# RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL
OF THE CITY OF CHESTERFIELD
AT 690 CHESTERFIELD PARKWAY WEST

**May 3, 2004**

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

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

| PRESENT | ABSENT |
|---|---|
| Mayor John Nations | None |
| Councilmember Barry Flachsbart | |
| Councilmember Jane Durrell | |
| Councilmember Barry Streeter | |
| Councilmember Bruce Geiger | |
| Councilmember Dan Hurt | |
| Councilmember Mike Casey | |
| Councilmember Mary K. Brown | |
| Councilmember Connie Fults | |

## APPROVAL OF MINUTES

The minutes of the April 19, 2004, City Council meeting were submitted for approval. Councilmember Streeter made a motion, seconded by Councilmember Casey, to approve the City Council minutes. Councilmember Durrell made a minor correction to the minutes regarding the Lewis and Clark Expedition programs which have been held at City Hall. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## INTRODUCTORY REMARKS

Mayor John Nations called for a moment of silence in honor of long-time resident, Clayton Hathaway, who passed away April 28. Mr. Hathaway was the husband of former-Councilmember

Betty Hathaway. Mayor Nations stated that Mr. Hathaway was a well-respected person and very dedicated to his wife and family.

Mayor Nations next recognized Chief of Police Ray Johnson who presented a "Citizen Service Citation" to Mr. Warren Williams. Mr. Williams observed a robbery in progress at the Phillips Service Station, at the corner of Baxter Road and Clayton Road. Mr. Williams tried to reason with the perpetrator not to proceed with the robbery. When his efforts failed, Mr. Williams single-handedly captured him and held him down until Police arrived on the scene. Chief Johnson expressed his gratitude to Mr. Williams for his effort in thwarting the robbery.

Councilmember Durrell announced that the next Lewis and Clark Expedition program has been scheduled for May 12 at 7:30 p.m. at City Hall. The program will be on the influence of French Colonialism. This program is free to the public.

Mayor Nations announced that the next meeting of City Council has been scheduled for Monday, May 17 at 7:30 p.m.

## COMMUNICATIONS AND PETITIONS

James Melka, who resides at 14176 Trailtop Drive, spoke on behalf of "Families for Decency in Media", a group from Incarnate Ward Catholic Church. Mr. Melka noted that the group was requesting help from City Council to "regulate/prohibit offensive and sexually-oriented materials from storefronts and the sale of offensive, sexually-oriented magazines at grocery story checkout counters". Mayor Nations noted that the City Attorney had already begun to research this issue and that the Public Health and Safety Committee of City Council would be discussing this issue in the future.

Cindy Reznikov, who resides at 14313 Cobble Court, spoke in support of the efforts of "Families for Decency in Media".

Mike Horton, who resides at 14151 Ladue, supported the efforts of "Families for Decency in Media".

Terry Barnes, developer for Koman Properties, supported Bill No. 2271, P.Z. 01-2004, Walgreen's.

Kent Kehr, who resides at 13334 Fairfield Square**,** supported Bill No. 2271, P.Z. 01-2004, Walgreen's.

Dustin Riechmann, traffic engineer associated with Crawford, Bunte and Brammeier, 1830 Craig Park Court, supported Bill No. 2271, P.Z. 01-2004, Walgreen's and would answer questions regarding the traffic situation associated with this project.

Jeffrey St. Omer, 17107 Chesterfield Airport Road, supported Bill No. 2270 (P.Z. 37-2003, THF Chesterfield Commons Six).

John Wagner, 17107 Chesterfield Airport Road, supported Bill No. 2270 (P.Z. 37-2003, THF Chesterfield Commons Six).

Dean Burns, THF Realty, supported Bill No. 2270 (P.Z. 37-2003, THF Chesterfield Commons Six).

## APPOINTMENTS

Mayor Nations place the name of Ms. Dru Thomas in nomination, as a member of the Board of Adjustment. Councilmember Casey made a motion, seconded by Councilmember Hurt, to appoint Ms. Thomas as a member of the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Thomas' term will expire June 1, 2009.

Mayor Nations next placed the name of Mr. Matt Adams in nomination, as a member of the Architectural Review Board. Councilmember Geiger made a motion, seconded by Councilmember Streeter, to appoint Mr. Adams as a member of the Architectural Review Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Adams' term will expire May 15, 2006.

