

May 24, 2016

The May 24, 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 Dunn motioned to add Item 12a., a consent agenda for Items 13-26, duly seconded by Councilmember Faulkingham, which motion received the approval of the Council. Councilmember Dunn motioned to approve the amended agenda, seconded by Councilmember Cerven, which motion received the approval of the Council.

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: No one spoke.

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.: No one spoke.

PUBLIC FORUM: Bob Harsh, 7346 Myrtle, commended the work of Chamber Director Jeannine Beck and the city's public works, police and fire departments on the recent Taste of Maplewood event.

ANNOUNCEMENTS: None.

APPROVAL OF THE MAY 10, 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.

PROCLAMATION FOR THE MAPLEWOOD KIWANIS CLUB IN HONOR OF THEIR 70TH ANNIVERSARY THIS MONTH: Mayor White presented the proclamation.

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: Councilmember Wood motioned to approve, seconded by Councilmember Cerven, which motion received the approval of the Council.

COUNCILMEMBER DUNN MOTIONED TO APPROVE A CONSENT AGENDA FOR ITEMS 13-26, RESOLUTIONS 28-41, SECONDED BY COUNCILMEMBER FAULKINGHAM, WHICH MOTION RECEIVED THE FOLLOWING ROLL CALL VOTE: AYES, MEMBERS CERVEN, DUNN, FAULKINGHAM, GREENBERG, MAYOR WHITE, WOLF AND WOOD. NAYS, NONE.

R16-28, 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.

R16-29, 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.

R16-30, 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.

R16-31, 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.

R16-32, 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.

R16-33, 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.

R16-34, 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.

R16-35, 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.

R16-36, 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.

R16-37, 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.

R16-38, 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.

R16-39, 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.

R16-40, 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.

R16-41, 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.

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 third and final reading. A motion was made by Councilmember Wood that Bill No. 6019 be tabled for the reading of the findings of fact, duly seconded by Councilmember Cerven, 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 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.

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

Councilmember Wood motioned to bring Bill No. 6019 back onto the table, duly seconded by Councilmember Cerven, which motion received the majority approval; by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6019 be approved which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL NO. 6019 was approved by the City Council on this 24th day of May, 2016 as **Ordinance number 5815**.

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 third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Faulkingham that Bill No. 6020 be approved, which motion received the following roll call vote: Ayes, members Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, member Cerven.

BILL NO. 6020 was approved by the City Council on this 24th day of May, 2016 as **Ordinance number 5816**.

COUNCIL COMMUNICATION: Councilmember Faulkingham stated the Taste of Maplewood event was a great event that was very well attended and very successful.

MAYOR'S REPORT: Mayor White thanked the city staff for their help with the Taste of Maplewood event.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran reported the following:

- The vacant lots at 7440 and 7442 Zephyr are out for sale.
- The Aquatic Center opens this Saturday.
- Schlafly's Art Outside event begins this weekend.

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.

Approved this 14th day of June, 2016

Karen Wood, Deputy Mayor

Attest:

Karen Scheidt, Deputy City Clerk