

CITY OF FERGUSON COUNCIL MEETING

AGENDA

July 24, 2007

CLOSED SESSION, 6:00 P.M.

***Pursuant to Section 610.022/610.021RSMo
(3) Employee Matters***

WORK SESSION, 7:00 P.M.

- ❖ **Horner & Shifrin – Suburban Road Update**
- ❖ **MSD Presentation**

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

- ❖ *Chapter 49 Amendment – ATMs* – Proposed Text Amendment to Definitions, DB-1, DB-2, C-1, C-2, and PMUD Districts Special Uses, and Parking and Loading Regulations.
- ❖ *Chapter 49 Amendment - Donation Receptacles* – Proposed Text Amendment to Definitions, C-1 and C-2 Accessory Uses and Parking and Loading Regulations.
- ❖ *Special Use Permit – Telecommunication Tower 914 Airport Road-* to construct a one hundred five (105) foot telecommunication tower and an accessory equipment shelter. The proposed site is zoned C-1, General Commercial District, and a communication tower is a special use.
- ❖ *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.

AGENDA POSTED: JULY 20, 2007

- ❖ *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.

3. SPECIAL PRESENTATIONS

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

Ward 1	Jeremy and Kim Gettemeier	1103 Hudson Road
Ward 2	Keith Bier	43 Beacon Ave.
Ward 3	Ethel Washington	5114 Wallingford 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 – June 26, 2007
Council Strategic Planning Minutes – June 22-23, 2007
Council Special Meeting Minutes – June 19, 2007

5B. CONSENT AGENDA

Minutes

Traffic Commission Minutes – June 20, 2006
Housing Board of Appeals Minutes – June 19, 2006
Housing Board of Appeals Minutes – April 16, 2007
Ferguson Municipal Public Library Minutes – May 21, 2007
Ferguson Municipal Public Library Minutes – June 18, 2007
Ferguson Neighborhood Improvement Program Minutes – May 21, 2007

5C. APPOINTMENTS

5D. PROCLAMATION

National Night Out – August 7, 2007

5E. RESOLUTION

2007- 30 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FERGUSON RELATIVE TO AN APPLICATION FOR A TELECOMMUNICATION TOWER AND RELATED EQUIPMENT FACILITIES AT 914 AIRPORT ROAD.

5F. BILLS REQUIRING FIRST READING

BILL NO. 6799 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.

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.

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.

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.

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.

5G. BILLS REQUIRING SECOND READING

BILL NO. 6798 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A FAÇADE EASEMENT IMPROVEMENT AGREEMENT WITH ROBYN L. STRANQUIST REGARDING THE FAÇADE IMPROVEMENT AND RESTORATION OF 101 DARST ROAD, was introduced by Council as a whole and read the first time.

6. MISCELLANEOUS

7. ADJOURNMENT