

AGENDA
Regular Session of the City Council of the City of Saint Charles, Missouri
Council Chambers – 4th Floor – City Hall – 200 North Second Street
Tuesday, June 15, 2021
7:00 p.m.

All persons who desire to provide public comment must complete a Speaker's Card in its entirety and present it to the City Clerk prior to the 7:00 p.m. start of the City Council meeting to be eligible to speak.

1. ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING
 - A. Petition to Establish the Zumbahl Road Community Improvement District (*Council Bill 13302*)
 - B. Case No. PDA-2021-02. (Cole – Matt Steuber) An application to amend the approved preliminary development plan for the Charlestowne Crossing subdivision via Ordinance #14-204, specifically to accommodate 73 single-family detached homes upon a 17.8 acre portion of an existing tract of land known as Parcel ID # 5-116B-C271-00-000A.0. The subject property is located in Ward 8. *The applicant has requested introduction of this item be postponed until the July 6th, 2021 City Council meeting. (RCA Attached)*
4. AWARDS/PROCLAMATIONS/PRESENTATIONS
5. REPORT OF THE MAYOR
 - A. Recognition of the following Recipients of the Missouri Preservation Awards:
 - Recipient of the Rozier Award, Tom Kuypers
 - Recipient of the Main Street Walking Tour Award, City of Saint Charles Special Business District
 - B. Administration of the Oath of Office to Newly Appointed City Attorney Michael Cullen
 - C. Appointments to Boards/Commissions/Committees
 - D. Budget Amendment No. 9 (*Council Bill 13305*)
 - E. Written and/or Verbal Messages from Mayor Daniel J. Borgmeyer
6. ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS
 - A. Update from Council Liaisons on Board/Commission/Committee Activities
 - B. Written and/or Verbal Messages from Councilmembers
7. PUBLIC COMMENTS – 3 Minute Limit Per Person, Per Agenda Item or Topic.
The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor or the

City Council may refer any matter brought up to the Director of Administration or City Clerk if action is needed. A buzzer will sound when three minutes has elapsed.

8. RESOLUTIONS

A. A RESOLUTION APPROVING A REVISED FAÇADE IMPROVEMENT GRANT PROGRAM AND ADOPTING GUIDELINES RELATED THERETO (*SPONSOR: BRIDGET OHMES*)

B. A RESOLUTION AUTHORIZING AND DIRECTING CITY STAFF AND CONSULTANTS TO TAKE CERTAIN ACTIONS WITH RESPECT TO A PROPOSED PROJECT FOR DIODE PROPERTIES, LLC AND DIODE DYNAMICS, L.L.C. (*SPONSOR: MICHAEL GALBA*)

C. A RESOLUTION DECLARING VEHICLES AND EQUIPMENT ASSIGNED TO THE PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL BY AUCTION AT MANHEIM AUTO AUCTION OR ON-LINE AUCTION SERVICE GOVDEALS (*SPONSOR: BRIDGET OHMES*)

9. BILLS FOR FINAL PASSAGE

Bill 13291 (*Substitute Bill No. 1*)

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 130.150 RELATED TO DEPARTMENT DIRECTORS RESIDENCY (*SPONSORS: VINCE RATCHFORD, DENISE MITCHELL, CHRIS KYLE, MARY WEST, JERRY REESE, MICHAEL FLANDERMEYER, MICHAEL GALBA, BART HABERSTROH AND BRIDGET OHMES*)

Bill 13292

AN ORDINANCE AUTHORIZING A POLICE SERVICES AGREEMENT WITH THE SAINT CHARLES R-VI SCHOOL DISTRICT FOR TWO (2) SCHOOL RESOURCE OFFICERS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024 (*SPONSORS: JERRY REESE, DENISE MITCHELL, MARY WEST AND MICHAEL FLANDERMEYER*)

