



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, FEBRUARY 1, 1993

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Cub Pack #803 from the Shenandoah Valley School: Michael Schwartz, David O'Black and Michael Reuther. Also in attendance were Troop Leaders Martin O'Black and Ron Reuther.

Mr. Tim Bishop from the Church of Jesus Christ of the Latter Day Saints led the City Council in prayer.

The minutes of the January 19, 1993, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Hathaway, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented a proclamation to Mr. Terry Schieler, Vice President and Director of Marketing for St. Louis Electronics with regard to their generous donation of a Verifier 2000 car video system to the City of Chesterfield for use in the Chesterfield Police Department.

Mayor Leonard announced that the next meeting of City Council has been scheduled for Tuesday, February 16, 1993, at 7:00 P.M., due to the Government Center being closed on Monday, February 15, 1993, in observance of Presidents Day.

COUNCIL COMMITTEE REPORTS

Planning and Zoning

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 769 and 771 will have a second reading. Bill #775 needs to be corrected to reflect that the Planning Commission recommends to "deny", rather than "approve" as indicated on the agenda.

Councilmember Hathaway next reported that the Committee voted unanimously to refer the proposed Conditional Use Permit process to the Planning Commission for their consideration in amending the Zoning Ordinance. After much discussion, a motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to refer the proposed process to the Planning Commission for their review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway next reported that the Planning Commission has recommended the adoption of Resolution #126 with regard to amendments made to the Comprehensive Plan. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to adopt Resolution #126. A roll call vote was taken with the following results: Ayes - Hathaway, Greenwood, Hurt, Politte, Hrabko and Tilley. Nays - Clarke and Levinson. The motion was declared passed. Councilmember Hrabko stated that in the Work Session, Council passed a motion to direct City Administrator Herring to send a letter to Mrs. Mary Domahidy, Chairperson of the Planning Commission, requesting that when the Comprehensive Plan is being updated on an annual basis, in the future give adequate time to City Council for the opportunity to review the amendments prior to adoption by the Planning Commission. This would allow the City Council to make comments/suggestions prior to adoption.

Councilmember Hathaway next reported that Bill #'s 776 and 777 will be considered for adoption under the legislation portion of the agenda.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for February 3, 1993, at 6:30 P.M.

Public Health and Safety

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for February 4, 1993, at 12:00 Noon.

Finance and Administration

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for February 8, 1993, at 5:30 P.M.

Public Works/Parks

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, reported that Bill #773, regarding fire hydrants, will be read for the first time under the legislation portion of the agenda.

Councilmember Hrabko announced that the next meeting of this Committee has been scheduled for February 4, 1993, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been submitted by Ms. Carol Sue Strangelein of Mobil Mart, located at 1789 Clarkson Road, due to change in ownership. Mobil Mart sells beer only in the original packages. The application has been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner. A motion was made by Councilmember Clarke, seconded by Councilmember Politte, to approve the liquor license request. A voice vote was taken with an affirmative result (Councilmember Hathaway voted "No") and the motion was declared passed. Councilmember Hathaway expressed her opposition to gas stations selling alcoholic beverages, because in her opinion, drinking and driving do not mix.

NEW BUSINESS

Mayor Leonard announced that St. Louis County Council has selected Clayton as the site for the new jail/judicial facility.

LEGISLATION

BILL #773 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (FIRST READING - PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hrabko, seconded by Councilmember Greenwood, for the first reading of Bill #773. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #773 was read for the first time.

BILL #774 AMENDS ORDINANCE #534 FOR THE CITY OF CHESTERFIELD BY DELETING SECTIONS 14, 16 AND 18, AND BY SUBSTITUTING NEW SECTIONS THEREFORE (FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #774. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #774 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #769 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-1A" 22,000 SQUARE FOOT RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR A 4.3 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF STRAUB ROAD APPROXIMATELY 2650 FEET NORTH OF CLAYTON ROAD (P.Z. 12 AND 13-92, GRASSE PROPERTIES, INC.). (SECOND READING - PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for a second reading of Bill #769. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #769 was read for the second time. A roll call vote was taken for passage and approval of Bill #769, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #769 approved, passed it and it became ORDINANCE #757.

BILL #771 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN R-2 15,000 SQUARE FOOT RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT PROCEDURE FOR 6.7 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF STRAUB ROAD APPROXIMATELY 2000 FEET NORTH OF CLAYTON ROAD (P.Z. 14 AND 15-92, GRASSE PROPERTIES, INC.). (SECOND READING - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL).

A motion was made by Councilmember Hathaway, seconded by Councilmember Hurt, for a second reading of Bill #771. A voice vote was taken with a unanimous affirmative result and the motion

was declared passed. Bill #771 was read for the second time. A roll call vote was taken for passage and approval of Bill #771, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #771 approved, passed it and it became ORDINANCE #758.

BILL #775 REPEALS CITY OF CHESTERFIELD ORDINANCE #357 AND AMENDS ST. LOUIS COUNTY ORDINANCE #9,321 FOR THE WESTFIELD FARMS SUBDIVISION (PLANNING COMMISSION RECOMMENDS DENIAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #775. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #775 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #775. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #775 was read for the second time. A roll call vote was taken for passage and approval of Bill #775, with the following results: Ayes - None. Nays - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Whereupon Mayor Leonard declared Bill #775 DEFEATED.

BILL #776 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND WARRANTY DEED FOR THE WILDHORSE VILLAGE "P", PLAT FIVE SUBDIVISION (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #776. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #776 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #776. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #776 was read for the second time. A roll call vote was taken for passage and approval of Bill #776, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #776 approved, passed it and it became ORDINANCE #759.

BILL #777 AUTHORIZES A REPLACEMENT ESCROW FOR SIDEWALKS AND TREES WITHIN PLAT 4 OF STONEBRIAR SUBDIVISION (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #777. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #777 was read for the first time. Councilmember Tilley made a motion to amend Bill #777, Condition 2, to read: "The developer to provide adequate notification to each lot owner of the location and planting of all trees required by the City of Chesterfield. Said notice to be by U.S. mail at least ten (10) days in advance with a copy to the Department of Planning." Councilmember Hrabko seconded the amendment. Much discussion ensued. City Attorney Doug Beach has been directed to research the legality of this amendment. A roll call vote

was taken with the following results: Ayes - Hathaway, Greenwood, Clarke, Hurt, Politte, Hrabko and Tilley. Nays - Levinson. The motion was declared passed.

ADJOURNMENT

A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:25 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk