

July 9, 2019

The July 9, 2019 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC HEARING FOR THE PURPOSE OF ALLOWING ALL INTERESTED PARTIES TO COMMENT ON THE PROPOSED 2019-2020 FISCAL YEAR BUDGET FOR THE CITY OF MAPLEWOOD: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON ALLOWING MEDICINAL MARIJUANA DISPENSARIES AS CONDITIONAL USES IN THE CB AND AB ZONING DISTRICTS: Zach Green asked about setback requirements. It was noted that facilities cannot be located within 300 feet of schools, churches and day-care centers and a minimum of 500 feet from another marijuana dispensary facility.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Wood mentioned the Let Them Eat Art event this Friday, July 12 from 6:00 p.m. to 11:00 p.m.

APPROVAL OF THE JUNE 25, 2019 CITY COUNCIL MEETING MINUTES AND JULY 2, 2019 WORK SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING VAN-LEAR ECKERT TO THE BOARD OF ADJUSTMENT AND HOUSING BOARD OF APPEALS AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2024 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING BOB HARSH TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING CHRIS HORNSEY TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING PATRICK JUGO TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING JENNIFER SIMS TAYLOR TO THE DESIGN AND REVIEW BOARD AND HISTORIC AND PRESERVATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING HEATHER BENZ TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING ROBERT HARSH TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, member Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING JONATHAN TAYLOR TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING PICKETT LEMA TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was

moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING KEVIN SULLIVAN TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING RALPH BICKNESE TO THE SUSTAINABILITY COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

R19-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROVING TWO DEVELOPMENT PLANS FOR LOT 1 OF THE SUNNEN STATION DEVELOPMENT TITLED PHASE 1 DEVELOPMENT AND PHASE 2 DEVELOPMENT was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL 6119, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NUMBERS 5724, 5846 AND 5901 TO CREATE A NEW LOT 5 AND AMEND THE RIGHT-OF-WAY SETBACK ALONG SOUTH STREET FOR NEWLY CREATED STRUCTURES was given its first reading. The petitioner, Michelle Jainakoplos, answered questions from the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6119 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6119 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6120, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO SHARON AYRES OF MAPLEWOOD RAFTERS TO OPERATE AN EVENT SPACE AT 7305 MARIETTA AVENUE was given its first reading. The petitioner, Sharon Ayres, answered questions from the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6120 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6120 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6121, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI ADOPTING THE BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020 was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill no. 6121 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6121 be passed to its third and final reading, which motion received the approval, of the Council.

BILL 6118, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AMENDING ORDINANCE 5785, SECTION 56-206 COMMUNITY BUSINESS DISTRICT CONDITIONAL USES AND SECTION 56-232 (41) ARTERIAL BUSINESS DISTRICT CONDITIONAL USES TO ALLOW MEDICINAL MARIJUANA DISPENSARY FACILITIES AS CONDITIONAL USES IN THE CB AND AB ZONING DISTRICTS was given its third and final reading. Councilmember Faulkingham motioned to correct the wording in the bill from Missouri State *Statues* to Missouri State *Constitution*, seconded by Councilmember Wood which motion received the approval of the Council. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6118 be approved which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6118 was approved by the City Council on this 9th day of July, 2019 as **Ordinance number 5913**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: Mayor Greenberg noted there are several appointments/reappointments to city boards that still need to be made.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: Councilmember Wood motioned to hold a closed session to

discuss personnel matters, seconded by Councilmember Phillips, which motion received the following vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Pardini, Phillips, Schmidt and Wood. Nays, none.

The Council reconvened at 8:30 p.m.

There being no further business before the Council, the meeting adjourned at 8:30 p.m.