

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
MARCH 13, 2018
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 February 13 regular and closed session meetings

Documents:

[MINUTES 2.13.18.PDF](#)

4. REQUESTS TO BE HEARD
 - a) Request from Sunset Hills Parks and Recreation department for 2 temporary liquor licenses.
 - b) Request for temporary liquor licenses for the special event Laumeier Art Fair May 11-13, 2018
 - Narwahl's Crafted Urban Ice
 - Schlafly (St. Louis Brewery)
 - 4 Hands Brewery
 - Noboleis Vineyards
 - Mission Taco Joint
 - Beer Outside LLC
 - c) Request from Arteme Creative LLC, dba Board and Brush, 3802 S. Lindbergh Boulevard Suite 104, for a retail by the drink liquor license
 - d) Request from Swank Motion Pictures to erect a tent for their annual employee luncheon
 - e) Request by Memories Car Club for their annual car cruises to be held at Faith Church on the first Friday of each month from April to October

Documents:

[REQUEST SUNSET HILLS PARKS DEPARTMENT TEMPORARY LIQUOR LICENSE.PDF](#)
[REQUEST NARWAHLS TEMP LIQUOR LICENSE.PDF](#)
[REQUEST SCHLAFLY TEMP LIQUOR LICENSE.PDF](#)
[REQUEST 4 HANDS BREWERY TEMP LIQUOR LICENSE.PDF](#)

REQUEST NOBOLEIS TEMP LIQ LICENSE.PDF
REQUEST MISSION TACO TEMP LIQ LICENSE.PDF
REQUEST BEER OUTSIDE LLC TEMP LIQUOR LICENSE.PDF
REQUEST BOARD AND BRUSH LIQUOR LICENSE.PDF
REQUEST SWANK.PDF
REQUEST MEMORIES CAR CLUB.PDF

5. PUBLIC HEARING

PUBLIC HEARING: The Board will consider a request, submitted by Fred Weber Reinforced Concrete Products, for an Amended Development Plan for the installation of above ground fuel tanks at 12950 Gravois Road

PUBLIC HEARING: The Board will consider a request for a Conditional Use Permit, submitted by Syberg's Family Restaurant, for a development over 7,500 square feet for the construction of an office building at 10150 Watson Road

PUBLIC HEARING: The Board will consider a request for a Conditional Use Permit, submitted by BMGR SSHD LLC, for the construction of a new hotel building at 3660 South Lindbergh Boulevard

Documents:

PUBLIC HEARING BILL 40 8) P-03-18 PUBLIC HEARING.PDF
PUBLIC HEARING BILL 41 6) P-08-18 PUBLIC HEARING.PDF
PUBLIC HEARING BILL 42 9) P-10-18 PUBLIC HEARING.PDF

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. Bill No. 36

An Ordinance granting an Amended Conditional Use permit to South Lindbergh LLC for operation of a Jimmy Johns Restaurant with a drive thru at 3751 S. Lindbergh Boulevard

SECOND READING

Documents:

BILL NO 36 JIMMY JOHNS AMENDED CUP 2 6 18.PDF
BILL NO 36 1) P-01-18 APPLICATION.PDF
BILL NO 36 2) P-01-18 STAFF REPORT.PDF
BILL NO 36 3) P-01-18 FLOORPLAN.PDF
BILL NO 36 4) P-01-18 SITE PLAN.PDF
BILL NO 36 5) P-01-18 PUBLIC HEARING.PDF

7.II. Bill No. 38

An Ordinance terminating the Urban Forestry Commission and reassigning certain duties of the former Urban Forestry Commission to the Park and Recreation Commission

SECOND READING

Documents:

BILL NO 38 URBAN FORESTRY COMMISSION 2 6 18.PDF

8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Bill Lehmann
- 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 Gau
- Economic Development Committee – Alderman Baebler
- Parks & Recreation Commission – Alderman Bersche
- Police Advisory Board – Alderman Bersche
- Public Works Committee – Alderman Musich

Documents:

[REPORTS PD.PDF](#)
[REPORT PW ENGINEER REPORT.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS COLLECTORS FEB .PDF](#)
[REPORTS TREASURERS FEB 2018.PDF](#)
[REPORTS ADMIN 2018 MARCH.PDF](#)
[REPORTS COURT FEB 2018.PDF](#)

9. NEW BUSINESS

9.I. Bill No. 40

An Ordinance approving an Amended Development Plan for Fred Weber Reinforced Concrete Pipe to allow changes to the Amended Final Development Plan for the property located at 12950 Gravois Road

