

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, JULY 16, 2018
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular and Closed Meetings of June 25, 2018.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

Public Hearings:

PH1: The City Council will hold a public hearing on a recommendation from the Zoning and Planning Commission that the City Council approves a Special Use Permit and a Site Plan Review to build a 9,000 square foot retail building and parking lot at 9900 Clayton Road. This will also include an update/amendment to the existing Special Use Permit for joint parking. The property is located in the G1 Zoning District. ***Action may be taken by the Council in the form of a motion and vote upon conclusion of the public hearing.***

PH2: The City Council will hold a public hearing on a recommendation from the Zoning and Planning Commission that the City Council approves an Amendment to the Special Use Permit for 8866 Ladue Road regarding re-utilization of the existing mobile banking (drive-through) facility. The property is located in the G2 Zoning District.

Zoning and Planning Matters: None

Unfinished Business: None

New Business:

Proposed Legislation:

Bill No. 2190 – An ordinance approving the Lot Consolidation of 10046 and 10042 Litzsinger Road as depicted on the Final Plat labeled "Boundary Adjustment Plat of Adalyn Acres".

Bill No. 2191 – An ordinance of the City of Ladue adopting the 2015 Edition of the International Fire Code, repealing Ordinance 1988 and Ordinance 1912, and amending Article II of Section 34-21 of the Ladue Code.

Bill No. 2192 – An ordinance of the City of Ladue repealing Section 118-2 and enacting a new Chapter 128 adopting the St. Louis County Mechanical Code (2009 International Mechanical Code – ICC- relating to elevators and amusement rides only) as amended by the County of St. Louis through date of last amendatory ordinance #24,438 as approved July 14, 2010, as the elevators and amusement rides code of the City.

Bill No. 2193 – An ordinance of the City of Ladue enacting a new Chapter 140 of the Ladue Code adopting the 2015 International Fuel Gas Code[®], first printing May 2014.

Bill No. 2194 – An ordinance of the City of Ladue repealing Section 118-3 and enacting a new Chapter 132 adopting the 2015 International Mechanical Code[®], first printing May 2014.

Bill No. 2195 – An ordinance of the City of Ladue repealing Chapter 126 of the Ladue Code and enacting a new Chapter 126 adopting the 2015 International Plumbing Code[®], first printing May 2014.

Bill No. 2196 – An ordinance of the City of Ladue repealing Section 118-4 and enacting a new Chapter 136 adopting the 2015 International Property Maintenance Code®, first printing May 2014.

Bill No. 2197 - An ordinance of the City of Ladue repealing Ordinance 1987 and enacting a new Chapter 120 of the Ladue Code adopting the 2015 International Residential Code®, for one and two-family dwellings, first printing May 2014.

Bill No. 2198 - An ordinance of the City of Ladue repealing Chapter 134 of the Ladue Code, and enacting a new Chapter 134 adopting the 2015 International Swimming Pool and Spa Code®, first printing May 2014.

Bill No. 2199 – An ordinance of the City of Ladue repealing Chapter 118 of the Ladue Code and enacting a new Chapter 118 adopting the 2015 International Building Code®, first printing, Copyright® 2014 by the International Code Council, Inc., and repealing ordinances 1986, 2135 and 2134 in their entirety.

Bill No. 2200 – An ordinance of the City of Ladue enacting a new Chapter 138 of the Ladue Code adopting the 2015 International Existing Building Code®, first printing, 2014 by the International Code Council, Inc.

Bill No. 2201 – An ordinance of the City of Ladue amending Chapter 114 by adopting Appendix “A” Fee Schedule.

Resolution No. 2018-21 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with HR Green, Inc. for engineering consultant services for the #1601.01 Deerfield-Wakefield Infrastructure Project.

Resolution No. 2018-22 - A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a contract agreement with Furfaro Design/Build Landscapes, LLC for on-call services for lawn care and debris removal.

Resolution No. 2018-23 – A resolution approving a Site Plan for a commercial development at 9900 Clayton Road.

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of June 2018.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for June 2018.
- F-4** The Mayor and Council to review the Financial Report for June 2018.
- F-5** The Mayor and Council to review the Cash Flow Summary for June 2018.
- F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of June 2018.
- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2018.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
 - a. Building Office report for the period through June 2018.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for June 2018.

D-5 Administration/City Clerk:

a. Report from the City Attorney.

D-6 Committee Appointments:

a. Request for approval of the appointment of Maurice Quiroga as a member of the Finance, Revenue and Taxation Committee to complete the term of Stacey Kamps.

Adjournment: Next meeting dates: Monday, August 20, 2018 and Monday, September 17, 2018.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. 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).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date: 7/13/18

Time: 1:00 PM By: J. Rider