



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JUNE 21, 1993

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT
ABSENT

Mayor Jack Leonard

Councilmember Dan Hurt

Councilmember Colleen Hilbert

Councilmember Nancy Greenwood

Councilmember Susan Clarke

Councilmember Ed Levinson

Councilmember Alan Polite

Councilmember Dick Hrabko

Councilmember Linda Tilley

The Pledge of Allegiance was led by Mayor Jack Leonard.

The Reverend Carlton Norton from St. John's United Church of Christ led the City Council in prayer.

The minutes of the May 17, 1993, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve the minutes, as corrected. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Mildred Hill, who resides at 46 Witmer Drive, expressed her support for the Chesterfield Valley Development Study, but opposed the method of funding.

INTRODUCTORY REMARKS

Mayor Jack Leonard placed the name of Mr. Fred Broemmer in nomination to serve as a member on the Planning Commission. A motion was made by Councilmember Hilbert, seconded by Councilmember Greenwood, to approve Mr. Broemmer's nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Broemmer's three-year term will expire June 6, 1996.

Mayor Leonard next placed the name of Mr. Michael Casey in nomination for re-appointment to the Board of Police Commissioners. A motion was made by Councilmember Politte, seconded by Councilmember Greenwood, to approve Mr. Casey's nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Casey's three-year term will expire August 15, 1996.

Mayor Leonard next placed the name of Mr. Steven Pearl in nomination to serve as a member of the Board of Police Commissioners. A motion was made by Councilmember Levinson, seconded by Councilmember Clarke, to approve Mr. Pearl's nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Pearl's three-year term will expire August 15, 1996.

Mayor Leonard next placed the name of Mr. Mark Raisher in nomination to serve as a member of the Finance and Administration Citizens Advisory Committee. A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve Mr. Raisher's nomination. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Raisher is filling an unexpired term which will expire June 15, 1994.

Mayor Leonard announced that the City Council meetings were now on the summer schedule. The next meeting will be held July 19, 1993, 5:30 P.M. Work Session and 7:30 P.M. City Council meeting.

Mayor Leonard recognized Ms. Nancy Levinson and Ms. Carol Kenny for their effort in organizing the county-wide quilt project for County Executive Buzz Westfall to display at the St. Louis County Fair and Air Show in September, 1993.

Mayor Leonard next presented a Citizen Recognition Award to Ms. Laura Frame and Mr. Jason Goldkamp for their acts of heroism. A Citizen Recognition Award was, also, presented to Reverend Carlton and Marilyn Norton for their outstanding service to the Chesterfield community. Councilmember Greenwood thanked the members of the Citizens Interaction Committee for their nominating the recipients of this award. Councilmember Hrabko recognized former Representative Bob Young who was in attendance and wished the Norton's much luck in their future.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, reported that Resolution #133 has been referred to the Finance and Administration Committee for review.

Councilmember Greenwood next reported that Bill #803 regarding the process by which the budget can be amended, Bill #814 pertaining to the expansion of the Board of Trustees for the Retirement Plan, and Bill #815 which allows for the sale of packaged liquor on Sundays, will be considered for adoption under the Legislation portion of the Council agenda.

Councilmember Greenwood next reported that the Committee recommends approval with regard to a proposal that St. Louis County and the City of Chesterfield share the costs of conducting a study for improvements to Westland Acres, which is presently located half in the City of Chesterfield and half in unincorporated St. Louis County. \$26,308.92 will be reprogrammed from the Home Improvement Program in previous Community Development Block Grant funding years and applied to the \$50,000 estimated match from St. Louis County for this project. In addition, the Committee recommends that the City reprogram \$19,691.08 from the Home Improvement Program and \$4,000 from Clearance Activities for a total of \$23,691.08 from current CDBG funds and apply these funds to the \$50,000 match requirement for this study. A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, to approve the budget transfer of CDBG funds for the Westland Acres study. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Greenwood next reported that the Government Finance Officers Association has officially notified the City of Chesterfield that its 1993 Annual Budget has been awarded the Distinguished Budget Presentation Award. Councilmember Greenwood commended Finance Director Jan Hawn for efforts in securing this award.

