

**CITY OF SUNSET HILLS**

**BOARD OF ALDERMEN**

**A G E N D A**

**JULY 10, 2007**

**7:00 P.M.**

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Approval of the minutes of June 12, 2007**

**Presentation of Beautification Contest Awards**

**4. Requests for business license:**

**(a) Sunshine Cleaners, 3828 S. Lindbergh Blvd.**

**(b) Swank Motion Pictures, Inc., 10795 Watson Road**

**5. Requests to be heard:**

**a) Request from St. Justin Martyr Church for permission to host a parade on September 22, 2007 to coincide with their fall festival.**

**b) Request from St. Justin Martyr Church for a full drink picnic license for their fall festival.**

**PUBLIC HEARING: Amendment to Appendix B, Subsection 5.12-1 (F) of the Zoning Regulations of the Code of Ordinances of the City of Sunset Hills submitted by Brian & Susan Way regarding the lighting of private recreation facilities if located in an NU, R-1, R-2, R-3, and R- 4 Residential Zoning District.**

**PUBLIC HEARING: Conditional Use Permit submitted by Brian & Susan Way to allow the lighting of tennis courts in the R-4 Zoning District for the property at 11636 Larkridge Lane.**

**6. Old Business:**

**Bill No. 5 – An ordinance approving the Amended Development Plan for 10734 Sunset Plaza to make various architectural style changes to the building. SECOND READING**

**Bill No. 8 – An ordinance approving the Amended Development Plan for 10228 Rahning Road to modify the detention basin from the existing above ground to an underground detention basin for the purpose of adding 26 parking spaces. SECOND READING**

**Bill No. 10 – An ordinance authorizing the Missouri American Water Company to install one (1) fire hydrant in the City of Sunset Hills, Missouri. SECOND READING**

**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**

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

**9. New Business:**

**Bill No. 13 – An ordinance amending Appendix B (Zoning Regulations) of the Code of Ordinances of the City of Sunset Hills, by amending Subsection 5.12-1(F) by adding language thereto which will allow lighted**

**private recreation facilities in residential areas under the Conditional Use Permit Procedures. FIRST READING**

**Bill No. 14 – An ordinance authorizing the City of Sunset Hills to enter into and execute a contract with St. Louis County, Missouri for the mosquito control service and authorizing and directing the Mayor of the City of Sunset Hills to enter into on behalf of said City, a contract with St. Louis County, Missouri for mosquito control service. FIRST READING**

**Bill No. 15 – An ordinance changing the load limit for Old Gravois Road Bridge. FIRST READING**

**Bill No. 16 – An ordinance approving a contract between the City and Cochran Engineering for design of the Lincoln Storm Sewer Project. FIRST READING**

**Bill No. 17 – An ordinance approving a contract between the City and CDG Engineers for engineering services for the Mattese Tributary Project. FIRST READING**

**Bill No. 18 – An ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials. FIRST READING**

**The Findings of Fact and Conclusions of Law for a Conditional Use Permit submitted by Brian and Susan Way to permit lighting of a tennis court at 11636 Larkridge Lane.**

**Selection of a contractor for the City Hall Plaza Renovations and Budget Amendment.**

**Proclaim July 14, 2007 as “Harold Hegel Day”**

**Proclaim the week of July 2 – July 8, 2007 as “Air Force Week”**

**10. Invoices to be approved**

**11. Adjournment**