City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

January 19, 2000

The meeting was called to order at 7 p.m.

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Nancy Greenwood	None
Councilmember Barry Flachsbart	
Councilmember Jane Durrell	
Councilmember Barry Streeter	
Councilmember Dan Hurt	
Councilmember Mike Casey	
Councilmember Linda Tilley	
Councilmember Mary K. Brown	

The Pledge of Allegiance was led by Girl Scout Troop 4500 from Shenandoah School: Monica Streeter, Beverly Pagone, Erin Weaver, Sumi Garg and Julie Krauechi. Also in attendance was Troop Leader Dolly Streeter.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the January 3, 2000, City Council meeting were submitted for approval. Councilmember Tilley made a motion to approve the City Council minutes. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood announced that candidate filing for the office of Councilmember in each of the four wards closed Tuesday, January 18 at 5 p.m. She announced the names of each of the candidates and congratulated each of the unopposed candidates.

WARD I

Barry Flachsbart
Terry Beldner

WARD II

John Nations

WARD III

Mike Casey

WARD IV

Linda Tilley
Christian D. Tompras
Charles E. Scheidt

Candidate filing for the Home Rule Charter Commission will close Monday, January 24 at 5 p.m.

Mayor Greenwood also announced that the Chesterfield Arts Commission was hosting a wine tasting, dinner and art event on Friday, January 28 and urged everyone present to attend.

COMMUNICATIONS AND PETITIONS

Phyllis Freiberger, who resides at 143 Bellechase, supported Bill No. 1762, P. Z. 27 & 28, Ambassador Development.

Jane Cunningham, who resides at 1602 Timberlake Manor Parkway, is a candidate for state representative for the 86th District, commended Councilmembers Hurt and Casey for the updates on activities within the City given at the last Ward III Trustee meeting.

Clayton Hathaway, who resides at 112 High Valley Drive, expressed concerns regarding the grading along and adjacent to Olive Boulevard made by MoDot and its impact on the adjacent subdivisions/businesses along Olive. Councilmember Flachsbart requested that

this item be put on the next agenda for the Public Works/Parks Committee for further discussion.

Kathy Eiswitth, who resides at 135 Bellechasse, opposed Bill No. 1762, P. Z. 27 & 28, Ambassador Development.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1768, regarding placement of the lateral sewer service line repair fee on the April 4 ballot, will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for January 26 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for January 24 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1767, regarding the three-way stop at the intersection of Terrimill Terrace and Englewood Terrace, will be considered for adoption and Bill No. 1769, regarding the removal of certain provisions for stop signs and the addition of provisions for yield signs at the intersection of Highcroft and Schoettler Valley, will be read for the first time under the "Legislation" portion of the agenda.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1761 & 1762, (P. Z. 27 & 28-99, Ambassador Development), Bill No. 1771 (P. Z. 05-99, Long Road Crossing), Bill No. 1772 (P. Z. 38 & 39-99, Busch/Strutman) and Bill No. 1773 (P.Z. 40 & 41-99, T. K. Properties), will be read twice and considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee would be held January 20 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that there has been a change in ownership in the Fitz's corporation, thus, requiring the issuance of a new liquor license. Fitz's - Chesterfield, located at 14810 Clayton Road, is requesting to sell all kinds of liquor in the original packages and Sunday sales. Fees for the licenses will be prorated to June 30, 2000. The application has been reviewed and approved by the Police and Planning Departments. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that in March 1999 City Council authorized a contract with a firm by the name of Waste Management Precision Services, for epoxy injection repairs for stormsewers, in an amount not to exceed $30,000. He has noted the ability to access the same unit pricing offered by this company, which has now changed its name to Onyx, for additional stormsewer repairs throughout the City of Chesterfield. The additional amount of work to be undertaken by the contractor will result in additional expenses totaling $43,351. However, this entire amount will be covered by an appropriation contained within the FY1999 Budget, as was the original appropriation of $30,000 for these repairs. As a result, there will be no need for any additional appropriation of funds from the current FY2000 Budget. A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, to amend the previous contract with Onyx, utilizing the same unit pricing as submitted to the City of Chesterfield last year, to cover additional stormsewer joint repairs, totaling $43,351. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Durrell reported that the Historical Commission has recommended the name of "Stemme Drive" for one of the two streets bordering the property of the new Government Center, off Swingley Ridge Road. The name comes from Herman Stemme who owned the original tract of land on which Monsanto and the new Government Center will be located. City Council approved the name of "City Center Drive" in October for the street accessing the site from Chesterfield Parkway West. Councilmember Durrell made a motion, seconded by Councilmember Flachsbart, to approve the street name of "Stemme Drive." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 1767 — AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A THREE-WAY STOP SIGN AT THE INTERSECTION OF TERRIMILL TERRACE AND ENGLEWOOD TERRACE IN THE SYCAMORE RIDGE SUBDIVISION THERETO. (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 1767. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1767 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1767, with the following results: Ayes – Durrell, Casey, Hurt, Streeter, Brown, Flachsbart and Tilley. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1767 approved, passed it and it became **ORDINANCE NO. 1591.**