## COUNCIL COMMITTEE REPORTS

### Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill No. 2257 (amends speed limit on newly-reconstructed Old Baxter Road), Bill No. 2223 (Amends school zone regulations to conform to St. Louis County standards) and Bill No. 2258 (Amends trespassing ordinances with regard to the carrying of concealed weapons) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Flachsbart announced that no future meeting date has been scheduled.

### Planning and Zoning Committee

Councilmember Bruce Geiger, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2269 (P.Z. 30-2003, City of Chesterfield/Medical Use District), Bill No. 2270 (P.Z. 37-2003, THF Chesterfield Commons Six) and Bill No. 2271 (Chesterfield Airport Acquisitions, LLC (Walgreen's) will be read for the first time. Bill No. 2267 (P.Z. 13-2003, Fischer & Frichtel – Congregation Kol Am re-zoning), Bill No. 2263 (P.Z. 14-2003 (Fischer & Frichtel - Congregation Kol Am PEU), Bill No. 2268 (P.Z. 11-2000 – St. Louis Family Church) and Bill No. 2272 (approves a record plat for Sycamore Place Plat IV) will be considered for second reading and adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Geiger announced that the next meeting of this Committee has been scheduled for May 6 at 5:30 p.m.

### Public Works/Parks Committee

Councilmember Dan Hurt, Chairperson of the Public Works/Parks Committee, reported that Bill No. 2266 (accepts public streets in Nooning Tree Addition, Village B) will be read for the first time and Bill No. 2259 (Authorizes the City Administrator to sign Quit Claim Deed regarding Crown Industrial Court), Bill No. 2260 (Authorizes placement on the August 2004 ballot of a franchise agreement with Missouri American Water Company), Bill No. 2261 (accepts public streets in

Highland Forest Subdivision) and Bill No. 2265 (approves fire hydrants on Chesterfield Airport Road) will be considered for second reading and adoption under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for May 24 at 5:45 p.m.

## REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that Villa Farotto, located at 17417 Chesterfield Airport Road, has requested a liquor license to sell all kinds of liquor by the drink for consumption on the premises and Sunday sales. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve issuance of a liquor license to Villa Farotto. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Resolution No. 299 authorizes the establishment of a Transportation Development District (TDD). The creation of this entity will enable funding of various transportation projects within the Chesterfield Valley and areas along Wild Horse Creek Road (the "District"). The City would join with St. Louis County to create "the District." The total cost of all projects is estimated to be $21,125,000. These funds will come from TDD Revenues, TIF Bonds and TIF/TDD obligations on a "pay as you go" basis. Councilmember Flachsbart made a motion, seconded by Councilmember Brown, to approve Resolution No. 299. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## LEGISLATION

**BILL NO. 2257** AMENDS ORDINANCE NO. 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY AMENDING THE SPEED LIMIT ON OLD BAXTER ROAD (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2257. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2257 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2257, with the following results: Ayes – Durrell, Hurt, Flachsbart, Brown, Geiger, Fults, Streeter, and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2257 approved, passed it and it became **ORDINANCE NO. 2083.**

**BILL NO. 2223** PROVIDES FOR THE ESTABLISHMENT OF SCHOOL SPEEDZONES, THE REGULATION OF MOTOR VEHICLE SPEED WITHIN SCHOOL SPEED ZONES, ENFORCEMENT AND PENALTIES FOR VIOLATIONS OF SAID SPEED ZONE (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2223 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2223, with the following results: Ayes – Casey, Durrell,

Flachsbart, Brown, Geiger, Fults, Streeter and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2223 approved, passed it and it became **ORDINANCE NO. 2084.**

**BILL NO. 2258** AMENDS ORDINANCE 62, SECTION 21-57, OF THE CITY OF CHESTERFIELD CODE RELATING TO TRESPASSING (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2258. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2258 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2258, with the following results: Ayes – Flachsbart, Brown, Hurt, Casey, Durrell, Streeter, Geiger and Fults. Nays - None. Whereupon, Mayor Nations declared Bill No. 2258 approved, passed it and it became **ORDINANCE NO. 2085.**

**BILL NO. 2259** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A QUIT CLAIM DEED ABANDONING THE CITY OF CHESTERFIELD INTEREST IN THE CROWN INDUSTRIAL COURT RIGHT-OF-WAY, THEREBY MAKING IT A PRIVATE STREET (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2259 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2259, with the following results: Ayes – Casey, Geiger, Fults, Durrell, Flachsbart, Brown, Streeter and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2259 approved, passed it and it became **ORDINANCE NO. 2086.**