Bill 13293

AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN BOONE COUNTY, MISSOURI, AND THE CITY OF ST. CHARLES, MISSOURI FOR ASSISTANCE WITH SELECTION AND PROCUREMENT OF A POLICE DOG (K-9) AND FOR TRAINING OF THE K-9 AND HANDLER IN AN AMOUNT NOT TO EXCEED \$3,600.00 (*SPONSORS: JERRY REESE, DENISE MITCHELL, MARY WEST AND MICHAEL FLANDERMEYER*)

Bill 13294 (*Revised RCA Attached*)

AN ORDINANCE DETERMINING THE ADVISABILITY OF CERTAIN IMPROVEMENTS; ORDERING THAT THE VILLAGES OF PROVENCE NEIGHBORHOOD IMPROVEMENT DISTRICT BE ESTABLISHED AND THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE; AND MAKING CERTAIN FINDINGS RELATED THERETO, ALL

PURSUANT TO THE NEIGHBORHOOD IMPROVEMENT DISTRICT ACT
(*SPONSOR: MICHAEL FLANDERMEYER*)

Bill 13295

AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT FINANCE AGREEMENT FOR THE VILLAGES OF PROVENCE NEIGHBORHOOD IMPROVEMENT DISTRICT; AND, IN CONNECTION THEREWITH, AUTHORIZING AND DIRECTING THE RECORDING OF NOTICE OF ESTABLISHMENT OF A NEIGHBORHOOD IMPROVEMENT DISTRICT, PURSUANT TO SECTION 67.457.7 THE NEIGHBORHOOD IMPROVEMENT DISTRICT ACT (*SPONSOR: MICHAEL FLANDERMEYER*)

Bill 13297

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 600.190 PERTAINING TO THE 3.2% BEER LIQUOR LICENSE AND FEE (*SPONSOR: DENISE MITCHELL*)

Bill 13298

AN ORDINANCE AMENDING SCHEDULE III, TABLE III-A OF CHAPTER 350 OF THE CODE OF ORDINANCES BY ESTABLISHING A PARKING RESTRICTION ALONG A PORTION OF MILLSTONE CORPORATE DRIVE (*SPONSORS: BRIDGET OHMES, VINCE RATCHFORD, BART HABERSTROH, MICHAEL GALBA AND MICHAEL FLANDERMEYER*)

Bill 13299

AN ORDINANCE AUTHORIZING A COOPERATIVE LICENSE AGREEMENT WITH JUVENTUS ACADEMY SAINT LOUIS, LLC, FOR USE OF SOCCER FIELDS AT THE ST. CHARLES SOCCER COMPLEX (*SPONSORS: DENISE MITCHELL AND MICHAEL GALBA*)

Bill 13300

AN ORDINANCE SUSPENDING THE PROHIBITION AGAINST DRINKING ALCOHOLIC BEVERAGES IN PUBLIC PLACES DURING THE FRENCHTOWN UNITY PICNIC (*SPONSOR: CHRISTOPHER KYLE*)

10. BILLS FOR INTRODUCTION

Bill 13301

AN ORDINANCE AMENDING SECTION 135.210 OF THE CODE OF ORDINANCES PERTAINING TO COURT COSTS (*SPONSOR: BRIDGET OHMES*)

Bill 13302

AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE ZUMBEHL ROAD COMMUNITY IMPROVEMENT DISTRICT PURSUANT TO SECTIONS 67.1401-67.1571 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; CREATING THE ZUMBEHL ROAD COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION; DESIGNATING THE AREA OF THE DISTRICT AS A BLIGHTED AREA; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS FOR THE DISTRICT; DIRECTING THE CITY CLERK OF THE CITY OF SAINT CHARLES TO REPORT THE CREATION OF THE DISTRICT TO THE

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT; DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME; AND CONTAINING A SEVERABILITY CLAUSE (*SPONSOR: JERRY REESE*)

Bill 13303

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY AND CITY OF ST. CHARLES FOR THE 2021 ANNUAL ASPHALT MAINTENANCE PROJECT IN AN AMOUNT NOT TO EXCEED \$61,800.00 (*SPONSOR: BRIDGET OHMES*)

