

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
JUNE 12, 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 May 22, 2018 regular and closed session meeting

Documents:

[MINUTES MAY 22 18.PDF](#)

4. CONSENT AGENDA

1. Annual renewal of existing liquor licenses
2. Request from Johnny Mac's to hold their annual tent sale June 29 - July 23, 2018
3. Request for temporary liquor license approval June 23, 2018 for Greer Brewery, 2nd Shift Brewing and Steampunk Brew Works at Minnie HaHa Park special event
4. Disposal of surplus property
5. Bills to be approved

Documents:

[CONSENT AGENDA ANNUAL RENEWAL OF EXISTING LIQUOR LICENSES.PDF](#)
[CONSENT AGENDA REQUESTS JOHNNY MACS SPECIAL EVENT 2018.PDF](#)
[CONSENT AGENDA REQUEST TEMP LIQUOR LICENSE GREER BREWERY.PDF](#)
[CONSENT AGENDA REQUESTS TEMP LIQUOR LICENSE 2ND SHIFT BREWING.PDF](#)
[CONSENT AGENDA REQUEST FOR TEMP LIQUOR LICENSE STEAMPUNK BREW WORKS.PDF](#)
[CONSENT AGENDA SURPLUS PROPERTY JUNE 2018.PDF](#)
[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)

5. PUBLIC HEARING

PUBLIC HEARING: The City of Sunset Hills will hold a public hearing to discuss the allocation of \$22,000 in Community Development Block Grant funds which will become available after January 1, 2019

Documents:

[PUBLIC HEARING CDBG.PDF](#)

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. Bill No. 6

An Ordinance approving an Amended Development Plan, for Premier A1 Watson, LLC to allow outdoor storage of vehicles in an Amended Final Development Plan for the property located at 10300 Watson Road
SECOND READING

Documents:

[BILL NO 6 PREMIER A1 WATSON LLC AMENDED DEV PLAN 5 16 18.PDF](#)
[BILL NO 6 1\) P-11-18 SECOND READING REQUEST.PDF](#)
[BILL NO 6 2\) P-11-18 APPLICATION.PDF](#)
[BILL NO 6 3\) P-11-18 STAFF REPORT.PDF](#)
[BILL NO 6 4\) P-11-18 SITE PLAN.PDF](#)
[BILL NO 6 5\) P-11-18 SUPPORT LETTERS.PDF](#)
[BILL NO 6 6\) P-11-18 PHOTOS.PDF](#)
[BILL NO 6 7\) P-11-18 PUBLIC HEARING.PDF](#)

7.II. Bill No. 7

An Ordinance approving an Amended Development Plan for Jubilee Church to allow a church in the Final Development Plan for the property located at 10801 Sunset Office Drive
SECOND READING

Documents:

[BILL NO 7 JUBILEE CHURCH AMENDED DEV PLAN 5 16 18.PDF](#)
[BILL NO 7 1\) P-13-18 APPLICATION.PDF](#)
[BILL NO 7 2\) P-13-18 STAFF REPORT.PDF](#)
[BILL NO 7 4\) P-13-18 SUPPORTING INFORMATION.PDF](#)
[BILL NO 7 5\) P-13-18 SUPPORT LETTERS.PDF](#)
[BILL NO 7 6\) P-13-18 PUBLIC HEARING.PDF](#)

7.III. Bill No. 8

An Ordinance amending section 4.9-4 of Appendix B of the Code to increase setbacks and building heights allowed in the C-1 Zoning District
SECOND READING

Documents:

[BILL NO 8 INCREASE SETBACKS AND HEIGHTS ORD 5 16 18.PDF](#)
[BILL NO 8 1\) P-17-18 SECOND READING REQUEST.PDF](#)
[BILL NO 8 2\) P-17-18 APPLICATION.PDF](#)
[BILL NO 8 3\) P-17-18 STAFF REPORT.PDF](#)
[BILL NO 8 4\) P-17-18 TEXT AMENDMENT.PDF](#)
[BILL NO 8 5\) P-17-18 PUBLIC HEARING.PDF](#)

7.IV. Bill No. 9

An Ordinance granting an Amended Conditional Use Permit to BGMR SSHD LLC for the construction of a new 5-story hotel building at 3660 South Lindbergh Boulevard
SECOND READING

Documents:

[BILL NO 9 DAYS INN BGMR AMENDED CUP 5 16 18.PDF](#)
[BILL NO 9 1\) P-18-18 SECOND READING REQUEST.PDF](#)
[BILL NO 9 2\) P-18-18 APPLICATION.PDF](#)
[BILL NO 9 3\) P-18-18 STAFF REPORT.PDF](#)
[BILL NO 9 4\) P-18-18 SITE PLAN.PDF](#)
[BILL NO 9 5\) P-18-18 PUBLIC HEARING.PDF](#)

7.V. Bill No. 10

An Ordinance to enable Sunset Hills, Missouri to join Show Me Pace, pursuant to sections §67.2800 to §67.2835, RSMO, the "Property Assessment Clean Energy Act," and stating the terms under which the City will conduct activities as a member of such District
SECOND READING

Documents:

[BILL NO 10 SHOW ME PACE WITH COOPERATIVE AGREEMENT 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

- a) Finance Committee - Alderman Colombo
- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee - Alderman Krueger

Documents:

[REPORTS PD MAY MONTHLY STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PARKS 2018.PDF](#)
[REPORTS COLLECTORS REPORT FOR PERIOD OF JANUARY TO MAY 2018.PDF](#)
[REPORTS TREASURERS REPORT FOR PERIOD OF JANUARY TO MAY 2018.PDF](#)
[REPORTS BALANCE SHEETS - MAJOR FUNDS AS OF MAY 31 2018.PDF](#)
[REPORTS ADMIN 2018 JUNE.PDF](#)
[REPORTS COURT MAY 2018.PDF](#)

9. NEW BUSINESS

9.I. Bill No. 11

An Ordinance approving specifications for sun-screening of windshield or windows
FIRST READING

Documents:

[BILL NO 11 SUNSCREENING OF WINDSHIELD OR WINDOWS.PDF](#)

9.II. Resolution No. 471

A Resolution approving a contract with St. Louis County for Vector Control Services and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 471 ST LOUIS COUNTY VECTOR CONTROL.PDF](#)
[RESOLUTION NO 471 BACK UP ST LOUIS COUNTY VECTOR CONTROL CONTRACT.PDF](#)

9.III. Resolution No. 472

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

Documents:

[RESOLUTION NO 472 LINDBERGH SIDEWALK EASEMENT ACQUISITION.PDF](#)
[RESOLUTION NO 472 BACK UP LINDBERGH SIDEWALK PROJECT - PARCEL 9 TRANSMITTAL.PDF](#)

9.IV. Resolution No. 473

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

Documents:

[RESOLUTION NO 473 CALCIUM TANK CONTRACT.PDF](#)
[RESOLUTION NO 473 BACK UP CALCIUM TANK BID.PDF](#)
[RESOLUTION NO 473 BACK UP CALCIUM TANK PUMP BID.PDF](#)

10. APPOINTMENTS

None

RE-APPOINTMENTS:

Jerry Cox- Board of Adjustment- Term expires on 04/01/2020
Larry Smith- Board of Adjustment-Term expires on 12/01/2022
William Groth- Board of Adjustment-Term expires on 01/01/2019
Terry Beiter- Planning & Zoning Commission-Term expires on 06/13/2021
Mike Svoboda- Planning & Zoning Commission-Term expires on 05/01/2023

11. GENERAL DISCUSSION

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 JUNE 12 2018.PDF](#)

13. ADJOURNMENT