**AGENDA**

**April 16, 2013
CITY COUNCIL MEETING, 7:00 P.M.**
FERGUSON CITY COUNCIL MEETING AGENDA ***(OUTGOING COUNCIL)***
CITY HALL
110 CHURCH STREET

**1. OPENING CEREMONIES**

Call to Order
Silent Prayer
Pledge of Allegiance to the American Flag
Roll Call

**2. PUBLIC HEARINGS**

Adoption of the Form Based Zoning Code and changes to the zoning map in downtown Ferguson and surrounding residential areas

**3. SPECIAL PRESENTATIONS**

Recap of FYI/FYAB Activities

**4. PUBLIC COMMENTS**

*Citizens' comments and discussion will be heard at this time and shall be limited to a total of three (3) minutes per speaker, which may be increased at the discretion of the Mayor, or by a motion approved by a majority of the members of the Council present at the meeting.*

**5. BUSINESS PORTION**

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

**A. MINUTES**

 City Council Meeting Minutes- March 26, 2013

 City Council Special Open Meeting Minutes- April 4, 2013

**B. CONSENT AGENDA**

Ferguson Municipal Public Library District Meeting Minutes- November 26, 2012 and January 28, 2013

Parks and Recreation Board Meeting Minutes- December 4, 2012

**C. APPOINTMENTS**

**D. REQUESTS**

 Temporary Liquor License- Blessed Teresa of Calcutta, Auction event to be held April 25, 2013

**E. PROCLAMATIONS**

April 5, 2013 as Arbor Day

**F. RESOLUTIONS**

**2013-10**

 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILTY USE AGREEMENT BETWEEN THE CITY OF FERGUSON AND WELLSPRING CHURCH FOR USE OF THEIR CENTER FOR THE PARKS AND RECREATION DEPARTMENT PROGRAMS

**G. BILLS REQUIRING FIRST READING**

**BILL 7019**

AN ORDINANCE ADOPTING A NEW ZONING MAP FOR THE CITY OF FERGUSON, REZONING CERTAIN PROPERTIES INCLUDED WITHIN NEW DOWNTOWN ZONING DISTRICTS AND ENACTING NEW ZONING REGULATIONS APPLICABLE TO NEW DOWNTOWN ZONING DISTRICTS

**H. BILLS REQUIRING SECOND READING**

None

**6. CERTIFICATION OF APRIL 2, 2013 ELECTION RESULTS**

 **COUNCIL MEMBER WARD 1**

MARK J. BYRNE 518 VOTES

 MIKE DOEDLI 179 VOTES

 INVALID WRITE-IN 3 VOTES

 **COUNCIL MEMBER WARD 2**

DWAYNE T. JAMES 497 VOTES

 MARTIN PION 174 VOTES

 INVALID WRITE-IN 6 VOTES

 **COUNCIL MEMBER WARD 3**

KEITH KALLSTROM 162 VOTES

 INVALID WRITE-IN 5 VOTES

**7. OLD BUSINESS**

**8. MISCELLANEOUS**

**9. ADJOURNMENT- SINE DIE**

*TABLED ITEMS:*

***BILL 7016***

*AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 29 BY THE ADDITION OF A NEW SECTION RELATING TO THE OFFENSE OF DISORDERLY CONDUCT*

***BILL 7017***

*AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 29 OF THE MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION RELATING TO PARENTAL NEGLECT*

***BILL 7018***

*AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 29 BY AMENDING CERTAIN PROVISIONS, ENACTING NEW PROVISIONS AND RENUMBERING CERTAIN SECTIONS ALL PERTAINING TO OFFENSES AGAINST PUBLIC ADMINISTRATION*

***BILL 7015***

*AN ORDINANCE AFFIRMING THE PLANS AND OTHER APPROVALS WITH RESPECT TO THE DOWNTOWN REDEVELOPMENT AREA; MAKING CERTAIN FINDINGS WITH RESPECT TO AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER AGREEMENTS BETWEEN THE CITY AND TIKKA TACO FOOD COMPANY RELATIVE TO PROPERTY WITHIN THE REDEVELOPMENT AREA; AND AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPERTY was introduced by Council Members present and read for the first time.*

AGENDA POSTED: April 12, 2013

**AGENDA**

**April 16, 2013
CITY COUNCIL MEETING, 7:00 P.M.**
FERGUSON CITY COUNCIL MEETING AGENDA ***(INCOMING COUNCIL)***
CITY HALL
110 CHURCH STREET

**1. OPENING CEREMONIES**

Call to Order
Oath of Office- New Council Members

Roll Call

**2. PUBLIC COMMENTS**

*Citizens' comments and discussion will be heard at this time and shall be limited to a total of three (3) minutes per speaker, which may be increased at the discretion of the Mayor, or by a motion approved by a majority of the members of the Council present at the meeting.*

**3. BUSINESS PORTION**

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

**A. ELECTION OF MAYOR PRO-TEM**

**B. APPOINTMENTS**

Council Members to Boards and Commissions

**4. MISCELLANEOUS**

**5. ADJOURNMENT**

**\*RECEPTION\***

AGENDA POSTED: April 12, 2013