# CITY OF SUNSET HILLS

# BOARD OF ALDERMEN

# A G E N D A

# JANUARY 8, 2008

# 7:00 P.M.

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Approval of the minutes of December 11, 2007**

**Employee Service Award Presentation**

**4. Requests for business license:**

**(a)**

**5. Requests to be heard:**

**a)**

**Park Master Plan Presentation by Land Design Services**

**PUBLIC HEARING: Review of the Conditional Use Permit issued to Ernie Patti Oldsmobile for the property at 10505 Watson Road to operate an auto sales and leasing business originally issued in December 2006.**

**PUBLIC HEARING: Discuss the Planning and Zoning strategies for the St. Louis County Phase II Storm Water Protection Plan.**

**PUBLIC HEARING: Amended Conditional Use Permit submitted by Missouri American Water Company for the property at 12950 Maurer Industrial Drive to construct a 3,150 SF building located on the southeast portion of the property and a 550 SF underground vault on the northwest portion of the property with a 40' silo.**

**6. Old Business:**

**Budget Amendment and adoption of the employee compensation plan.**

**7. City Official and Committee Reports:**

- ⇒ **Treasurer/Collector, Thomas Fleer**
- ⇒ **City Clerk, Laura A. Rider**
- ⇒ **Chief of Police, William LaGrand**
- ⇒ **City Attorney, Robert C. Jones**
- ⇒ **City Engineer, Anne C. Lamitola**
- ⇒ **Director of Parks & Recreation, Gerald Brown**
- ⇒ **Committee Reports**
  - **a) Finance Committee – Alderman Hrastich**
  - **b) Parks & Recreation – Alderman Hoffmann**
  - **c) Parks Steering Committee – Alderman Littlefield**
  - **d) Police Advisory – Alderman McGuire**
  - **e) Public Works – Alderman Gregory**
  - **f) Special Projects Committee – Alderman Littlefield**
  - **g) Business Development Committee – John Basler**

**8. Requests to be heard – Non Agenda Subject**

**9. New Business:**

**Bill No. 38 – An ordinance adopting and enacting a stream buffer protection ordinance. FIRST READING**

**Bill No. 39 – An ordinance approving the Boundary Adjustment Plat to convey 11.66 acres from 13070 Gravois Road to 13066 Gravois Road for the purpose of consolidating the developed portion of the site into one lot. FIRST READING**

**Bill No. 40 – An ordinance accepting all terms and provisions of the settlement agreement with AT&T Mobility relative to municipal taxes. FIRST READING**

**The Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Ernie Patti Oldsmobile for the property at 10505 Watson Road to permit an auto sales and leasing business.**

**The Findings of Fact and Conclusions of Law for an Amended Conditional Use Permit submitted by Missouri American Water Company for the property at 12950 Maurer Industrial Drive to construct a new building and underground vault.**

**Resolution No. 300 – A resolution authorizing application for a grant-in-aid under the Municipal Parks Grant Commission.**

**10. Invoices to be approved.**

**11. Appointments**
**a) None**

**Reappointments**
**a) Robert Hansen to Board of Adjustment for a five year term**

**b) Restructure the Special Projects Committee to include four members: Frank Hardy, John Littlefield, Jan Hoffmann and Frank Gregory**

**12. Adjournment**