

February 28, 2023

The February 28, 2023 City Council meeting was called to order at 7:30 p.m., Mayor Knapper presiding.

LAND ACKNOWLEDGEMENT: Mayor Knapper acknowledged that this meeting is being held on traditional lands of the Kickapoo, Osage, Miami, Iroquois and Great Sioux Nation people.

ON ROLL CALL, the following members were present: Mayor Knapper, Councilmember Crosley, Councilmember Faulkingham, Councilmember Homa, Councilmember Page and Councilmember Phillips.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Phillips made the following announcements:

- The paper shredding and electronics recycling event is this Saturday, March 4th from 9:00 a.m. to noon at the Maplewood Family Aquatic Center. For more information, visit www.cityofmaplewood.com.
- The 14th annual Maplewood Coffee Crawl is Saturday, March 18th. To purchase tickets and learn more about the event, visit www.cityofmaplewood.com/fun.

APPROVAL OF THE FEBRUARY 14, 2023 CITY COUNCIL MEETING MINUTES:

Councilmember Faulkingham motioned to approve, seconded by Councilmember Homa, which motion received the approval of the Council.

PRESENTATION BY LIBRARY DIRECTOR ASHLEY BRYANT ON PROPOSITION L AND MAPLEWOOD PUBLIC LIBRARY TOWN HALL: Director Bryant stated that Proposition L is a proposal for improving, expanding and furnishing the library facilities. She invited everyone to a Library Town Hall on Wednesday, March 15 at 6:00 p.m.

R23-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO ACCEPT THE BID OF K.I. IN THE AMOUNT OF TWENTY-NINE THOUSAND ONE HUNDRED FORTY DOLLARS AND FORTY-ONE CENTS (\$29,140.41) FOR THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

R23-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) KAWASAKI MULE PRO-FXT ATV BY MEANS OF A GRANT AWARDED BY FIREHOUSE SUBS IN THE AMOUNT OF TWENTY-FOUR THOUSAND NINE HUNDRED FORTY-TWO DOLLARS AND 82 CENTS

(\$24,942.82) was introduced. It was moved by Councilmember Faulkingham and seconded by Councilmember Homa to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

BILL 6220, AN ORDINANCE ESTABLISHING AN EMERGENCY SOCIAL SERVICES FUND TO PROVIDE ASSISTANCE TO MEET EMERGENCY NEEDS OF INDIVIDUALS OR FAMILIES IN THE COMMUNITY was given its first reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6220 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 Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6220 be moved to its third and final reading, which motion received the approval, by voice vote, of the Council.

BILL 6217, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING ONE THOUSAND ONE HUNDRED TWENTY DOLLARS (\$1,120.00) IN LOCAL GRANT FUNDS TO ACCOUNT 32-0000-70010 ½ CENT FIRE SALES TAX CAPITAL OUTLAY was given its third and final reading. It was moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6217 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Bill 6217 was approved by the City Council on this 28th day of February, 2023 as **Ordinance Number 6012.**

BILL 6218, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO LORI OLSEN TO ALLOW AN ACCESSORY DWELLING UNIT AT 7216 MOLLER AVENUE was given its third and final reading. A motion was made by Councilmember Faulkingham that Bill No. 6218 be tabled for the reading of the findings of fact, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

The Mayor and Council make the following findings of fact for the petition for a Conditional Use Permit to allow an accessory dwelling unit at 7216 Moller Avenue:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Councilmember Faulkingham motioned to bring Bill 6218 back onto the table, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

A motion was made by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6218 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

BILL NO. 6218 was approved by the City Council on this 28th day of February, 2023 as **Ordinance No. 6013**.

BILL 6219, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO MARINA PALMIERI TO ALLOW SHORT TERM VACATION RENTALS AT 7711 LINDBERGH DRIVE was given its third and final reading. A motion was made by Councilmember Faulkingham that Bill No. 6219 be tabled for the reading of the findings of fact, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit to allow short term rentals at 7711 Lindbergh Drive:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Faulkingham, duly seconded by Councilmember Homa, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

Councilmember Faulkingham motioned to bring Bill 6219 back onto the table, duly seconded by Councilmember Homa, which motion received the approval, by voice vote, of the Council.

A motion was made by Councilmember Faulkingham, duly seconded by Councilmember Homa, that Bill No. 6219 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Homa, Page and Phillips. Nays, none.

BILL NO. 6219 was approved by the City Council on this 28th day of February, 2023 as **Ordinance No. 6014**.

OLD BUSINESS: None.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT:

- Thanked the Maplewood Richmond Heights Elementary School for inviting her to read with their students.
- Women's History Month begins tomorrow.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

PUBLIC FORUM: None.

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: No need.

There being no further business before the Council, the meeting adjourned.