

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

Date/Time Posted: Friday, October 16, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, OCTOBER 20, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Public Hearing

A. PZ2015-11 A public hearing to consider a Planned United Development Application for construction of a new building located at # 5 Capper Drive for BBC Corporation. Lane Iron Works, applicant.

B. PZ 2015-12 A public hearing to consider a proposed text amendment to Section 400.090 "R1-A" Single Family District Regulations. Adding a new section:

- 1. Recreational and athletic fields and facilities, both indoor and outdoor, where alcoholic beverages are served.**
- 2. Any other use deemed appropriate by both the Zoning Officer and City Administrator/Clerk and approved by the Planning and Zoning Commission and Board of Aldermen.**

VI. Public Participation

A. PZ 2015-8 Consideration of the Final Plat of Nottingham Ridge Subdivision located on Indian Trails Road. Nottingham Homes, LLC, applicant.

B. PZ 2015-9 Consideration of a Planned Unit Development located at 2297 Rose Lane. EZ Move Storage LLC, applicant.

C. PZ2015-10 Consideration of the Final Plat of the Scenic Regional Library Plat 1 Subdivision located at the intersection of Rose Lane and Lamar Parkway.

**Scenic Regional Library and Washington Engineering & Architecture,
applicants.**

VII. Mayor's Report

- A. Report from City Attorney on construction notification to City.

VIII. Approval of Minutes

- A. Regular meeting on October 6, 2015
- B. Executive session meeting on October 6, 2015
- C. Special meeting on October 5, 2015

IX. Introduction of New Bills

BILL NO. 2958 **AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE NOTTINGHAM RIDGE SUBDIVISION, A THREE LOT MINOR SUBDIVISION LOCATED NEAR THE INTERSECTION OF INDIAN TRAIL ROAD AND CLOSE LANE IN THE CITY LIMITS OF PACIFIC, MISSOURI. (1st reading)**

BILL NO. 2959 **AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE SCENIC REGIONAL LIBRARY PLAT 1 SUBDIVISION, A ONE LOT MINOR SUBDIVISION LOCATED NEAR THE INTERSECTION OF LAMAR PARKWAY AND ROSE LANE IN THE CITY LIMITS OF PACIFIC, MISSOURI. (1st reading)**

BILL NO. 2960 **AN ORDINANCE CHANGING THE ZONING FROM "M-1" LIGHT INDUSTRIAL DISTRICT TO "PUD-PDM" – PLANNED UNIT DISTRICT-PLANNED DISTRICT MANUFACTURING WITH "M-1" – LIGHT INDUSTRIAL DISTRICT AS THE UNDER LYING ZONING FOR THE FOLLOWING DESCRIBED LAND: A TRACT OF LAND LOCATED AT 2270 ROSE LANE, THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A SELF-STORAGE WAREHOUSE. (1st reading)**

X. Consideration of Bills Previously Introduced

BILL NO. 2956 **AN ORDINANCE CHANGING THE ZONING FROM "M-1" – LIGHT INDUSTRIAL DISTRICT TO "PUD-PDM" – PLANNED UNIT DISTRICT – PLANNED DISTRICT MANUFACTURING WITH "M-1" – LIGHT INDUSTRIAL DISTRICT AS THE UNDER LYING ZONING FOR THE FOLLOWING DESCRIBED LAND: A 2.16 TRACT OF LAND LOCATED AT 5 CAPPER DRIVE, THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A STORAGE WAREHOUSE. (2nd reading)**

BILL NO. 2957 AN ORDINANCE AMENDING SECTION 300.090 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC, "FAILURE TO OBEY TRAFFIC SCHEDULES, TABLE VI-A" SO AS TO ADD A WEIGHT LIMITATION OF LESS THAN 18,000 LBS., ON DENTON ROAD. (2nd reading)

XI. Unfinished Business

BILL NO. 2952 AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (1st reading)

RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLERS.

BILL NO. 2955 AN ORDINANCE AMENDING SECTION 400.090 "R1-A SINGLE FAMILY DISTRICT REGULATIONS" SO AS TO ADD A SUBSECTION ALLOWING CERTAIN CONDITIONAL USE REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC. (1st reading) Tabled from 10-6-15

XII. NEW BUSINESS

RESOLUTION NO. 2015-62 A RESOLUTION AUTHORIZING THE GRANT OF AN EXCLUSIVE LICENSE FOR RESIDENTIAL SOLID WASTE COLLECTION AND EXECUTION OF A LICENSE AGREEMENT RELATING THERETO TO PROGRESSIVE WASTE SOLUTIONS.

RESOLUTION NO. 2015-63 A RESOLUTION AUTHORIZING THE GROUP HEALTH PLAN COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO MIRMA AND AUTHORIZING THE EXECUTION OF DOCUMENTS.

RESOLUTION NO. 2015-64 A RESOLUTION AUTHORIZING AND AFFIRMING THE GROUP HEALTH PLAN COVERAGE FOR THE EMPLOYEES OF THE CITY TO UNITED HEALTHCARE- SILVER D23 PLAN AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

RESOLUTION NO. 2015-65 A RESOLUTION AUTHORIZING AND AFFIRMING THE DENTAL COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO ASSURANT AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

XIII. Miscellaneous

- A. Approve invoice from St. Louis Trolley in the amount of \$ 1,305 for Railroad Days to be paid from Tourism Funds. (Tabled from October 6, 2015)
- B. Approve invoice from Redbone Products in the amount of \$ 250.00 for Rodeo expenses to be paid from Tourism Funds.
- C. Approve list of bills.

XIV. Committee Reports

**Park Board Committee
Cemetery Committee
Industrial Development Committee
Tourism Committee
Building Advisory Committee
Planning & Zoning Committee
Genealogy Committee
Operations Committee
Administration Committee**

XV. Reports of City Officials

**Alderman Filley
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg
Chief Mansell
Collector Kelley**

XVI. Executive Session RSMO 610.021 (1) (3)

Legal 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.

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...

XVII. 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.