconded by Councilmember Faulkingham to approve the resolution which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

**R16-22**, 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 was introduced. It was moved by

Councilmember Dunn, duly seconded by Councilmember Faulkingham to approve the resolution which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor 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 third and final reading. A motion was made by Councilmember Dunn that Bill No. 6017 be tabled for the reading of the findings of fact, duly seconded by Councilmember Faulkingham, which motion received the majority approval; by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit to allow 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.

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

Councilmember Dunn motioned to bring Bill No. 6017 back onto the table, duly seconded by Councilmember Faulkingham, which motion received the majority approval; by voice vote, of the Council.

A motion was made by Councilmember Dunn, duly seconded by Councilmember Faulkingham that Bill No. 6017 be approved which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Deputy Wood. Nays, none.

**BILL NO. 6017** was approved by the City Council on this 26<sup>th</sup> day of April, 2016 as **Ordinance number 5813**.

**BILL 6018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE LOT 3 OF LACLEDE SUBDIVISION ON MANCHESTER FROM ðABö ARTERIAL BUSINESS DISTRICT TO ðPAö PUBLIC ACTIVITY DISTRICT** was given its third and final reading. A motion was made by Councilmember Dunn, duly seconded by Councilmember Faulkingham that Bill No. 6018 be approved which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Deputy Wood. Nays, none.

**BILL NO. 6018** was approved by the City Council on this 26<sup>th</sup> day of April, 2016 as **Ordinance number 5814**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Deputy Mayor Wood stated the Stringfest/Street Food Tour will be held on May 6, 2016 from 6:00 p.m. to 9:00 p.m.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated there have been two names submitted so far for the Senior Citizens Commission and he is seeking a third name. Additionally, there are vacancies on several city boards. If the Council has any recommendations, names should be submitted to the Mayor for consideration.

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 7:45 p.m.

Approved this 10<sup>th</sup> day of May, 2016

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James White, Mayor

Attest:

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Karen Scheidt, Deputy City Clerk