**BILL NO. 2260** PLACES BEFORE THE VOTERS OF THE CITY OF CHESTERFIELD THE QUESTION OF WHETHER TO APPROVE A FRANCHISE AGREEMENT WITH THE MISSOURI AMERICAN WATER COMPANY (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2260. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2260 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2260, with the following results: Ayes – Flachsbart, Streeter, Casey, Durrell, Brown, Fults, Hurt and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2260 approved, passed it and it became **ORDINANCE NO. 2087.**

**BILL NO. 2261** PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN HIGHLAND FOREST SUBDIVISION IN THE CITY OF CHESTERFIELD (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2261. A voice vote was taken with a unanimous affirmative result and the motion was

declared passed. Bill No. 2261 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2261, with the following results: Ayes – Hurt, Geiger, Fults, Durrell, Brown, Streeter, Flachsbart and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2261 approved, passed it and it became **ORDINANCE NO. 2088.**

**BILL NO. 2265** APPROVES THE INSTALLATION OF FIRE HYDRANTS ON CHESTERFIELD AIRPORT ROAD, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2265 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2265 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2265, with the following results: Ayes – Casey, Geiger, Flachsbart, Fults, Streeter, Durrell, Brown and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2265 approved, passed it and it became **ORDINANCE NO. 2089.**

**BILL NO. 2266** PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN NOONING TREE ADDITION VILLAGE B SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2266 was read for the first time.

**LEGISLATION – PLANNING COMMISSION**

**BILL NO. 2267** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-3" RESIDENCE DISTRICT FOR A 3.7 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CLAYTON ROAD, WEST OF THE INTERSECTION OF SCHOETTLER ROAD AND CLAYTON ROAD (P.Z. 13-2003, FISCHER & FRICHTEL) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2267 was read for the first time.
Councilmember Geiger made a motion, seconded by Councilmember Casey, to suspend the rules of Council and have the second reading of this legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2267 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2267, with the following results: Ayes – Hurt, Flachsbart, Fults, Streeter, Geiger, Casey, Durrell and Brown. Nays - None. Whereupon, Mayor Nations declared Bill No. 2267 approved, passed it and it became **ORDINANCE NO. 2090.**

**BILL NO. 2263** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CREATING A PLANNED ENVIRONMENT UNIT PROCEDURE WITHIN AN "R-3" RESIDENCE DISTRICT FOR A 3.7 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CLAYTON ROAD, WEST OF THE INTERSECTION OF SCHOETTLER ROAD AND CLAYTON ROAD (P.Z. 14-2003, FISCHER & FRICHTEL) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2263. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2263 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2263, with the following results: Ayes – Hurt, Fults, Flachsbart, Streeter, Casey, Brown, Durrell and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2263 approved, passed it and it became **ORDINANCE NO. 2091.**

**BILL NO. 2268** REPEALS CITY OF CHESTERFIELD ORDINANCE NO. 1679 AND INCORPORATES THE CONDITIONS THEREIN TO THE REVISED ATTACHMENT "A" AUTHORIZING REVISED FLOOR AREA REQUIREMENTS FOR A "PI" PLANNED INDUSTRIAL DISTRICT TOTALLING APPROXIMATELY 16.17 ACRES LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, WEST OF VALLEY CENTER DRIVE AND NORTH OF EDISON AVENUE. (P.Z. 11-2000, ST. LOUIS FAMILY CHURCH) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS CONTAINED WITHIN THE ATTACHED "GREEN SHEET")**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2268. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2268 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Casey to amend this bill per the "green sheet" attached to the legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2268, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2268 was read for the second time, as amended. A roll call

vote was taken for passage and approval of Bill No. 2268, with the following results: Ayes – Fults, Flachsbart, Hurt, Casey, Brown, Streeter, Durrell and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2268 approved, passed it and it became **ORDINANCE NO. 2092.**

**BILL NO. 2269** AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE TO ESTABLISH SECTION 1003.127 CREATING A MEDICAL USE DISTRICT (P.Z. 30-2003, CITY OF CHESTERFIELD/MEDICAL USE DISTRICT) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2269. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2269 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Casey to amend Bill No. 2269 by adding a new section on Page 4 Item 11 "Procedure – In order to establish any medical use district through a change in the zoning or to obtain approval of the site development plan in order to utilize an established district, the procedure shall be the same as for any other planned district." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

