

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
OCTOBER 12, 2021
6:00 P.M.**

A meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held virtually via Zoom

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

**[https://us02web.zoom.us/j/82706052183?
pwd=REtGQkw0cmh4dit4czAyY3pzSUI0Zz09](https://us02web.zoom.us/j/82706052183?pwd=REtGQkw0cmh4dit4czAyY3pzSUI0Zz09)**

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

Meeting ID: 827 0605 2183

Password: 945565

No comments will be taken from the public during the meeting, with exception of during the public hearings. If you 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, October 12, 2021. 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 September 14, 2021 regular and closed session meetings, and the September 28, 2021 Board of Alderman and Finance Committee joint work session meeting

Documents:

5. PROCLAMATION

- a. Proclaiming October 20, 2021 as Howard Brandt Day in Sunset Hills

Documents:

[PROCLAMATION HOWARD BRANDT.PDF](#)

6. CONSENT AGENDA

- a. Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

7. PUBLIC HEARINGS

Public Hearing: The Board will consider a petition for a Conditional Use Permit, submitted by Post Motorworks LLC, for a Vehicle Repair/Vehicle Service Facilities at 10340 (AKA 11025) Winter Industrial Drive.

Public Hearing: The Board will consider a petition for a Conditional Use Permit, submitted by Donut Palace, for a restaurant at 3751 S. Lindbergh Blvd.

Public Hearing: The Board will consider a petition for a Text Amendment, submitted by the City of Sunset Hills, adding subsection 5.24, prohibiting the elevation of structures utilizing Pier Construction in all Residential zoning districts.

Documents:

[PUBLIC HEARING POST MOTORWORKS.PDF](#)
[PUBLIC HEARING DONUT PALACE.PDF](#)
[PUBLIC HEARING TEXT AMENDMENT \(002\).PDF](#)

8. PUBLIC COMMENT

9. OLD BUSINESS

9.I. BILL NO. 16 ILLUMINATION STANDARDS

An Ordinance amending the exterior lighting regulations of the City of
Sunset Hills

SECOND READING

Documents:

[BILL NO 16 ILLUMINATION STANDARDS 1\) P-05-21 COVER PAGE \(2\).PDF](#)

[BILL NO 16 EXTERIOR LIGHTING ORD 10.06.21 - CLEAN.PDF](#)
[BILL NO 16 EXTERIOR LIGHTING ORD - HIGHLIGHTED 10.6.21.PDF](#)
[BILL NO 16 ILLUMINATION STANDARDS 2\) P-05-21 APPLICATION.PDF](#)
[BILL NO 16 ILLUMINATION STANDARDS 3\) P-05-21 UPDATED STAFF REPORT.PDF](#)
[PUBLIC HEARING BILL NO 16 ILLUMINATION STANDARDS.PDF](#)

10. CITY OFFICIAL AND COMMITTEE REPORTS

City Clerk/City Administrator, Brittany Gillett

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

Finance Committee – Alderman Stewart

Economic Development Committee – Aldermen Price

Parks & Recreation Commission – Alderman Wong

Police Advisory Board – Alderman Epperson

Public Works Committee – Alderman Friedmann

Documents:

[REPORTS POLICE SEPTEMBER MONTHLY STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT \(002\).PDF](#)
[REPORTS PARKS OCTOBER.PDF](#)
[REPORTS COURT SEPTEMBER.PDF](#)

11. NEW BUSINESS

11.I. BILL NO. 18 TEXT AMENDMENT

An Ordinance amending Appendix B, Section 5 to prohibit the elevation of primary structures in Residential zoning districts utilizing pier construction
FIRST READING

Documents:

BILL NO 18 TEXT AMENDMENT 1) P-19-21 COVER PAGE (003).PDF
BILL NO 18 TEXT AMENDMENT ELEVATION OF PRIMARY STRUCTURES
ORD 10.7.21.PDF
BILL NO 18 TEXT AMENDMENT 2) P-19-21 APPLICATION (002).PDF
BILL NO 18 TEXT AMENDMENT 3) P-19-21 UPDATED STAFF REPORT
(2).PDF
BILL NO 18 TEXT AMENDMENT PUBLIC HEARING (2).PDF

11.II. BILL NO. 20 TAPAWINGO STREETS

An Ordinance accepting Pagada Parkway, Caddyshack Circle, and
Marchem Circle for public maintenance
FIRST READING

Documents:

