

**FERGUSON CITY COUNCIL
AGENDA**

July 22, 2008

CLOSED MEETING, 6:00 P.M.

❖ Section 610.021 RSMo. Section (3) Employee Matters

COUNCIL MEETING, 7:00 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

Chapter 49 Zoning

- ❖ *A Special Use Permit to operate a Family Day Care at 801 Deandell Ct. The proposed site is zoned R-1D, Single Family Residence, and a Family Day Care Home requires a Special Use Permit.*

3. SPECIAL PRESENTATIONS

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

Ward 1	Kimberly Cooper	330 Robert Ave.
Ward 2	Lenora Goolsby	424 Church St.
Ward 3	Thomas & Nancy McCarthy	742 Brotherton Lane.

4. PUBLIC COMMENTS

5. BUSINESS PORTION

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the County and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

5A. MINUTES

Council Special Meeting Minutes – July 8, 2008

Council Meeting Minutes – June 24, 2008

5B. CONSENT AGENDA

Minutes

Personnel Board (draft) Minutes – June 10, 2008

Plan Commission Minutes – June 4, 2008

Ferguson Neighborhood Improvement Program (FNIP) Minutes – April 28, 2008

Traffic Commission Minutes – December 6, 2007

5C. APPOINTMENTS

5D. REQUESTS

Temporary Liquor License – Our Lady of Guadalupe Festival 9/14/08

5E. PROCLAMATIONS

National Night Out – August 5, 2008

5F. RESOLUTIONS

2008-17 A RESOLUTION DESIGNATING HARTNETT AVENUE IN THE CITY OF FERGUSON AS A "SAFE STREET."

2008-18 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT ON BEHALF OF THE CITY TO PROVIDE FUEL SERVICES TO THE CITY OF COUNTRY CLUB HILLS.

2008-19 A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE DOWNTOWN REVITALIZATION ECONOMIC ASSISTANCE FOR MISSOURI (DREAM) INITIATIVE.

5G. BILLS REQUIRING FIRST READINGS

BILL NO. 6851 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 801 DEANDELL CT. SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

BILL NO. 6852 AN ORDINANCE FIXING THE RATE OF AD VALOREM TAXATION FOR THE YEAR 2008 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.

BILL NO. 6853 AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 29 OF THE MUNICIPAL CODE FOR THE PURPOSE OF ENACTING A NEW SECTION PROHIBITING THE TAMPERING WITH PROPERTY AND THE THEFT OF COPPER AND OTHER METAL MATERIALS AND AMENDING CHAPTER 25 OF THE MUNICIPAL CODE FOR THE PURPOSE OF ENACTING A NEW ARTICLE AND NEW SECTIONS REGULATING TRANSACTIONS INVOLVING SECONDHAND OR USED COPPER OR METAL MATERIALS.

5H. BILLS REQUIRING SECOND READINGS

BILL NO. 6848 AN ORDINANCE AMENDING CHAPTER 28 OF THE MUNICIPAL CODE OF THE CITY OF FERGUSON, MISSOURI, BY ADDING A NEW ARTICLE III CONSISTING OF TWO SECTIONS RELATING TO THE REGULATION OF PORTABLE ON DEMAND STORAGE UNITS, was introduced by Council as a whole and read the first time.

BILL NO. 6849 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING AN AMENDMENT TO SPECIAL USE PERMIT 96-146 FOR THE PROPERTY LOCATED AT 10890 W. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, was introduced by Mayor Brian P. Fletcher and read the first time.

BILL NO. 6850 (AMENDED) AN ORDINANCE AMENDING THE ZONING REGULATIONS PERTAINING TO THE DB-1 AND DB-2 ZONING DISTRICTS AND AMENDING SECTION 23.4 OF THE ZONING CODE RELATING TO THE CRITERIA FOR REVIEWING APPLICATIONS FOR SPECIAL USE PERMITS, was introduced by Council as a whole and read the first time.

6. OLD BUSINESS

7. MISCELLANEOUS

8. ADJOURNMENT

AGENDA POSTED: July 18, 2008

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