**BILL NO. 2270** REPEALS ST. LOUIS COUNTY ORDINANCE 13,933 AND REPLACES IT WITH A NEW ORDINANCE WITH AMENDMENTS PERMITTING DRIVE-THRU RESTAURANTS ON THE OUTPARCELS ALONG CHESTERFIELD AIRPORT ROAD AND AN INCREASE IN THE HEIGHT OF THE LIGHT STANDARDS FOR CHESTERFIELD COMMONS SIX, LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF THE INTERSECTION OF BOONE'S CROSSING AND CHESTERFEILD AIRPORT ROAD (P.Z. 37-2003, THF CHESTERFIELD COMMONS SIX) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS CONTAINED WITHIN THE ATTACHED "GREEN SHEET")**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2270. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed. Bill No. 2270 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Casey, to amend Bill No. 2270 per the "green sheet" attached to the legislation under Criteria, Section 7, paragraphs 4 and 5. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to amend Attachment A, sub-section I Permitted Uses, sub-section A – Uses Allowed, to delete sub-Section F – "Filling Stations for Automobiles". A roll call vote was taken with the following results: Ayes – Fults, Durrell, Flachsbart, Streeter. Nays – Brown, Hurt, Casey and Geiger. The Mayor broke the tie vote by voting "Aye."

Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to amend Item I Permitted Uses, Sub-section A - Uses Allowed, to delete sub-Section B – "Car Washes for Automobiles". A roll call vote was taken with the following results: Ayes – Geiger, Streeter, Flachsbart, Durrell and Fults. Nays – Casey, Hurt and Brown. Mayor Nations declared the motion passed.

**BILL NO. 2271** REPEALS THE CITY OF CHESTERFIELD ORDINANCE NO. 1595 AND REPLACES IT WITH A NEW ORDINANCE WITH AMENDMENTS RELATIVE TO THE NUMBER OF BUILDINGS PERMITTED, THE NUMBER OF LOTS ON THE EAST RETAIL PORTION OF THE SITE; AND CREATES ACCESS TO THE SITE FROM LONG ROAD FOR A "PC" PLANNED COMMERCIAL DISTRICT LOCATED AT THE NORTHWEST CORNER OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 01-2004, CHESTERFIELD AIRPORT ACQUISTIONS, LLC – WALGREEN'S) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS RECOMMENDED WITHIN THE ATTACHED "GREEN SHEET")**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2271. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2271 was read for the first time.
Councilmember Geiger made a motion, seconded by Councilmember Casey, to amend Bill No 2271 per the "green sheet" attached to the legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt noted that Director of Public Works/City Engineer had been asked to study the feasibility of installing a "median" to prohibit left turns, onto Chesterfield Airport Road, from the "right-out" exit, from the Walgreen's development. This "report" is to be provided to City Council for review, at the next meeting.

**BILL NO. 2272** AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE RECORD PLAT FOR SYCAMORE PLACE PLAT IV, A 1.16 ACRE PORTION OF A LARGER 14.01 ACRE TRACT OF LAND ZONED "R-3" RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT (PEU), LOCATED ON THE SOUTHEAST CORNER OF SYCAMORE DRIVE AND TERRIMILL TERRACE, WEST OF THE MEADOWBROOK COUNTRY CLUB. (**FIRST AND SECOND READINGS-PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Geiger made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2272 was read for the first time.

Councilmember Geiger made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2272 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2272, with the following results: Ayes – Hurt, Flachsbart, Fults, Durrell,

Brown, Geiger, Streeter and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2272 approved, passed it and it became **ORDINANCE NO. 2093.**

**ADJOURNMENT**

Mayor Nations recognized Mike Reid, aid to State Senator John Loudon. Councilmember Geiger noted that at the Planning and Zoning Committee meeting there was a discussion regarding the overall "appearance" of the proposed Walgreen's building, at Long and Chesterfield Airport Road. He stated that it was the Committee's hope that Walgreen's would be flexible regarding the design of the building and suggested the "Winghaven" design as a possible model. Councilmember Casey announced that Chesterfield Arts is sponsoring a "Chesterfield Night" at the Art Museum on May 14.

Mayor Nations adjourned the meeting at 8:12 p.m.

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Mayor John Nations

ATTEST:

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Martha L. DeMay, City Clerk