

CITY OF FERGUSON CITY COUNCIL MEETING

AGENDA

May 22, 2007



WORK SESSION – 7:00 P.M.

- ❖ Allied Waste Update
- ❖ City Hall Landscaping and New Signage

COUNCIL MEETING - 8:00 P.M.

CITY HALL

110 CHURCH STREET

1. OPENING CEREMONIES

- A. CALL TO ORDER
- B. SILENT PRAYER
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- D. ROLL CALL

2. SPECIAL PRESENTATION

❖ *Pride of the City Winners – Month of May*

| | | |
|--------|---------------------------|-------------------|
| Ward 1 | Mr. & Mrs. Spencer Reed | 817 Chambers Rd. |
| Ward 2 | Mrs. Paulette Edwards | 124 Adelle Ave. |
| | Mr. Steven Edwards | |
| Ward 3 | Mr. & Mrs. Thomas Metcalf | 7421 Blanding Dr. |

❖ *Pride of the City Winners – Month of June*

| | | |
|--------|----------------------------|----------------------|
| Ward 1 | Charlotte & Richard Hanks | 1120 Birchgate Trail |
| Ward 2 | George & Ann Jenner | 13 N. Clay Ave. |
| Ward 3 | Mr. & Mrs. Anthony Bosslet | 829 Elsworth Place |

3. PUBLIC HEARING –continued from May 8, 2007 Council Meeting

❖ 600 S. FLORISSANT ROAD – SPECIAL USE PERMIT

4. PUBLIC COMMENTS

AGENDA POSTED: May 18, 2007

5. BUSINESS PORTION

"PURSUANT TO SECTION 610.022 RSMO THE CITY COUNCIL COULD AT ANY TIME VOTE TO CLOSE THE PUBLIC MEETING AND MOVE TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS FROM THE CITY ATTORNEYS 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) RSMO."

5A. MINUTES

Council Meeting Minutes – May 8, 2007

Council Budget Meeting Minutes – May 15, 2007

5B. CONSENT AGENDA

Minutes

Plan Commission Meeting Minutes – May 2, 2007

Plan Commission Meeting Minutes – April 18, 2007

Parks & Recreation Board Meeting Minutes – May 1, 2007

Ferguson Senior Citizens Commission Meeting Minutes – May 3, 2007

Ferguson Senior Citizens Commission Meeting Minutes – April 5, 2007

Ferguson Neighborhood Improvement Program Minutes – January 22, 2007

Ferguson Municipal Public Library Meeting Minutes – March 19, 2007

Ferguson Municipal Public Library Meeting Minutes – January 22, 2007

Ferguson Special Business District (FSBD) Minutes – April 19, 2007

Ferguson Special Business District (FSBD) Minutes – March 14, 2007

5C. RESOLUTIONS

2007-12- A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF PROVIDING GRANT FUNDS IN THE AMOUNT OF \$7,500 TO UNDERTAKE CERTAIN PROJECTS RELATED TO HISTORIC PRESERVATION.

2007-13 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAREN BODE BAXTER FOR THE PURPOSE OF PROVIDING CONSULTING SERVICES AND COMPLETING CERTAIN PROJECTS RELATED TO HISTORIC PRESERVATION.

2007-14 - A RESOLUTION SELECTING A BIDDER FOR THE FLORISSANT ROAD PROJECT, AWARDING THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

2007-15 A RESOLUTION AUTHORIZING THE EXECUTION OF A SIDE LETTER BETWEEN THE CITY AND NORTHPARK PARTNERS LLC PERTAINING TO THE PAYMENT OF THE FERGUSON MUNICIPAL IMPROVEMENT PAYMENT IN ACCORDANCE WITH SECTIONS D.d.iii AND D.d.iv OF THE INTERGOVERNMENTAL JOINT COOPERATION AND DEVELOPMENT ASSISTANCE AGREEMENT DATED JANUARY 10, 2004.

5D. APPOINTMENTS

Boards and Commissions Appointments for 2007-2008.

FSBD Nominations:

Jonathan Yordy - Coordinator Public Relations-UMSL Art Gallery
Russell Luekenhaus - Shop N Save
Sherry Sowders of Ferguson Style Shop - 809 S. Florissant Rd.

5E. BILLS REQUIRING FIRST READING

BILL NO. 6795 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 600 S. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

5F. BILLS REQUIRING SECOND READING

BILL NO. 6790 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING ORDINANCE AND THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM R-1A SINGLE FAMILY RESIDENTIAL DISTRICT TO C-2 PLANNED COMMERCIAL DISTRICT FOR THE PROPERTY LOCATED AT 10768/10770 WEST FLORISSANT ROAD, was introduced by Council as a whole and read the first time.

BILL NO. 6791 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 10768 WEST FLORISSANT SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council as a whole and read the first time.

BILL NO. 6792 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING ORDINANCE AND THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT FOR THE PROPERTY LOCATED AT 800 CHAMBERS ROAD AND 10. N. HARTNETT AVE., was introduced by Council as a whole and read the first time.

BILL NO. 6793 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE SPECIAL USE PERMIT TO ALLOW A MEDICAL CLINIC AS AN ACCESSORY USE FOR THE PROPERTY LOCATED AT 800 CHAMBERS ROAD AND 10. N. HARTNETT AVE., was introduced by Council as a whole and read the first time.

BILL NO. 6794 - AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 49, ZONING, OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO STATE LICENSED NURSING FACILITIES AND ACCESSORY MEDICAL AND DENTIST OFFICES THEREIN, was introduced by Council as a whole and read the first time.

6. MISCELLANEOUS

7. ADJOURNMENT