



RECORD OF PROCEEDING

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

MAY 17, 2010

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

President Pro Tem Barry Flachsbart, in the absence of 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

Councilmember Barry Flachsbart
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Connie Fults

ABSENT

Mayor John Nations
Councilmember Matt Segal
Councilmember Bob Nation

APPROVAL OF MINUTES

The minutes of the May 3, 2010 City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Logan, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro Tem Flachsbart announced that City Hall will be closed on Monday, May 31, in observance of Memorial Day.

President Pro Tem Flachsbart wished a “Happy Birthday” to Councilmember Bob Nation, on May 23 and City Administrator Michael Herring, on May 25.

President Pro Tem Flachsbart announced that the next meeting of City Council has been scheduled for Monday, June 7, at 7 p.m.

COMMUNICATIONS AND PETITIONS

President Pro Tem Flachsbart, on behalf of Mayor Nations, presented a **Proclamation** to Ms. Valerie Pelts, an 11-year old 6th Grader (Parkway Central Middle School), who resides with her parents in Ward II, for being crowned a "World Champion", in both "Pre-Teen American Smooth" and "International Standard" dance.

Mr. Richard Puhl, who resides at 2038 Baycrown Court, requested a lower trash/recycling bill, for “senior citizens” like himself, who generate very little in the way of solid waste. President Pro Tem Flachsbart noted that the City had recently negotiated a “Senior Citizen” discount. Mr. Puhl confirmed that he receives that discount, but wanted a larger discount. City Administrator Herring told Mr. Puhl that he would contact Allied Waste, on his behalf, to see if a further reduction in cost would be possible. He noted, however, that Allied was under no obligation to offer any further discount.

President Pro Tem Flachsbart stated that, prior to the start of tonight’s City Council meeting, he provided an explanation of how business is conducted at a City Council meeting to a Boy Scout and his father, who were in attendance.

APPOINTMENTS

President Pro Tem Flachsbart stated that Mayor Nations nominated Mr. Matt Adams for re-appointment as a member of the Architectural Review Board. Councilmember Geiger made a motion, seconded by Councilmember Erickson, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Adams’ two-year term will expire January 2, 2011.

President Pro Tem Flachsbart stated that Mayor Nations also nominated Mr. G. Elliot Grissom for re-appointment as a member of the Planning Commission. Councilmember Geiger made a motion, seconded by Councilmember Erickson, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Grissom’s four-year term will expire June 3, 2014.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Mike Casey, in the absence of Councilmember Segal, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Logan, to approve T.S.P. 15-2009 [Clearwire US LLC (18620 Olive Street Road)]. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey next made a motion, seconded by Councilmember Fults, to approve T.S.P. 22-2010 [Clearwire US LLC (Kinhead Estates/Parkway Central High School)]. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey reported that Bill No. 2787 [P.Z. 02-2010, Spirit Trade Center, Lot 30 (JMD Investments, LLC)] and Bill No. 2788 [P.Z. 18-2008, City of Chesterfield (Architectural Review Board)] will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Casey next reported that Bill No. 2792 (Boundary Adjustment Plat, Walden Pond, Lot 9) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for Thursday, May 20, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring noted that he had nothing to submit for City Council’s review/approval or information, at tonight’s meeting.

NEW BUSINESS

Councilmember Lee Erickson, Chairperson of the Parks & Recreation Committee, announced that the next meeting of this Committee has been scheduled for Thursday, May 27, at 5:30 p.m.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2787 AMENDS CITY OF CHESTERFIELD ORDINANCE 656 AND AMENDS THE ZONING ORDINANCE OF THE CITY OF

CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “M3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.22 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF EDISON AVENUE AND EAST OF THE INTERSECTION OF EDISON AVENUE AND SPIRIT DRIVE (P.Z. 02-2010 SPIRIT TRADE CENTER LOT 30 {JMD INVESTMENTS, LLC})
(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2787. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2787 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2787 with the following results: Ayes – Geiger, Erickson, Casey, Fults, Logan and Flachsbart. Nays - None. Whereupon President Pro Tem Flachsbart declared Bill No. 2787 approved, passed it and it became **ORDINANCE NO. 2608.**

BILL NO. 2788 REPEALS SECTION 1003.177 ARCHITECTURAL REVIEW COMMITTEE OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND CREATING A NEW SECTION 1003.177 ARCHITECTURAL REVIEW RELATING TO THE ESTABLISHMENT OF RULES, REGULATIONS AND DESIGN STANDARDS FOR ARCHITECTURAL REVIEW AND THE ARCHITECTURAL REVIEW BOARD. **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2788. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2788 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2788 with the following results: Ayes – Fults, Geiger, Logan, Flachsbart, Erickson and Casey. Nays - None. Whereupon President Pro Tem Flachsbart declared Bill No. 2788 approved, passed it and it became **ORDINANCE NO. 2609.**

BILL NO. 2792 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR WALDEN POND, LOT 9 AND A PORTION OF THE WALDEN POND SUBDIVISION COMMON GROUND, IN THE WALDEN POND SUBDIVISION ZONED “R-1A” RESIDENCE DISTRICT, AND “R-2” RESIDENCE DISTRICT WITHIN A “PEU” PLANNED ENVIRONMENT UNIT LOCATED WEST OF CLARKSON ROAD AT THE INTERSECTION OF CLARKSON ROAD AND WALDEN POND COURT. **(FIRST AND SECOND READINGS; DEPARTMENT**

**OF PLANNING/PUBLIC WORKS RECOMMENDS
APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2792. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2792 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Logan, for a second reading of Bill No. 2792. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2792 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2792 with the following results: Ayes – Casey, Logan, Geiger, Erickson, Flachsbart and Fults. Nays - None. Whereupon President Pro Tem Flachsbart declared Bill No. 2792 approved, passed it and it became **ORDINANCE NO. 2610**.

ADJOURNMENT

President Pro Tem Flachsbart adjourned the meeting at 7:18 p.m.

Mayor John Nations

President Pro Tem Barry Flachsbart
Presiding Officer

ATTEST:

Judith A. Naggiar, City Clerk