

CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING A G E N D A
FEBRUARY 28, 2017

6:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the January 10, January 23 and January 24 meetings

Documents:

[MINUTES BOA MEETING JAN 10 2017.PDF](#)
[MINUTES BOA SPECIAL MEETING JAN 23 2017.PDF](#)
[MINUTES BOA WORK SESSION JAN 24 2017.PDF](#)

4. PROCLAMATION HONORING CHIEF WILLIAM LAGRAN

5. SWEARING IN OF NEW CHIEF STEPHEN DODGE

6. REQUESTS TO BE HEARD

a) **Request from Laumeier Sculpture Park for a Temporary Liquor License for the 2017 Art Fair**

b) **Request from Laumeier Sculpture Park for one way traffic on Rott Road between Lindbergh Boulevard and Geyer Road during the Art Fair May 12-14**

c) **Request from Laumeier Sculpture Park for temporary signage for the 2017 Art Fair**

d) **Request from Helen Fitzgerald's for a temporary tent from March 2-20, 2017 for St. Baldrick's Cancer Fundraiser and St. Patrick's Day festivities**

e) **Request from O'Leary's for a temporary tent for St. Patrick's Day festivities from March 16-20, 2017**

f) **Request from 4 Hands Brewing for a Temporary Liquor License for the 2017 Art Fair**

Documents:

[REQUEST LAUMEIER TEMPORARY LIQUOR LICENSE APP.PDF](#)
[REQUEST LAUMEIER ONE WAY TRAFFIC.PDF](#)
[REQUEST LAUMEIER TEMP SIGNAGE.PDF](#)
[REQUEST HELEN FITZGERLAD TEMPORARY TENT.PDF](#)
[REQUEST OLEARYS TEMPORARY TENT.PDF](#)
[REQUEST 4 HANDS BREWING TEMP LIQUOR LICENSE.PDF](#)

7. PUBLIC HEARING

**PUBLIC HEARING: The Board will consider a request for an Amended Development Plan, submitted by Miner Holdings LLC, to allow changes to the approved Final Development Plan for property located at 12954 Gravois Road
*Held over to March 14, 2017***

Documents:

[PUBLIC HEARING MINERS.PDF](#)

8. PUBLIC COMMENT

9. OLD BUSINESS

9.I. Bill No. 40

**An Ordinance amending Section 4.10-12b of Appendix B of the Code to Amend the regulations in the PD-LS Zoning District
SECOND READING**

****Held over to March at the request of the petitioner***

Documents:

[BILL NO. 40 PULTE TEXT AMENDMENT.PDF](#)
[PULTE TEX AMENDMENT P-35-16.PDF](#)

9.II. Bill No. 41

**An Ordinance approving a zoning change from R-2 Single Family Residential to PD-LS Planned Development Lifestyle for the properties at 12415, 12412 and 12406 Court Drive, 3825, 3851 and 3863 South Lindbergh Boulevard and 12405, 12411 and 12417 West Watson Road
SECOND READING**

****Held over to March at the request of the petitioner***

Documents:

[BILL NO. 41 PULTE REZONE TO PD-LS.PDF](#)
[PULTE ZONING CHANGE APP P-36-16.PDF](#)

9.III. Bill No. 42

An Ordinance approving the Preliminary Development Plan for the Properties at 12415, 12412 and 12406 Court Drive, 3825, 3851 and 3863 South Lindbergh Boulevard 12405, 12411 and 12417 West Watson Road

SECOND READING

****Held over to March at the request of the petitioner***

Documents:

[BILL NO. 42 PULTE PRELIMINARY DEVELOPMENT PLAN.PDF](#)
[PULTE PRELIM DEV APP P-37-16.PDF](#)
[PULTE PRELIM DEV DOCS.PDF](#)
[PULTE HOMES P-37-16 ELEVATION.PDF](#)
[PULTE HOMES P-37-16.PDF](#)
[PULTE HOMES SITE PLAN.PDF](#)
[PULTE HOMES SITE SECTIONS.PDF](#)

9.IV. Bill No. 43

An Ordinance granting a Conditional Use Permit to George Despotis for operation of a Bank with a drive thru at the Northwest corner of South Lindbergh Boulevard and West Watson Road, formerly known as 12405 West Watson Road

