

**AGENDA
JUNE 22, 2010
7:00 P.M.**

FERGUSON CITY COUNCIL MEETING AGENDA
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 – ALLOWABLE USES – C-2 ZONING – CONTINUED FROM JUNE 8, 2010

Amending Chapter 49 zoning regulations pertaining to allowable uses in C-2 Zoning District.

Community Development Block Grant Funds for Fiscal Year 2011

- ❖ Request to sign in
- ❖ Distribution and reading of informational handout
- ❖ Staff presentation of submitted suggestions or comments
- ❖ Request for public suggestions or comments

3. SPECIAL PRESENTATIONS

Pride of the City Winners – Month of July

Ward 1	William & Donna Potter	721 Plantmore Dr.
Ward 2	Renee Henley-Ivy & Andre Ivy	228 Tiffin Ave.
Ward 3	Richard & Michelle Bonifer	15 Randolph Ave.

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 Council 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, June 8, 2010

Council Meeting Budget Work Session Minutes, May 20, 2010

Council Meeting Budget Work Session Minutes, May 27, 2010

5B. CONSENT AGENDA

MINUTES

Personnel Board DRAFT Minutes – June 7, 2010 **w/recommendations**

5C. APPOINTMENTS

5D. REQUESTS

LIQUOR LICENSES/RENEWALS:

Temporary Liquor License for Blessed Teresa of Calcutta for activities to be held at the July 4, 2010 festivities at January Wabash Memorial Park. Applicant Jeffrey Gibbs has applied on behalf of Blessed Teresa Men's Club.

The following businesses have applied for Liquor License Renewals for the 2010-2011 Fiscal Year: Mimi's Subway Bar & Grill, Zion Lutheran Church, Wingstop, St. Louis Wings, A&D Mini Mart and R&R Mini Mart (*Council requested R&R Mini Mart to appear before Council on June 22, 2010*).

The following businesses have applied for Liquor License Renewals for the 2010-2011 Fiscal Year – *conditional upon approval of inspections*: Merello Convenience, Inc., Phillips 66, Say When Lounge.

5E. PROCLAMATIONS – Ferguson Fourth of July Festival Committee Awards

Ferguson Citizens of the Year

❖ Gene and Jennifer Stephens

Len Winters Youth Achievement Awards

❖ Alison Roth
❖ Robert McGartland

5F. RESOLUTIONS

2010-10 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY APPLICATION DOCUMENTS TO FORWARD TO ST LOUIS COUNTY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ENTER INTO A SUPPLEMENTAL AGREEMENT FOR THE EXPENDITURE OF THESE FUNDS.

2010-11 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, APPROVING AND ADOPTING A BUDGET FOR THE 2010-2011 FISCAL YEAR.

2010-12 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, ADOPTING A CAPITAL IMPROVEMENT PROGRAM FOR THE CITY FOR THE FISCAL YEARS OF 2011–2015.

5G. BILLS REQUIRING FIRST READINGS

BILL NO. 6923 AN ORDINANCE AMENDING CHAPTER 49 ZONING REGULATIONS PERTAINING TO ALLOWABLE USES IN C-2 ZONING DISTRICT.

BILL NO. 6924 AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR CITY DEVELOPMENT AND BEAUTIFICATION, REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12H110630 (230 RUGGLES AVENUE).

5H. BILLS REQUIRING SECOND READINGS

BILL NO. 6919 AN ORDINANCE ADOPTING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS, introduced by Council Members present and read the first time.

BILL NO. 6920 AN ORDINANCE REPEALING ORDINANCE NO. 2009-3402, AND ADOPTING AN ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF ALL OFFICERS AND EMPLOYEES OF THE CITY AS PROVIDED IN SECTION 2-47. COMPENSATION, OF CHAPTER 2. ADMINISTRATION, OF THE CODE OF THE CITY OF FERGUSON, FOR THE FISCAL YEAR 2010-2011, introduced by Council Members present and read the first time.

BILL NO. 6921 AN ORDINANCE REPEALING ORDINANCE NO. 2009-3403, AND ADOPTING AN ORDINANCE FIXING THE SALARIES OF PART-TIME EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF FERGUSON; FOR THE FISCAL YEAR 2010-2011, introduced by Council Members present and read the first time.

BILL NO. 6922 (AMENDED) AN ORDINANCE AMENDING SECTION 2-61 OF THE MUNICIPAL CODE RELATING TO THE CITY MANAGER'S AUTHORITY TO EXECUTE CERTAIN CONTRACTS, was introduced by Council Members present and read the first time.

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

TABLED ITEMS:

RESOLUTION #2010-06 - A RESOLUTION RE-APPOINTING RONALD BROCKMEYER AS MUNICIPAL JUDGE FOR THE CITY OF FERGUSON FOR A TERM OF TWO (2) YEARS; JULY 1, 2010 – JUNE 30, 2012.