

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
MAY 14, 2019
6:00 P.M.**

A meeting of the Board of Aldermen will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the April 23 regular and closed session meetings

Documents:

[MINUTES 4 23 19.PDF](#)

4. CONSENT AGENDA

- a) Bills to be approved
- b) Budget Amendments

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

[CONSENT AGENDA BUDGET ADJUSTMENTS MAY 2019.PDF](#)

5. PUBLIC HEARING

The Board will consider a petition for an Amended Conditional Use Permit, submitted by Patches Ellis, to make changes to the approved Conditional Use Permit for Y Bark Alone by increasing the total number of dogs allowed per day from 50 to 120 at an existing dog day care at 10390 Watson Road

Documents:

[PUBLIC HEARING.PDF](#)

6. PUBLIC COMMENT

7. OLD BUSINESS

7.I. Bill No. 55

An Ordinance approving a Text Amendment to add "Non-Medical Religious Institution" as a Conditional Use in the C-1 Commercial District

SECOND READING

Documents:

[BILL NO 55 PEACE HAVEN NON-MEDICAL RELIGIOUS INSTITUTION](#)

ORD.PDF
BILL NO 55 PEACE HAVEN 1) P-05-19 APPLICATION.PDF
BILL NO 55 PEACE HAVEN 2) P-05-19 STAFF REPORT.PDF
BILL NO 55 PEACE HAVEN 3) P-05-19 SUPPORTING INFORMATION.PDF
BILL NO 55 PEACE HAVEN 4) P-05-19 P-06-19 P-07-19 HEARING.PDF

7.II. Bill No. 56

An Ordinance approving a Zoning Change from R-2 Single Family Residential to PD-LC (C) Planned Development-Limited Commercial for the property at 12630 Rott Road
SECOND READING

Documents:

BILL NO 56 PEACE HAVEN ZONING CHANGE ORD.PDF
BILL NO 56 PEACE HAVEN CHANGE OF ZONING 1) P-06-19 APPLICATION.PDF
BILL NO 56 PEACE HAVEN CHANGE OF ZONING 2) P-06-19 STAFF REPORT.PDF
BILL NO 56 PEACE HAVEN CHANGE OF ZONING 3) P-06-19 SUPPORTING INFORMATION.PDF
BILL NO 56 PEACE HAVEN CHANGE OF ZONING 4) P-05-19 P-06-19 P-07-19 HEARING.PDF

7.III. Bill No. 57

An Ordinance approving the Preliminary Development Plan for the property at 12630 Rott Road
SECOND READING

Documents:

BILL NO 57 PEACE HAVEN PRELIMINARY DEVELOPMENT PLAN.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 1) P-07-19 APPLICATION.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 2) P-07-19 STAFF REPORT.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 3) P-07-19 SUPPORTING INFORMATION.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 4) P-07-19 PRELIMINARY DEVELOPMENT PLAN.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 5) P-07-19 LANDSCAPE PLAN.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 6) P-07-19 ELEVATIONS.PDF
BILL NO 57 PEACE HAVEN PRELIMINARY DEV PLAN 7) P-05-19 P-06-19 P-07-19 HEARING.PDF

8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee -Alderman Colombo

- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Krueger

Documents:

[REPORTS PD.PDF](#)
[REPORTS PW.PDF](#)
[REPORTS PARKS.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORTS COURT.PDF](#)

9. NEW BUSINESS

9.I. Bill No. 59

An Ordinance granting an Amended Conditional Use Permit to Patches Ellis to increase the number of dogs allowed at a dog day care with overnight boarding of dogs at 10390 Watson Road
FIRST READING

Documents:

[BILL NO 59 PATCHES ELLIS AMENDED CUP.PDF](#)
[BILL NO 59 1\) P-01-19 APPLICATION.PDF](#)
[BILL NO 59 2\) P-01-19 STAFF REPORT.PDF](#)
[BILL NO 59 3\) P-01-19 SUPPORTING INFORMATION.PDF](#)
[BILL NO 59 4\) P-01-19 HEARING.PDF](#)

9.II. Bill No. 60

An Ordinance repealing load limits for Old Gravois Road Bridge
FIRST READING

Documents:

[BILL NO 60 OLD GRAVOIS RD REPEAL.PDF](#)

9.III. Bill No. 61

An Ordinance authorizing Missouri American Water Company to install one (1) fire hydrant in the City of Sunset Hills
FIRST READING

Documents:

[BILL NO 61 FIRE HYDRANT BALMES ESTATES.PDF](#)
[BILL NO 61 1\) P-02-19 FIRE CHIEF LETTER.PDF](#)
[BILL NO 61 2\) P-02-19 FIRE HYDRANT LOCATION.PDF](#)

9.IV. Resolution No. 500

A Resolution approving a contract with Kozeny-Wagner and authorizing the Mayor/and or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 500 KOZENY WAGNER MENTZ HILL ACRES BRIDGE.PDF](#)
[RESOLUTION NO 500 BID TAB RECOMMENDATION.PDF](#)

[RESOLUTION NO 500 CONTRACT.PDF](#)

10. APPOINTMENTS

None

11. GENERAL DISCUSSION

12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1
RSMo TO DISCUSS REAL ESTATE AND LEGAL MATTERS

Documents:

[CLOSED AGENDA MAY 14 2019.PDF](#)

13. ADJOURNMENT