

CITY OF FERGUSON COUNCIL MEETING

AGENDA

August 28, 2007

WORK SESSION, 7:00 P.M.

- ❖ Façade Program Update
- ❖ Traffic Calming Report
- ❖ Brotherton Streetlights/Retaining Wall

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. PUBLIC HEARINGS

CONTINUED FROM JULY 24, 2007 COUNCIL MEETING

- ❖ *Special Use Permit – ATM 10732 W. Florissant* - Automated Teller Machine located at 10732 W. Florissant Avenue. The proposed site is zoned C-1, General Commercial District, and an Automated Teller Machine is a special use.

CONTINUED FROM JULY 24, 2007 COUNCIL MEETING

- ❖ *Special Use Permit – ATM 9101 W. Florissant* - Automated Teller Machine located at 9101 W. Florissant Avenue. The proposed site is zoned C-1, General Commercial District, and an Automated Teller Machine is a special use.

❖ PROPERTY TAX RATE PUBLIC HEARING

3. SPECIAL PRESENTATIONS

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

Ward 1:	Ms. Erin Taylor	605 Royal Ave
Ward 2:	Ms. Linda James	422 Adams St.
Ward 3:	Jamie Cannon-Moody	7525 Halpin Dr.

4. PUBLIC COMMENTS

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 – July 24, 2007
Council Special Meeting Minutes – July 31, 2007

5B. CONSENT AGENDA

Minutes

Parks & Recreation Board Meeting Minutes – August 21, 2007
Ferguson Special Business District (FSBD) Minutes – July 19, 2007
Ferguson Neighborhood Improvement Program Minutes – June 25, 2007
Plan Commission Meeting Minutes – June 20, 2007
Landmarks Commission Minutes – June 5, 2007
Pension Board Meeting Minutes – January 30, 2007

5C. APPOINTMENTS

5D. PROCLAMATIONS

Eagle Scout – Ryan Joseph Klocker
Ferguson Swim Team

5E. RESOLUTION

2007- 31- A RESOLUTION TO TERMINATE THE CONSULTING SERVICES CONTRACT WITH RONNA ALANIZ D/B/A MUNI FINANCIAL

5F. REQUESTS

September 11, 2007 Council Meeting rescheduled or cancelled.
October 9, 2007 Council Meeting rescheduled or cancelled.

Temporary Liquor License - Our Lady of Guadalupe Festival – September 9, 2007- January Wabash Park. Applicant: Rev. A. Jack Schuler.

Temporary Liquor License - Hispanic Festival, Inc. – Streetfest September 28, 29, 30, 2007. Applicant: Haniny Hillberg

Temporary Liquor License - Ferguson Station Business District (FSBD) - Streetfest September 28, 29 30, 2007. Applicant: Michael Lonero - FSBD

5G. BILLS REQUIRING FIRST READING

BILL NO.6806 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 10732 W. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

BILL NO.6807 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 9101 W. Florissant AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

BILL NO.6808 AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF BOARDING UP BUILDINGS AS PROVIDED UNDER CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI.

BILL NO.6809 AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COST OF REMOVING TRASH AND DEBRIS AS PROVIDED UNDER CHAPTER 28. NUISANCES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI.

BILL NO.6810 AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF CUTTING AND REMOVING WEEDS AS PROVIDED UNDER CHAPTER 46. VEGETATION, ARTICLE III. WEEDS AND VINES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI.

5H. BILLS REQUIRING SECOND READING

BILL NO. 6799 (AMENDED) AN ORDINANCE FIXING THE RATE OF AD VALOREM TAXATION FOR THE YEAR 2007 BY LEVYING A TAX FOR GENERAL AND OTHER PURPOSES ON ALL PROPERTY MADE TAXABLE BY LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF FERGUSON, MISSOURI; AND LEVYING A TAX FOR FREE

PUBLIC PARKS IN THE CITY OF FERGUSON, MISSOURI, was introduced by Council as a whole and read the first time.

BILL NO. 6800 AN ORDINANCE AMENDING CHAPTER 49 OF THE MUNICIPAL CODE ESTABLISHING ADDITIONAL REGULATIONS FOR AUTOMATED TELLER MACHINES AND CLARIFYING THE DISTRICTS IN WHICH THEY MAY BE LOCATED, was introduced by Council as a whole and read the first time.

BILL NO. 6801 AN ORDINANCE AMENDING CHAPTER 49 OF THE MUNICIPAL CODE ESTABLISHING ADDITIONAL REGULATIONS FOR DONATION RECEPTACLES AND CLARIFYING THE DISTRICTS IN WHICH THEY MAY BE LOCATED, was introduced by Council as a whole and read the first time.

BILL NO. 6802 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FAÇADE EASEMENT IMPROVEMENT AGREEMENT WITH HOME ANNEX IV, LLC REGARDING THE FAÇADE IMPROVEMENT AND RESTORATION OF 299 SOUTH FLORISSANT ROAD, was introduced by Council as a whole and read the first time.

BILL NO. 6803 AN ORDINANCE REPEALING ORDINANCE NO. 2007-3277 AND IN LIEU THEREOF APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND THE BOARD OF CURATORS FOR THE UNIVERSITY OF MISSOURI – ST. LOUIS RELATING TO PROPERTY IMPROVEMENTS FOR THE LOCATION OF AN ART STUDIO AND EXHIBITION FACILITY WITHIN THE CITY OF FERGUSON, was introduced by Council as a whole and read the first time.

BILL NO. 6804 AN ORDINANCE AMENDING ORDINANCE NO. 2007-3316 PASSED BY THE CITY COUNCIL JUNE 26, 2007, RELATING TO THE EFFECTIVE DATE FOR INCREASED COMPENSATION AND SALARIES OF PART-TIME EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF FERGUSON FOR THE FISCAL YEAR 2007-2008, was introduced by Council as a whole and read the first time.

BILL NO. 6805 (AMENDED) AN ORDINANCE AMENDING SECTION 2-381 OF ARTICLE V OF TITLE II OF THE MUNICIPAL CODE RELATING TO TERMS OF MEMBERS OF BOARDS AND COMMISSIONS OF THE CITY, was introduced by Council as a whole and read the first time.

- 6. MISCELLANEOUS**
- 7. ADJOURNMENT**