BILL NO. 1768 IMPOSES A MAXIMUM QUARTERLY FEE OF SEVEN DOLLARS ($7.00) TO PAY THE COST OF CERTAIN REPAIRS OF DEFECTIVE LATERAL SEWER SERVICE LINES AND CALLING AN ELECTION TO APPROVE SUCH FEE TO BE HELD ON APRIL 4, 2000 **(SECOND READING** - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for a second reading of Bill No.1768. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1768 was read for the second time. A roll call vote was taken for passage and approval of Bill No.1768, with the following results: Ayes – Flachsbart, Durrell, Hurt, Brown, Streeter, Casey and Tilley. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1768 approved, passed it and it became **ORDINANCE NO.1592 .**

BILL NO. 1769 AMENDS ORDINANCE NO. 35, SCHEDULE VI AND SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY DELETING A PROVISION FOR STOP SIGNS AND ADDING A PROVISION FOR YIELD SIGNS AT THE INTERSECTION OF HIGHCROFT DRIVE AND SCHOETTLER VALLEY DRIVE THERETO (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 1769. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1769 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1761 CHANGES THE ZONING DESIGNATIONS FROM "N-U" NON-URBAN DISTRICT TO "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT FOR A 3.29 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST CORNER OF OLIVE BOULEVARD (STATE HWY 340) AND WHITE ROAD (P.Z. 27-99, WHITE ROAD TRACT – AMBASSADOR DEVELOPMENT) **(FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1761. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1761 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1761. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1761 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1761, with the following results: Ayes – Casey, Flachsbart, Brown, Tilley, Durrell and Hurt. Nays - Streeter. Whereupon Mayor Greenwood declared Bill No. 1761 approved, passed it and it became **ORDINANCE NO. 1593.**

BILL NO. 1762 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN AN "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT FOR A 3.29 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST CORNER OF OLIVE (STATE HWY 340) AND WHITE ROAD (P.Z. 28-99, WHITE ROAD TRACT – AMBASSADOR DEVELOPMENT) (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1762 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1762 was read for the second time. Discussion ensued. Councilmember Flachsbart called for the question. A roll call vote was taken with the following results: Ayes – Tilley, Flachsbart, Hurt, Streeter, Durrell, Casey and Brown. The motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1762, with the following results: Ayes – Brown, Casey, Durrell, Hurt, Flachsbart and Tilley. Nays - Streeter. Whereupon Mayor Greenwood declared Bill No. 1762 approved, passed it and it became **ORDINANCE NO. 1594.**

BILL NO. 1771 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M-3" PLANNED INDUSTRIAL DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT FOR A 23.0 ACRE TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 05-1999, LONG ROAD CROSSING) (**FIRST AND SECOND READINGS** – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1771. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1771 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1771. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1771 was read for the second time. Discussion ensued regarding the percentage of green space on this property. A motion was made by Councilmember Flachsbart, seconded by Councilmember Hurt, to amend Bill No. 1771 requiring a minimum of 30 percent green space, exclusive of the storm water structure. A roll call vote was taken with the following results: Ayes – Casey, Hurt, Flachsbart, Streeter, Tilley, Brown and Durrell. Nays – None. A roll call vote was taken for passage and approval of Bill No. 1771, as amended, with the following results: Ayes – Durrell, Brown, Tilley, Streeter, Flachsbart, Hurt, and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1771 approved, passed it and it became **ORDINANCE NO. 1595.**

BILL NO. 1772 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT AND APPROVING A LANDMARK PRESERVATION AREA (LPA) PROCEDURE FOR A 0.6 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF BAXTER ROAD EXTENSION (P.Z. 38 & 39-1999, BUSCH-STRUTMAN, L.L.C.) (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1772. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1772 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1772. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1772 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1772, with the following results: Ayes - Brown, Hurt, Streeter, Tilley, Casey, Durrell and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1772 approved, passed it and it became **ORDINANCE NO. 1596.**

BILL NO. 1773 AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT AND APPROVING A LANDMARK PRESERVATION AREA (LPA) PROCEDURE FOR A 0.75 ACRE

TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF BAXTER ROAD EXTENSION (P.Z. 40 & 41-1999, T.K. PROPERTIES, L.L.C.) (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1773. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1773 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1773. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1773 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1773, with the following results: Ayes - Casey, Brown, Tilley, Hurt, Durrell Streeter and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1773 approved, passed it and it became **ORDINANCE NO. 1597.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Flachsbart made a motion to adjourn the meeting. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:50 p.m.

Nancy Greenwood
Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay
Martha L. DeMay, City Clerk