FIRST READING

***Petitioner has requested a second reading**

Documents:

[BILL NO 40 FRED WEBER AMENDED DEV PLAN 3 7 18.PDF](#)
[BILL 40 1\) P-03-18 SECOND READING REQUEST.PDF](#)
[BILL 40 2\) P-03-18 APPLICATION.PDF](#)
[BILL 40 3\) P-03-18 STAFF REPORT.PDF](#)
[BILL 40 4\) P-03-18 FEMA FUEL TANK REQUIREMENTS.PDF](#)
[BILL 40 5\) P-03-18 FLOODPLAIN MAP.PDF](#)
[BILL 40 6\) P-03-18 SITE PLAN.PDF](#)
[BILL 40 7\) P-03-18 DEVELOPMENT PLAN.PDF](#)
[BILL 40 8\) P-03-18 PUBLIC HEARING.PDF](#)
[MEMO UPDATE BILL 40 41 AND 42. PDF.PDF](#)

9.II. Bill No. 41

An Ordinance granting a Conditional Use Permit to Syberg's Family Restaurants to construct an office building at 10150 Watson Road

FIRST READING

***Petitioner has requested a second reading**

Documents:

[BILL NO 41 SYBERGS ORD 3 7 18.PDF](#)
[BILL 41 1\) P-08-18 SECOND READING REQUEST.PDF](#)
[BILL 41 2\) P-08-18 APPLICATION.PDF](#)

[BILL 41 3\) P-08-18 STAFF REPORT.PDF](#)
[BILL 41 4\) P-08-18 EXISTING CONDITIONS.PDF](#)
[BILL 41 5\) P-08-18 PROPOSED SITE PLAN \(REVISED TO REFLECT CONDITIONS\).PDF](#)
[BILL 41 6\) P-08-18 PUBLIC HEARING.PDF](#)

9.III. Bill No. 42

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

FIRST READING

*Petitioner has requested a second reading

Documents:

[BILL NO 42 DAYS INN BMGR AMENDED CUP 3 7 18.PDF](#)
[BILL 42 1\) P-10-18 SECOND READING REQUEST.PDF](#)
[BILL 42 2\) P-10-18 APPLICATION.PDF](#)
[BILL 42 3\) P-10-18 STAFF REPORT.PDF](#)
[BILL 42 4\) P-10-18 HOUSEAL LAVIGNE REPORT.PDF](#)
[BILL 42 5\) P-10-18 ST LOUIS DESIGN ALLIANCE REPORT.PDF](#)
[BILL 42 6\) P-10-18 CBB REPORT.PDF](#)
[BILL 42 7\) P-10-18 SITE PLAN.PDF](#)
[BILL 42 8\) P-10-18 LEASE AGREEMENT.PDF](#)
[BILL 42 9\) P-10-18 PUBLIC HEARING.PDF](#)

9.IV. Bill No. 43

An Ordinance authorizing the Mayor of the City of Sunset Hills, Missouri, on behalf of the City, to execute an agreement with the Emergency Communications Commission for Next Generation 9-1-1 Service

FIRST READING

Documents:

[BILL NO 43 ECC ORD.PDF](#)
[BILL NO 43 BACK UP LANGUAGE LINK INFO.PDF](#)

9.V. Bill No. 44

An Ordinance amending the Investment Policy for the City of Sunset Hills
FIRST READING

Documents:

[BILL NO 44 INVESTMENT POLICY AMENDMENT 2018.PDF](#)

9.VI. Bill No. 45

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

Documents:

[BILL NO 45 SHOW ME GREEN SALES TAX HOLIDAY.PDF](#)

9.VII. Resolution No. 458

A Resolution approving an amendment of the 2018 City of Sunset Hills budget

Documents:

[RESOLUTION NO 458 BUDGET AMENDMENTS MARCH 2018.PDF](#)

10. INVOICES TO BE APPROVED

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

11. APPOINTMENTS

Ann McMunn (Replacing Debbie Schiavo)- Economic Development Committee Term Exp. 8/9/18

David Hood (Replacing Rob Laux)- Swim and Dive Advisory Committee Term Exp. 01/12/19

Leanna Russo (Replacing Joyce Columbo)- Swim and Dive Advisory Committee Term exp. 01/12/21

12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1 RSMo TO DISCUSS LEGAL MATTERS

Documents:

[CLOSED AGENDA BOA MEETING MARCH 13 2018.PDF](#)

13. ADJOURNMENT