Bill 13304

AN ORDINANCE AUTHORIZING THE CITY OF ST. CHARLES, MISSOURI, TO ENTER INTO AN OMNIBUS AMENDMENT TO TRUST INDENTURES, LEASE AGREEMENTS AND PERFORMANCE AGREEMENT PERTAINING TO TAXABLE INDUSTRIAL REVENUE BONDS FOR PATRIOT MACHINE, INC (*SPONSORS: BRIDGET OHMES AND MICHAEL GALBA*)

Bill 13305

AN ORDINANCE AMENDING ORDINANCE NUMBER 20-172 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2021 (BUDGET AMENDMENT #9) (*SPONSOR: BRIDGET OHMES*)

Bill 13306

AN ORDINANCE APPROVING THE RECORD PLAT FOR SUNNYBROOK PARK COMMERCIAL SUBDIVISION PLAT A RESUBDIVISION OF PART OF LOT A IN SUNNYBROOK PARK PLAT 5 (PARCEL 1), PB 13 PG 35; AND LOT B OF SUNNYBROOK PARK PLAT 4 (PARCEL 2), PB 11 PG 17, ST. CHARLES COUNTY, MISSOURI, A SUBDIVISION OF THE CITY OF SAINT CHARLES, MISSOURI (*SPONSOR: BRIDGET OHMES*)

Bill 13307

AN ORDINANCE AMENDING SECTIONS 505.160 AND 505.180 OF THE CODE OF ORDINANCES PERTAINING TO RIGHT-OF-WAY USAGE PERMIT AND COST RECOVERY FEES FOR STREET CLOSURES OR TRAFFIC DIVERSION (*SPONSORS: BRIDGET OHMES, VINCE RATCHFORD, BART HABERSTROH, MICHAEL GALBA AND MICHAEL FLANDERMEYER*)

11. ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION (*none*)

12. CONSENT AGENDA

- A. Approval of Council Minutes
 - 1. Regular City Council Meeting of June 1, 2021
 - 2. Special Council Meeting of June 8, 2021
- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
 - a. Council Work Session of June 1, 2021

2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Council Work Session of June 1, 2021 (*none*)

- C. Receipt of Reports from Boards, Commissions, or Committees
 1. Senior Citizens Advisory Commission Meeting of May 11, 2021
 2. Human Relations Commission Meeting of April 15, 2021
 3. Planning & Zoning Commission Meeting of April 26, 2021
 4. Audit Committee Meeting of January 27, 2021

- D. Receipt of Reports of the Director of Administration
 1. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations > \$10,000 – May 2021
 2. April 2021 Investment Report
 3. May 2021 Investment Report

- E. Approval of Contracts and Easements
 1. Contract with M&H Concrete Contractors, Inc. for the 2021 Annual Concrete Repair Project in an amount not to exceed \$713,414.25

- F. Preliminary Plats (*none*)

- G. Miscellaneous
 1. Report of the Court Administrator of Monies Collected and Deposited for the Month of May 2021

13. ITEMS REMOVED FROM CONSENT AGENDA

14. EMERGENCY ORDINANCES (*none*)

15. TABLED BILLS (*none*)

16. APPROVAL OF CLOSED MINUTES
 - A. Council Work Session of May 18, 2021

17. CLOSED SESSION, if requested, relative to:
 - A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
 - B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
 - C. Hiring, firing, disciplining or promotion of particular employees by a public governmental body when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
 - D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
 - E. Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid (RSMo 610.021.11)

- F. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

The City of St. Charles offers all interested citizens the opportunity to attend public meetings and comment on public matters. If you wish to attend this public meeting and require an accommodation due to a disability, please contact the Office of the City Clerk to coordinate an accommodation at least two (2) business days in advance of the scheduled meeting at 636-949-3282 or 636-949-3289 (TTY – for the hearing impaired).

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

Posted: Friday, June 11, 2021 – 5:00 p.m.