BILL NO 20 TAPAWINGO STREETS 002) COVER PAGE.PDF
BILL NO 20 TAPAWINGO STREET MAINTENANCE ORD 9.8.21.PDF
BILL NO 20 TAPAWINGO STREETS 0) MEMO.PDF
BILL NO 20 TAPAWINGO STREETS 1) LIST OF ATTACHED
DOCUMENTS.PDF
BILL NO 20 TAPAWINGO STREETS 2) ORDINANCE 2000 - ACCEPTANCE
OF PRIVATE STREETS.PDF
BILL NO 20 TAPAWINGO STREETS 3) MANORS AT TAPAWINGO -
REQUEST FOR CITY MAINTENANCE.PDF
BILL NO 20 TAPAWINGO STREETS 4) MANORS AT TAPAWINGO
DEFICIENCY REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 5) MANORS AT TAPAWINGO - 2019
REPORT MAPS.PDF
BILL NO 20 TAPAWINGO STREETS 6) TAPAWINGO ANNUAL
MAINTENANCE COST REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 7) MANORS AT TAPAWINGO STREET
REPAIR BREAKDOWN.PDF
BILL NO 20 TAPAWINGO STREETS 8) TAPAWINGO - REQUEST
AMENDMENT.PDF
BILL NO 20 TAPAWINGO STREETS 9) STREET MAP.PDF
BILL NO 20 TAPAWINGO STREETS 10) RUIZ RESPONSE TO SUNSET
HILLS NON-COMPLIANCE REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 11) WES SEARCY
MEMORANDUM.PDF
BILL NO 20 TAPAWINGO STREETS 12) ROAD GRADES.PDF
BILL NO 20 TAPAWINGO STREETS 13) M AND H CONCRETE BID.PDF
BILL NO 20 TAPAWINGO STREETS 14) OWNERSHIP AND ENCUMBRANCE
REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 15) APPLICANT EMAIL RESPONSE -
MANORS AT TAPAWINGO.PDF
BILL NO 20 TAPAWINGO STREETS 16) JSB TAPAWINGO JOINER
LETTER.PDF
BILL NO 20 TAPAWINGO STREETS 17) DEDICATION OF CITY RIGHT OF
WAY.PDF
BILL NO 20 TAPAWINGO STREETS 18) INDENTURE OF TRUST AND
RESTRICTIONS FOR TAPAWINGO.PDF
BILL NO 20 TAPAWINGO STREETS 19) LOCATION OF CITY RIGHT OF
WAY.PDF
BILL NO 20 TAPAWINGO STREETS 20) CBB TRANSPORTATION
REPORT.PDF

BILL NO 20 TAPAWINGO STREETS 21) LETTER FROM CITY ENGINEER
RELEASING ESCROW (R. WILLIAMS) DATED 08-21-2006.PDF
BILL NO 20 TAPAWINGO STREETS 22) FOSTER CORRESPONDENCE.PDF
BILL NO 20 TAPAWINGO STREETS 23) MSD LETTERS OF
DEDICATION.PDF
BILL NO 20 TAPAWINGO STREETS 24) AMEREN LETTER RE STREET
LIGHTS.PDF
BILL NO 20 TAPAWINGO STREETS 25) CORING REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 26) GRADE REPORT.PDF

11.II.i. ADDITIONAL TAPAWINGO DOCUMENTS

Documents:

BILL NO 20 TAPAWINGO STREETS 27) TAPAWINGO_LETTER TO
SUNSET HILLS MAYOR AND BOARD OF ALDERMEN (10.08.2021).PDF
BILL NO 20 TAPAWINGO STREETS 27A) INDEX FOR BOA 10-12-21
EXHIBITS.PDF
BILL NO 20 TAPAWINGO STREETS 28) 01_EXECUTIVE SUMMARY
EXHIBIT 1.PDF
BILL NO 20 TAPAWINGO STREETS 29) 02_STATUS OF OBLIGATIONS
UNDER ORDINANCE 2000 EXHIBIT 2.PDF
BILL NO 20 TAPAWINGO STREETS 30) 03_STREET MAINTENANCE
COSTS EXHIBIT 3.PDF
BILL NO 20 TAPAWINGO STREETS 31) 04_STREETS CONSTRUCTED IN
ACCORDANCE WITH CITY STANDARDS DESPITE CONTRARY
STATEMENTS EXHIBIT 4.PDF
BILL NO 20 TAPAWINGO STREETS 32) 05_HISTORY OF WHETHER THE
STREETS WOULD BE PUBLIC OR PRIVATE EXHIBIT 5.PDF
BILL NO 20 TAPAWINGO STREETS 33) 06_REASONS FOR ACCEPTING
THE STREETS FOR MAINTENANCE EXHIBIT 6.PDF
BILL NO 20 TAPAWINGO STREETS 34) 07_APPLICATION TO CITY FOR
ACCEPTANCE OF MANORS STREETS EXHIBIT 7.PDF
BILL NO 20 TAPAWINGO STREETS 35) 08_CITY MEMO AND NON-
COMPLIANCE REPORT EXHIBIT 8.PDF
BILL NO 20 TAPAWINGO STREETS 36) 09_MANORS RESPONSE TO
CITY NON-COMPLIANCE REPORT.PDF
BILL NO 20 TAPAWINGO STREETS 37) 10_AMENDMENT TO
APPLICATION AND UPDATE TO RESPONSE TO NON-COMPLIANCE
REPORT EXHIBIT 10.PDF
BILL NO 20 TAPAWINGO STREETS 38) 11_AGENDA AND MINUTES OF
PUBLIC WORKS MEETING_JUNE 3, 2021.PDF
BILL NO 20 TAPAWINGO STREETS 39) 12_AGENDA AND MINUTES OF
PUBLIC WORKS MEETING_JULY 1, 2021.PDF
BILL NO 20 TAPAWINGO STREETS 40) 13_AGENDA AND MINUTES OF
PLANNING AND ZONING COMMISSION_AUGUST 4, 2021.PDF

