

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
JANUARY 08, 2019
6:00 P.M.**

A meeting of the Board of Aldermen will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the December 11, 2018 regular and closed session meetings

Documents:

[MINUTES DECEMBER 11 BOA.PDF](#)

4. CONSENT AGENDA

a) Bills to be approved

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)

5. PUBLIC HEARING

The Board will consider a petition for an Amended Development Plan, submitted by Civil Engineering Design Consultants (CEDC) for Jubilee Church, for changes to the approved plan for construction of a church at 10801 Sunset Office Drive

Documents:

[PUBLIC HEARING.PDF](#)

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. Bill No. 34

An Ordinance amending sections 4.10-7 AND 4.10-15 of Appendix B of the Code to revise Development Standards in the PD-RC Zoning District

SECOND READING

** Petitioner has requested this be postponed to the February 12, 2019 meeting*

Documents:

[BILL NO 34 FISCHER FICHTEL TEXT AMENDMENT ORD 10 2 18.PDF](#)
[BILL NO 34 1\) P-38-18 APPLICATION \(2\).PDF](#)

BILL NO 34 2) P-38-18 STAFF REPORT.PDF
BILL NO 34 3) PUBLIC HEARING.PDF

7.II. Bill No. 35

An Ordinance approving a zoning change from R-2 Single Family Residential to PD-RC Planned Development – Residential Cluster Homes for the properties at 4055 South Lindbergh Boulevard, 9312 Lincoln Drive and 9255 Robyn Road

SECOND READING

**Petitioner has requested this be postponed to the February 12, 2019 meeting*

Documents:

BILL NO 35 FISCHER FRICHTEL ZONING CHANGE 10 2 18.PDF
BILL NO 35 1) P-39-18 APPLICATION.PDF
BILL NO 35 2) P-39-18 STAFF REPORT.PDF
BILL NO 35 3) PUBLIC HEARING.PDF

7.III. Bill No. 36

An Ordinance approving the Preliminary Development Plan for the properties at 4055 South Lindbergh Boulevard, 9312 Lincoln Drive and 9255 Robyn Road

SECOND READING

**Petitioner has requested this be postponed to the February 12, 2019 meeting*

Documents:

BILL NO 36 FISCHER FRICHTEL PRELIMINARY DEVELOPMENT PLAN.PDF
BILL NO 36 1) P-40-18 APPLICATION (2).PDF
BILL NO 36 2) P-40-18 STAFF REPORT.PDF
BILL NO 36 3) P-40-18 SUPPORTING INFORMATION.PDF
BILL NO 36 4) P-40-18 TRAFFIC STUDY.PDF
BILL NO 36 5) P-40-18 PRELIMINARY DEVELOPMENT PLAN, EXISTING CONDITIONS AND LANDSCAPING PLAN.PDF
BILL NO 36 6) P-40-18 BUILDING ELEVATIONS (COLOR).PDF
BILL NO 36 7) P-40-18 BUILDING ELEVATIONS.PDF
BILL NO 36 8) PUBLIC HEARING.PDF
BILL NO 36 ONLINE CITIZEN COMMENTS.PDF

7.IV. Bill No. 41

An Ordinance amending the procedures for the second reading of a Bill at the same meeting

SECOND READING

Documents:

BILL NO 41 SECOND READING OF A BILL.PDF

7.V. Bill No. 42

An Ordinance regulating the location and use of temporary portable storage containers

SECOND READING

Documents:

BILL NO 42 PODS ORD.PDF

8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- Finance Committee -Alderman Colombo
- Economic Development Committee – Alderman Baebler
- Parks & Recreation Commission – Alderman Bersche
- Police Advisory Board – Alderman Bersche
- Public Works Committee- Alderman Krueger

Documents:

[REPORTS PD.PDF](#)
[REPORTS PW.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS INCOME STATEMENT - PRELIMINARY JAN 1 TO DEC 31 2018.PDF](#)
[REPORTS BALANCE SHEET - PRELIMINARY AS OF DEC 31 2018.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORTS COURT.PDF](#)

9. NEW BUSINESS

9.I. Bill No. 44

An Ordinance approving an Amended Development Plan for Jubilee Church for changes to the approved Amended Development Plan for construction of the property located at 10801 Sunset Office Drive

FIRST READING

** Petitioner has requested a second reading*

Documents:

[BILL NO 44 JUBILEE CHURCH APPROVAL OF AM DEV PLAN.PDF](#)
[BILL NO 44 1\) P-37-18 APPLICATION TEXT AMENDMENT.PDF](#)
[BILL NO 44 2\) P-37-18 SECOND READING REQUEST.PDF](#)
[BILL NO 44 3\) P-37-18 UPDATED STAFF REPORT.PDF](#)
[BILL NO 44 4\) P-37-18 SUPPORTING INFORMATION.PDF](#)
[BILL NO 44 5\) P-37-17 OFFICE PARK APPROVAL.PDF](#)
[BILL NO 44 6\) P-37-18 AMENDED DEVELOPMENT PLAN.PDF](#)
[BILL NO 44 7\) P-37-18 PUBLIC HEARING.PDF](#)

9.II. Bill No. 45

An Ordinance repealing restrictions on commercial vehicles

FIRST READING

Documents:

[BILL NO 45 REPEAL OF RESTRICTIONS ON COMMERCIAL VEHICLES ORD 12 12 18.PDF](#)

9.III. Resolution No 487

A Resolution approving a contract with Bobcat and authorizing the Mayor/and or City Administrator to execute the same on behalf of the City of Sunset

Hills

Documents:

[RESOLUTION NO 487 BOBCAT CONTRACT.PDF](#)
[RESOLUTION NO 487 BACK UP NEW TOOL CAT.PDF](#)
[RESOLUTION NO 487 BOBCAT QUOTATION.PDF](#)

9.IV. Resolution No 488

A Resolution approving a contract with Gray Manufacturing and authorizing the Mayor/and or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 488 GRAY MANUFACTURING.PDF](#)
[RESOLUTION NO 488 2019 GRAY MANUFACTURING BID LIFTS.PDF](#)

10. APPOINTMENTS

Planning and Zoning - Ward 3 - Term expiring 4/1/2021 - 2 Spots Available:

Tom Ortmann
Bill Hopfinger
Steve Young
Frank Pellegrini

Planning and Zoning - Ward 1 - Term expiring 4/1/2021 - 2 Spots Available:

John Martin
Todd Powers
Rich Gau

Board of Adjustment – Term expiring 1/1/2024

Mark Naes – Ward 3
William Groth – Ward 4

Parks Board – Term expiring 1/1/2022

Doug McGuire – Ward 1
Blake Harris – Ward 1
Steve Bersche – Ward 2
Jill Yarasheski – Ward 2
Ester Geier – Ward 3
Pam Livingston – Ward 3
Laurie Taylor – Ward 4
Laurie Zeitler – Ward 4
Caiti Lipe – At Large
Kelly Finney - At Large

11. 3751 S. LINDBERGH PROPERTY DISCUSSION

Documents:

[3751 S LINDBERGH MEMO.PDF](#)
[3751 S LINDBERGH 091818 SUNSET HILLS - NUISANCE ORDER.PDF](#)

12. GENERAL DISCUSSION

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1
RSMo TO DISCUSS REAL ESTATE & LEGAL MATTERS

Documents:

[CLOSED AGENDA BOA MEETING JANUARY 8 2019.PDF](#)

14. ADJOURNMENT