

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING A G E N D A
MARCH 22, 2022
6:00 P.M.**

**A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard
And virtually via Zoom**

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/83763255383?
pwd=UENxTGpLWThiVm5BT3J2aTBRSVFCQT09](https://us02web.zoom.us/j/83763255383?pwd=UENxTGpLWThiVm5BT3J2aTBRSVFCQT09)**

Or, you can dial in at 312-626-6799

**Meeting ID: 837 6325 5383
Password: 998844**

Public comments will be taken at the meeting, however, if you are unable to attend and wish to submit comments to be read aloud into the record on any topics other than the public hearings, please submit them in writing to bgillett@sunset-hills.com no later than 4 pm on Tuesday, March 22, 2022. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES

Approval of the minutes of the March 8, 2022 regular and closed session meetings.

Documents:

[BOA MINUTES DRAFT MARCH 8 2022 \(002\).PDF](#)

5. PROCLAMATION

- a) Proclaim the month of April as “Arbor Month”

Documents:

[PROCLAMATION FOR ARBOR DAY - 2022 WITH SIGNATURE.PDF](#)

6. CONSENT AGENDA

- a) Request for temporary liquor license by Noboleis Vineyards for the annual Laumeier Art Fair May 6-8 at 12580 Rott Road.
- b) Request by Prestige Pools to hold their annual Spring tent sale April 29 through May 8, 2022 at 10416 Watson Road.

Documents:

[CONSENT AGENDA REQUEST FOR TEMPORARY LIQUOR LICENSE NOBOLEIS VINEYARD.PDF](#)
[CONSENT AGENDA SPECIAL EVENT REQUEST PRESTIGE POOLS.PDF](#)

7. PUBLIC HEARINGS

None

8. PUBLIC COMMENT

9. OLD BUSINESS

None

10. NEW BUSINESS

10.I. BILL NO. 43

An Ordinance granting a variance to the City of Sunset Hills, Missouri, to construct and install a restroom facility within the floodplain at Stieren Inspirational Park

FIRST READING

*Staff has requested a second reading

Documents:

[BILL NO 43 COVER PAGE - RESTROOM VARIANCE \(002\).PDF](#)
[BILL NO 43 ORDINANCE FOR GRANTING OF FLOODPLAIN VARIANCE FOR CITY OF SUNSET HILLS \(STIEREN INSPIRATIONAL PARK 03-16-2022\).PDF](#)
[BILL NO 43 MEMO STIEREN RESTROOM VARAINCE.PDF](#)
[BILL NO 43 FLOODPLAIN AND ELEVATION MAP.PDF](#)
[BILL NO 43 SH2A-STIERENPROP-SCHEMATIC-REV 3-15-22.PDF](#)
[BILL NO 43 STIEREN FLOOR PLAN - RESTROOM.PDF](#)

10.II. RESOLUTION NO. 617

A Resolution approving an amendment to the 2021 City of Sunset Hills budget.

Documents:

RESOLUTION NO 617 AGENDA ITEMS COVER PAGE - MAR 22 2022
BUDGET ADJUSTMENTS.PDF
RESOLUTION NO 617 BUDGET AMENDMENTS FY 2021.PDF
RESOLUTION NO 617 2021 BUDGET ADJ_ MAR 10 2022 FC MEETING.PDF

10.III. RESOLUTION NO. 618

A Resolution approving the asphaltting on the front entrance driveway and small parking area at 13555 West Watson Road and authorizing the Mayor and/or City Administrator to execute the same on behalf of the City of Sunset Hills

Documents:

RESOLUTION NO 618 COVER PAGE - STIEREN ASPHALT PARKING-
ENTRANCE ROAD (002).PDF
RESOLUTION NO 618 ASPHALT PARKING AT STIEREN AREA.PDF
RESOLUTION NO 618 MEMO STIEREN ENTRANCE-PARKING AREA
(002).PDF
RESOLUTION NO 618 STIEREN ASPHALT PROJECT.PDF
RESOLUTION NO 618 PROPOSAL FOR ASPHALT AT STIEREN.PDF

11. APPOINTMENTS

None

12. GENERAL DISCUSSION

12.I. SIGNAGE DISCUSSION

Documents:

DISCUSSION ITEM BILL BEHRENS - SIGN CODE COMMENTS.PDF
DISCUSSION ITEM SIGNS APPENDIX B - SIGNS.PDF
DISCUSSION ITEM SIGNAGE FIRST
COMMUNITY_ELLISVILLE_MONUMENT TANDT RETROFIT_011722.PDF
DISCUSSION ITEM SIGNAGE SUNSET HILL PYLON SIGNS.PDF

13. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.021 (2) TO DISCUSS
REAL ESTATE

Documents:

CLOSED AGENDA MEETING MARCH 22, 2022.PDF

14. ADJOURNMENT