11.III. BILL NO. 21 POST MOTORWORKS

An Ordinance granting a Conditional Use Permit to Post Motorworks
LLC for operation of a Vehicle Service Facility at 10340 (aka 11025)
Winter Industrial Drive
FIRST READING

Documents:

BILL NO 21 POST MOTORWORKS 1) P-16-21 COVER PAGE.PDF
BILL NO 21 POST MOTORWORKS CUP (GRANT) 10.5.21.PDF

[BILL NO 21 POST MOTORWORKS 2\) P-16-21 APPLICATION.PDF](#)
[BILL NO 21 POST MOTORWORKS 3\) P-16-21 UPDATED STAFF REPORT.PDF](#)
[BILL NO 21 POST MOTORWORKS 4\) P-16-21 PETITIONER INFORMATION.PDF](#)
[BILL NO 21 POST MOTORWORKS 5\) P-16-21 REVISED STRIPING PLAN.PDF](#)
[BILL NO 21 POST MOTORWORKS 6\) P-16-21 PUBLIC HEARING.PDF](#)

11.IV. BILL NO. 22 DONUT PALACE

An Ordinance granting a Conditional Use Permit to Donut Palace for operation of a restaurant at 3751 South Lindbergh Boulevard
FIRST READING

Documents:

[BILL NO. 22 DONUT PALACE 1\) P-17-21 COVER PAGE.PDF](#)
[BILL NO 22 DONUT PALACE CUP 10.5.21.PDF](#)
[BILL NO. 22 DONUT PALACE 2\) P-17-21 APPLICATION.PDF](#)
[BILL NO. 22 DONUT PALACE 3\) P-17-20 UPDATED STAFF REPORT.PDF](#)
[BILL NO. 22 DONUT PALACE 4\) P-17-21 PETITIONER INFORMATION.PDF](#)
[BILL NO. 22 DONUT PALACE 5\) P-17-21 PUBLIC HEARING.PDF](#)

11.V. BILL NO. 23 I-44 PEDESTRIAN BRIDGE ACCESS

An Ordinance authorizing the City to enter into an agreement with MODOT to fund bicycle and pedestrian access on the approaches to the new I-44 bridges over the Meramec river
FIRST READING

**Staff has requested a second reading*

Documents:

[BILL NO 23 PEDESTRIAN BRIDGE COVER PAGE.DOCX.PDF](#)
[BILL NO 23 PEDESTRIAN BRIDGE TRAIL MEMO.PDF](#)
[BILL NO 23 PEDESTRIAN BRIDGE 9.22.21 \(002\).PDF](#)
[BILL NO 23 DRAFT MUNICIPAL AND COST APPORTIONMENT AGREEMENT WITH SUNSET HILLS \(002\).PDF](#)

11.VI. BILL NO. 24 ALCOHOLIC BEVERAGES

An Ordinance amending provisions of Chapter 4 of the City Code of Ordinances regarding alcoholic beverages
FIRST READING

Documents:

[BILL NO 24 ALCOHOLIC BEVERAGES COVER PAGE.PDF](#)
[BILL NO 24 ALCOHOLIC BEVERAGES ORD 10.5.21.PDF](#)
[BILL NO 24 ALCOHOLIC BEVERAGES SB 126 BILL SUMMARY.PDF](#)

11.VII. RESOLUTION NO 586

A Resolution amending the City of Sunset Hills Personnel Policy Manual

Documents:

[RESOLUTION NO 586 COVER PAGE - PERSONNEL MANUAL 2.DOCX.PDF](#)
[RESOLUTION NO 586 PERSONNEL MANUAL.PDF](#)
[RESOLUTION NO 586 LABOR POSTER.PDF](#)
[RESOLUTION NO 586 PERSONNEL MANUAL AMENDED OCTOBER 2021 - REDLINED.PDF](#)

11.VIII. RESOLUTION NO. 587

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO 587 COVER PAGE - SURPLUS PD PROPERTY.DOCX.PDF](#)
[RESOLUTION NO 587 SURPLUS POLICE EQUIPMENT 2021 RESOLUTION.PDF](#)

11.IX. RESOLUTION NO. 588 BUDGET ADJUSTMENT

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

Documents:

[RESOLUTION NO 588 AGENDA ITEMS COVER PAGE -BUDGET ADJUSTMENTS \(2\).PDF](#)
[RESOLUTION NO 588 BUDGET AMENDMENTS FY 2021.PDF](#)
[RESOLUTION NO 588 COPY OF PROPOSED 2021 BUDGET ADJ \(2\)EXHIBIT A.PDF](#)

12. APPOINTMENTS

none

13. GENERAL DISCUSSION

14. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1), (2), (3), AND (12) RSMo TO DISCUSS LEGAL, REAL ESTATE, PERSONNEL AND CONTRACT MATTERS

Documents:

[CLOSED AGENDA MEETING OCTOBER 12, 2021.PDF](#)

15. ADJOURNMENT