



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 4, 2020
7:30 PM

1. CALL TO ORDER

- a. Invocation and Pledge of Allegiance
- b. Roll Call

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. AMENDMENT AND/OR ADOPTION OF CONSENT AGENDA (all items with *)

4. APPROVAL OF MINUTES

- *a. Regular Council Meeting - February 19
- *b. Closed Council Meeting - February 19

5. SPECIAL ORDER OF BUSINESS

- a. Employee Introduction

6. PROCLAMATIONS AND RESOLUTIONS

- a. Developmental Disabilities Awareness Month Proclamation

7. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

CITIZENS' COMMENTS AND DISCUSSION WILL BE HEARD AT THIS TIME AND SHALL BE LIMITED TO A TOTAL OF FIFTEEN (15) MINUTES, WHICH MAY BE INCREASED AT THE DISCRETION OF THE CHAIR, OR BY A MOTION APPROVED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING.

- a. Y & Y Grill, LLC, d/b/a Sizzlin Grill, 7008 North Hanley Road - Request for Special Land Use Permit Extension
- b. Focal Pointe Outdoor Solutions, Inc., 11950 Missouri Bottom Road - Request for Special Land Use Permit Extension

8. PUBLIC HEARINGS

- a. Cabka North America, Inc. – Application for a Variance of the Maximum Size Regulation for Off-Site Directional Signs for a Sign at 123 James S. McDonnell Boulevard

- b. Hazelwood 67 Inc., d/b/a Hazelwood Phillips 66 – Petition for a Special Land Use Permit for a Vehicle Service Station, Convenience Store and Car Wash at 7323 North Lindbergh Boulevard
- c. Proposal to Amend *Chapter 405. Zoning Regulations* Regarding Regulation of Communication Antennae and Support Structures

9. COMMUNICATIONS

- *87. St. Louis County Transportation - Letter to St. Louis County Executive Sam Page Requesting Approval of Contract for Replacement of McDonnell Boulevard Bridge Over Coldwater Creek
- *88. Gujarati Samaj of St. Louis, Inc., 210 Fee Fee Hills Drive - Request for Waiver of \$100 Business License Fee
- *89. East-West Gateway Council of Governments - Briefings, February 20
- *90. Express Medical Transporters, Inc. - Petition for Special Land Use Permit at 5912 North Lindbergh Boulevard
- *91. Enterprise Leasing Company of STL, LLC - Petition for Special Land Use Permit at 820 and 830 James S. McDonnell Boulevard and 1570 Ville Martha Lane
- *92. East-West Gateway Council of Governments - Briefings, February 27

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. May 13 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Amendment to *Title III. Traffic Code* Regarding the Operation of Vehicles When Approaching Stationary Emergency Vehicles
- b. Consideration of a Loan Agreement for Funding of the POWERplex Economic Development Loan

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- *a. Community Enrichment Commission - Minutes, January 14
- *b. Historic Preservation Commission - Minutes, January 27
- *c. Board of Adjustment - Minutes, February 10
- *d. City Plan Commission - Minutes, February 13

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV - **Postponed**
- b. Bill 4848 - Approving a First Amendment to the Master Development Agreement with Big Sports Properties, LLC
- c. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC
- d. Bill 4857 - Authorizing a Contract for Queen Ann Park Playground Equipment
- e. Bill 4858 - Authorizing a Contract for Phone System Support

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - March 18, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)

AGENDA POSTED - February 28, 2020

The City of Hazelwood complies with the Americans with Disabilities Act and Title VI requirements. Individuals who require special accommodations (sign language interpreter, assistive listening device, language assistance, interpreting services, etc.) please contact the City Clerk at 314-513-5020 or CityClerk@hazelwoodmo.org or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.