SECOND READING

****Held over to March at the request of the petitioner***

Documents:

[BILL NO. 43 GEORGE DESPOTIS BANK CUP \(GRANT\).PDF](#)
[PULTE COND USE APP P-38-16.PDF](#)
[PULTE CONDITIONAL USE PERMIT P-38-16.PDF](#)
[PULTE HOMES BANK P-38-16 ELEVATIONS.PDF](#)
[PULTE HOMES BANK PROPOSED LANDSCAPING.PDF](#)

9.V. Bill No. 44

An Ordinance denying a Conditional Use Permit to George Despotis for operation of a Bank with a drive thru at the Northwest Corner of South Lindbergh Boulevard and West Watson Road, formerly known as 12405 West Watson Road

SECOND READING

****Held over to March at the request of the petitioner***

Documents:

[BILL NO. 44 GEORGE DESPOTIS BANK CUP \(DENY\).PDF](#)

9.VI. Bill No. 45

**An Ordinance approving a zoning change from NU Non-Urban to R-1 Single Family Residential for the property at 10511 Najbart Estates Drive.
SECOND READING**

Documents:

[BILL NO. 45 NAJBART REZONE TO R-1 RESIDENTIAL 1 3 17.PDF](#)
[BILL 45 BACK UP DOCS APP SUMMARY.PDF](#)
[BILL 45 BACK UP DOCS EXHIBIT.PDF](#)

9.VII. Bill No. 46

**An Ordinance granting an Amended Conditional Use Permit to BMGR SSHD LLC for the construction of a new hotel building at 3660 South Lindbergh Boulevard
SECOND READING**

Documents:

[BILL NO. 46 DAYS INN AMENDED CUP.PDF](#)
[BILL 46 BACK UP DOCS APP SUMMARY.PDF](#)
[BILL 46 BACK UP DOCS.PDF](#)

9.VIII. Bill No. 48

**Bill No. 48- An Ordinance providing for the approval of a Subdivision Plat for a lot split of the property at 15 Roosevelt Drive as provided in Appendix A, Section 4 of the Code of Ordinances of the City of Sunset Hills, Missouri
SECOND READING**

Documents:

[BILL 48 BACK UP DOCS APP SUMMARY.PDF](#)
[BILL 48 BACK UP DOCS ROOSEVELT LOT SPLIT.PDF](#)
[BILL NO. 48 15 ROOSEVELT LOT SPLIT 2017.PDF](#)

10. CITY OFFICIAL AND COMMITTEE REPORTS

- ⇒ **City Clerk/City Administrator, Eric Sterman**
- ⇒ **Director of Finance, Bill Lehmann**
- ⇒ **Chief of Police, William LaGrand**
- ⇒ **City Attorney, Robert E. Jones**
- ⇒ **City Engineer, Bryson Baker**

⇒ **Director of Parks & Recreation, Gerald Brown**

⇒ **Treasurer/Collector, Michael Sawicki**

Committee Reports

- a) Finance Committee – Alderman Gau**
- b) Economic Development Committee – Alderman Baebler**
- c) Parks & Recreation Commission – Alderman Kostial**
- d) Police Advisory Board – Alderman Bersche**
- e) Public Works Committee – Alderman Musich**
- f) Website Committee – Alderman Baebler**

Documents:

[REPORTS PD.PDF](#)
[REPORTS PW ENGINEER.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORT ADMIN.PDF](#)
[REPORTS COURT.PDF](#)

11. NEW BUSINESS

11.I. Bill No. 49

An Ordinance approving an Amended Development Plan, for Miner Holdings LLC, to allow changes to the approved Final Development Plan for the property located at 12954 Gravois Road
FIRST READING
Held over to March 14, 2017
**** Petitioner has requested a second reading***

Documents:

[BILL NO 49 MINER HOLDINGS AMENDED DEV PLAN.PDF](#)
[BILL 49 MINERS SUSPENSION OF RULES REQUEST AND APPLICATION 0.PDF](#)
[BILL 49 MINERS APPLICATION 1.PDF](#)
[BILL 49 MINERS STAFF REPORT 2.PDF](#)
[BILL 49 MINERS EXPLANATION LETTER 3.PDF](#)
[BILL 49 MINERS AMENDED DEVELOPMENT PLAN 4.PDF](#)

