

Public Notice posted in accordance
RSMo. 610 as amended
by: Kimberly Barfield
City Clerk

Date/Time Posted: Friday, January 11, 2013
5:00 p.m.
Amended: Monday, January 14, 2013 1:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING**

TUESDAY, JANUARY 15, 2013

AMENDED

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting on December 18, 2012

V. Public Hearing

VI. A. PZ 2012-798 A public hearing to consider a Planned Unit Development (PUD) for “Handlebars” a bar located at 147 W. St. Louis St., Pacific, MO to rezone from C-1 Downtown Commercial District to a Planned District Commercial (PDC); applicant-Cynthia M. Thiemet.

B. PZ 2012-761 A public hearing to consider a Planned Unit Development (PUD) for “I-44 Trucking” a vehicle repair, towing and storage and limited retail establishment located at 309 Flier Drive, Pacific, MO to rezone the properties from M-1/C-2 to a Planned Unit Development (PUD); applicants –Midwest Diversified LLC and Richard Counts.

C. PZ 2012- A text amendment to Section 400.235 – Off street parking and loading regulations of the city of Pacific zoning regulations.

VII. Public Participation-Speaker Cards

VIII. Mayor’s Report

IX. City Administrator/City Attorney Report

X. Committee Reports/Reports of City Officials

- A. Siren System Presentation – Dian Becker, Alderman Arnette,**
- B. Sewer Back Up – Genetta Tomnitz, 109 Judy Brook**

XI. Introduction of New Bills

- BILL NO. 2872** AN ORDINANCE AMENDING SECTION 400.235 OF CHAPTER 400 “OFF-STREET PARKING AND LOADING REGULATIONS” TO AUTHORIZE AN ADDITIONAL EXCEPTION TO OFF-STREET PARKING REQUIREMENTS. *(1st reading)*
- BILL NO. 2873** AN ORDINANCE APPROVING A DONATION AGREEMENT TO ACCEPT THE CONVEYANCE OF CERTAIN REAL PROPERTY TO BE DONATED TO THE CITY BY WELLS FARGO BANK, N.A. *(1ST reading)*
- BILL NO. 2874** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM THE “C2” ARTERIAL COMMERCIAL DISTRICT AND “M1” LIGHT INDUSTRIAL DISTRICT TO “PDM” PLANNED DISTRICT-MANUFACTURING FOR TWO PARCELS OF LAND LOCATED AT 309 FLIER LANE THEREBY ALLOWING VEHICLE TOWING, VEHICLE STORAGE, AND STORAGE WAREHOUSE (SELF-STORAGE) PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (P.Z.2012-761: I-44 TOWING). *(1st reading)*
- BILL NO. 2875** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM THE “C1 DOWNTOWN COMMERCIAL DISTRICT TO “PDC” PLANNED DISTRICT-COMMERCIAL FOR 147 W. ST. LOUIS STREET AND A CONDITIONAL USE PERMIT THEREBY ALLOWING A TAVERN PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (P.Z. 2012-798: HANDLEBARS). *(1st reading)*

XII. Consideration of Bills Previously Introduced

- BILL NO. 2873** AN ORDINANCE APPROVING A DONATION AGREEMENT TO ACCEPT THE CONVEYANCE OF CERTAIN REAL PROPERTY TO BE DONATED TO THE CITY BY WELLS FARGO BANK, N.A. *(2nd reading)*
- BILL NO. 2874** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM THE “C2” ARTERIAL COMMERCIAL DISTRICT AND “M1” LIGHT INDUSTRIAL DISTRICT TO “PDM” PLANNED DISTRICT-MANUFACTURING FOR TWO PARCELS OF LAND LOCATED AT 309 FLIER LANE THEREBY ALLOWING VEHICLE TOWING, VEHICLE STORAGE, AND STORAGE WAREHOUSE (SELF-STORAGE) PURSUANT TO

THE REQUIREMENTS CONTAINED HEREIN. (P.Z.2012-761: I-44 TOWING). (2nd reading)

BILL NO. 2875

AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM THE "C1 DOWNTOWN COMMERCIAL DISTRICT TO "PDC" PLANNED DISTRICT-COMMERCIAL FOR 147 W. ST. LOUIS STREET AND A CONDITIONAL USE PERMIT THEREBY ALLOWING A TAVERN PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (P.Z. 2012-798: HANDLEBARS). (2nd reading)

XII. Unfinished Business

XII. New Business

RESOLUTION NO. 2012-62 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER AND SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.

RESOLUTION NO. 2012-63 A RESOLUTION AFFIRMING THAT COMMUNICATION EQUIPMENT AVAILABLE IN ST. LOUIS COUNTY ALSO BE MADE AVAILABLE TO THE CITY OF PACIFIC.

XIII. Miscellaneous

- A. Approve list of bills.**
- B. Approve petty cash.**
- C. Accept resignation of Reserve Officer Tammy Offard.**
- D. Accept appointment of Raymond Bumbales as a Reserve Officer.**
- E. Approve Ronald Pursley, Pacific Eagles, 707 W. Congress for a Temporary Picnic Liquor License on January 27, 2013, May 5, 2013, September 29, 2013 for a Bar-b-que, & bike shows.**

XIV. Tourism Expenditures

- A. Approve invoices totaling \$ 2,459.00 to Red Bone for banners to be paid from tourism committee.**
- B. Approve invoice in the amount of \$ 324.00 from Red Bond for advertisement for Christmas on the Plaza-Partnership to be paid from tourism funds.**

XV. Executive Session RSMO 610.021 (1)(2)

Leasing, actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.....

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

XV. Received and filed

XVI. Adjournment

The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time.

The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.