

**FERGUSON CITY COUNCIL  
AGENDA**

**August 26, 2008**

**CLOSED SESSION 5:30 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**

❖ ***PROPERTY TAX RATE PUBLIC HEARING***

***Chapter 49 Zoning***

- ❖ ***A Special Use Permit to operate a Family Day Care at 809 Deandell Ct. The proposed site is zoned R-1D, Single Family Residence, and a Family Day Care Home requires a Special Use Permit.***

***Chapter 49 Zoning***

- ❖ ***Amending Chapter 49 Zoning regulations pertaining to 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.***

***Chapter 49 Zoning***

- ❖ ***Amending Chapter 49 Zoning regulations pertaining to requirements for home day cares in the R-1A, R-1B, R-1C, R-1D, R-2, and R-3, Residential Districts.***

### 3. **SPECIAL PRESENTATIONS**

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

|        |                       |                  |
|--------|-----------------------|------------------|
| Ward 1 | Janet Faupel          | 214 Averill Ave. |
| Ward 2 | Bryan & Heidi Jamrosz | 305 Tiffin Ave.  |
| Ward 3 | Darlene Logan         | 705 Reasor Place |

- ❖ Red Light Presentation
- ❖ Phil Valko – Live Well Ferguson
- ❖ Ferguson Neighborhood Improvement Program (FNIP)  
Graduation Gift Winner

### 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 Meeting Minutes – July 22, 2008

#### 5B. **CONSENT AGENDA**

##### **Minutes**

Park Board Minutes - August 19, 2008

- ❖ *Recommendation that the Robert-Superior infield be leveled and then grass planted this fall to permanently be converted to a grass infield.*

Ferguson Special Business District (FSBD) Minutes - July 17, 2008

Plan Commission Minutes - July 16, 2008

Ferguson Special Business District (FSBD) Minutes – June 19, 2008

Ferguson Municipal Library Minutes - June 16, 2008

Pension Board Minutes – April 28, 2008

#### 5C. **APPOINTMENTS**

#### 5D. **REQUESTS**

Temporary Liquor License - Ferguson Station Business District (FSBD) - Streetfest September 26 & 27, 2008. Applicant: Michael Lonerio – FSBD.

**AGENDA POSTED: August 22, 2008**

Temporary Liquor License – Our Lady of Guadalupe Festival September 14, 2008. Applicant name change to Rev. James J. Foster.

September 9, 2008 Council Meeting rescheduled or cancelled.

September 23, 2008 Council Meeting rescheduled or cancelled.

**5E. PROCLAMATIONS**

Miss Missouri American Coed Pageant Title – Sarah Corson

**5F. RESOLUTIONS**

2008-20 - A RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN SPECIAL USE PERMITS AS DESCRIBED HEREIN.

2008-21 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY WITH IDEAL LANDSCAPE GROUP FOR THE JANUARY WABASH LAKE WALL REPAIR PROJECT.

2008-22 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 01, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

2008-23 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT THE FINAL APPLICATION FOR 2009 HISTORIC PRESERVATION GRANT FUNDS TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES.

**5G. BILLS REQUIRING FIRST READINGS**

BILL NO. 6854 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. 6855 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. 6856 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.

BILL NO. 6857 AN ORDINANCE FOR THE REPLACEMENT OF A (12) INCH WATER MAIN ON THE WEST SIDE OF THE STREET IN THE 9200 BLOCK OF W. FLORISSANT AVE. WITH A TWENTY (20) INCH WATER MAIN ON THE EAST SIDE OF THE STREET AND THE REMOVAL OF ONE (1) FIRE HYDRANT AT 9291 W. FLORISSANT AVE. IN THE CITY OF FERGUSON, MISSOURI.

BILL NO. 6858 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 809 DEANDELL CT. SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

**5H. BILLS REQUIRING SECOND 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, was introduced by Council Members present and read the first time.

BILL NO. 6852 (AMENDED) 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, was introduced by Council Members present and read the first time.

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, was introduced by Council Members present and read the first time.

- 6. OLD BUSINESS**
- 7. MISCELLANEOUS**
- 8. ADJOURNMENT**

**TABLED ITEMS:** 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.