11.II. Bill No. 50

**An Ordinance enabling City of Sunset Hills, Missouri, to join the Missouri Clean Energy District pursuant to State Statute, and stating the terms under which the City will conduct activities as a member of said district
FIRST READING**

Documents:

[BILL NO 50 MCED.PDF](#)
[BILL NO 50 EXHIBIT 1 CONSUMER PROTECTION POLICIES \(2\).PDF](#)

11.III. Bill No. 51

**An Ordinance electing to participate in the Show Me Green Sales Tax Holiday
FIRST READING**

Documents:

[BILL NO 51 SHOW ME GREEN SALES TAX HOLIDAY.PDF](#)

11.IV. Bill No. 52

**An Ordinance amending Sections 17-113, 17-114 and 17-116 with respect to stop signs
FIRST READING**

Documents:

[BILL NO 52 STOP SIGNS.PDF](#)

11.V. Bill No. 53

**An Ordinance repealing and restating Chapter 2, Article IX, Section 2-241 of the Code with respect to the Finance Committee
FIRST READING**

Documents:

[BILL NO 53 FINANCE COMMITTEE ORD.PDF](#)

11.VI. Bill No. 54

**An Ordinance setting the compensation to be paid to the Municipal Judge and City Prosecutor
FIRST READING**

Documents:

11.VII. Bill No. 55

**An Ordinance amending Chapter 16 of the Code of Ordinances of the City of Sunset Hills Regarding Offenses
FIRST READING**

Documents:

[BILL NO 55 CLEAN CHAPTER 16 OFFENSES.PDF](#)
[BILL NO 55 BACK UP REDLINE CHAPTER 16 OFFENSES.PDF](#)

11.VIII. Bill No. 56

**An Ordinance adding Section 17-11 Regarding Abandoned Motor Vehicles and Amending Sections 17-78 and 17-96 Regarding Alcohol Related Traffic Offenses of the Code of Ordinances of the City of Sunset Hills
FIRST READING**

Documents:

[BILL NO 56 CLEAN UPDATED ALCOHOL RELATED DRIVING OFFENSES.PDF](#)
[BILL NO 56 BACK UP REDLINE UPDATED ALCOHOL RELATED DRIVING OFFENSES.PDF](#)

11.IX. Resolution No. 406

A Resolution approving a contract with Erb Equipment Company and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 406 SKID LOADER.PDF](#)
[RESOLUTION NO 406 SKID LOADER MEMO 2017.PDF](#)
[RESOLUTION NO 406 SKID LOADER AGREEMENT FROM ERB.PDF](#)

11.X. Resolution No. 407

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO. 407 SURPLUS EQUIPMENT.PDF](#)

11.XI. Resolution No. 408

A Resolution approving a contract with Vermeer and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION 408 VERMEER MEMO.PDF](#)
[RESOLUTION NO 408 PW SKID STEER CONTRACT.PDF](#)
[RESOLUTION NO 408 SKID STEER MEMO.PDF](#)

11.XII. Resolution No. 409

A Resolution approving amendments to the 2017 City of Sunset Hills Budget

Documents:

[RESOLUTION NO 409 BUDGET AMENDMENTS.PDF](#)

12. INVOICES TO BE APPROVED

12.I. Invoice Reports

Documents:

[INVOICES DECEMBER MANUALS.PDF](#)
[INVOICES JANUARY 24.PDF](#)
[INVOICES FEBRUARY 14.PDF](#)

13. APPOINTMENTS

None

Reappointments: W. Laird Hetlage – Municipal Court Judge

14. PRESENTATION FROM BUTCH THOMAS ON BEHALF OF THE SPECIAL PROJECTS COMMITTEE

15. MOTION TO HOLD A CLOSED MEETING

A motion to hold a closed meeting, vote and record immediately following adjournment of the March 14, 2017 and March 28, 2017 meetings

16. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 RSM_o TO DISCUSS REAL ESTATE MATTERS

16.I. Closed Agenda

Documents:

[CLOSE AGENDA SPECIAL MEETING FEBRUARY 2017.PDF](#)

17. ADJOURNMENT