

## **CITY OF FERGUSON CITY COUNCIL MEETING**

### **AGENDA**

**January 9, 2007**



**WORK SESSION – 7:00 P.M.**

- ❖ NATA Ordinance
- ❖ SAM'S Car Wash

**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 PRESENTATIONS**

- ❖ Holiday Home Decorating Winners

WARD 1	1 <sup>st</sup> Place	The Suhany Family	909 Dyerdown
	2 <sup>nd</sup> Place	The Wolz Family	216 Kirk Drive
WARD 2	1 <sup>st</sup> Place	The Reed Family	143 Adelle
	2 <sup>nd</sup> Place	The Bowman Family	600 January
WARD 3	1 <sup>st</sup> Place	The Brannin Family	1029 Clearfield
	2 <sup>nd</sup> Place	The Hicks Family	38 Patricia

#### **3. PUBLIC COMMENTS**

**AGENDA POSTED: January 5, 2007**

C:\AGENDA20070109.doc

#### **4. SPECIAL PRESENTATION**

Comprehensive Annual Financial Report 2005-2006 Fiscal Year

#### **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 – December 12, 2006

##### **5B. RESOLUTIONS**

2007-01 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT FOR ACTUARIAL SERVICES WITH EFI ACTUARIES.

2007-02 A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A GROUND LEASE WITH U.S. CELLULAR.

##### **5C. BILLS REQUIRING FIRST READING**

BILL NO. 6775 AN ORDINANCE OF THE CITY OF FERGUSON AMENDING ITS ORDINANCE GRANTING A CABLE FRANCHISE TO CHARTER COMMUNICATIONS.

BILL NO. 6776 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI APPROVING CERTAIN AMENDMENTS TO THE SITE PLAN FOR PROPERTY OWNED BY SAM'S REAL ESTATE BUSINESS TRUST (SAM'S CLUB).

##### **5D. BILLS REQUIRING SECOND READING**

BILL NO. 6770 AN ORDINANCE AMENDING SUBSECTION 14.4.B OF SECTION 14 OF CHAPTER 49 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO DRIVE-THROUGH RESTAURANTS AS A SPECIAL USE IN THE C-2 PLANNED COMMERCIAL ZONING DISTRICT, was introduced by Council as a whole and read the first time.

BILL NO. 6771 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR CITY DEVELOPMENT AND BEAUTIFICATION, REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12J621236, HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY. A FEE OF \$27.00 (TWENTY SEVEN DOLLARS) TO COVER THE RECORDING OF THE DEED IS REQUIRED, was introduced by Council as a whole and read the first time.

BILL NO. 6772 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR CITY DEVELOPMENT AND BEAUTIFICATION, REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12J240482, HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY. A FEE OF \$27.00 (TWENTY SEVEN DOLLARS) TO COVER THE RECORDING OF THE DEED IS REQUIRED, was introduced by Council as a whole and read the first time.

BILL NO. 6773 AN ORDINANCE AMENDING SECTIONS 29-82 AND 29-83 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO THE OFFENSE OF PEACE DISTURBANCE, was introduced by Council as a whole and read the first time.

BILL NO. 6774 AN ORDINANCE AMENDING SUBPARAGRAPH (d) OF SECTION 28-6 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO SPECIAL TAX BILLS FOR NUISANCE ABATEMENT, was introduced by Council as a whole and read the first time.

**6. MISCELLANEOUS**

**7. ADJOURNMENT**

**TABLED ITEMS:**

BILL NO. 6769 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JHB PROPERTIES, INC., FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS TO ALICIA ROAD was introduced by Council Member Salant and read the first time.