Councilmember Greenwood announced that the next meeting of this Committee has been scheduled for July 14, 1993, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that Resolutions #135, 136 and 137, pertaining to the Plan of Intent to annex areas to the east and west of the City, need Council adoption at tonight's meeting. Mr. Jerry Duepner, Director of Planning, gave a brief presentation with regard to the annexation areas. A motion was made by Councilmember Clarke to adopt Resolution #'s 135, 136 and 137 and to set a public hearing date for August 17, 1993, at 7:00 P.M.. The motion was seconded by Councilmember Hilbert. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke next reported that Resolution #134, regarding logos and awnings, has been amended. City Attorney Beach read the amended Resolution. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to adopt Resolution #134. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke next reported that the Conway Day School, located on Conway Road, is going to be razed and the stone blocks will be retained in the ground to mark the building footprint. This property is the site of the future Timberlake Manor Office Park.

Councilmember Clarke next reported that Bill #'s 811, as amended, 813, 821, 823, 824 and 825, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke next reported that a petition has been received to vacate an easement on Lot 68 of the Stonebriar Subdivision, Plat II. This petition has been referred to Staff for further review.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for July 7, 1993, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, requested that Councilmember Hrabko discuss the Chesterfield Valley Development Plan, since he has served on the Chesterfield Valley Study Committee since its inception. Councilmember Hrabko stated that the final phase of the Chesterfield Valley Development Plan has been recommended for approval by the Public Works/Parks Committee. The total cost of the scope of work will not exceed \$350,000. The funding will come from business license fee revenue. The initial cost of \$135,000 will represent the cost of a negotiated scope of work/fee for services contract with Development Strategies, Inc. An additional \$215,000 (\$350,000 total), has been requested on a contingent basis, authorizing the Public Works/Parks Committee to approve disbursement when the scope of work/fee for services has been negotiated for the balance of the work to be performed. This Plan has been endorsed by the Chesterfield Chamber of Commerce, Chesterfield Community Development Corporation, Civic Progress, and the Chesterfield Planning Commission. The transfer of \$135,000 from the Contingency Fund will be voted upon later in the agenda, pending the passage of Bill #803, which is to be considered for adoption under the Legislation portion of the agenda. The balance of \$215,000 will be allocated from the 1994 Budget.

Councilmember Politte next reported that Bill #797, regarding the acceptance of Woods Mill Road, will be considered for adoption under the Legislation portion of the Council agenda.

Councilmember Politte next reported that the Committee recommends approval of the Wilson Road I.S.T.E.A. Project (Wilson between Clarkson and Wild Horse Creek Road). Havens and Emerson did the preliminary engineering evaluation on this project. This has been identified as a 1994 project. The next step in the process is a contract for final engineering, the total cost for which will be funded by the State on an 80/20 basis. After the State approves the contract, the City will execute the proposal. Completion date for final engineering is expected to be in October or November, 1993. Due date for the submission of the application and documentation is June 22, 1993. The I.S.T.E.A. funding becomes available October 1, 1993. The contract for final engineering will not exceed \$75,000, with the understanding that the City will be reimbursed 80% of this total cost. Actual cost to the City will not exceed \$15,000. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to direct Staff to submit the application for the Wilson Road I.S.T.E.A. Project with the understanding that if the application is accepted, the City will front

\$75,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the Committee recommends that Council approve a contract with Booker Associates to serve as Parks Consultant at a cost not to exceed \$50,000. Booker Associates has relevant experience with general consulting in parks plans and development, as well as having recently completed several parks systems plan. Their proposed process of developing a parks system plan includes a minimum of twelve (12) public meetings to help build community consensus. The Parks, Recreation and Arts Citizens Advisory Committee unanimously endorsed this selection. Councilmember Politte briefly explained the process by which proposals were received and reviewed by the special Task Force Committee, comprised of members of the Parks, Recreation and Arts Citizens Advisory Committee and members of the Public Works/Parks Committee, with the final selection of Booker Associates. He also briefly explained the scope of work involved in this parks system plan study. A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to enter into a contract with Booker Associates, not to exceed \$50,000, to develop the parks system plan. A roll call vote was taken with the following results: Ayes - Hilbert, Greenwood, Levinson, Clarke, Politte, Tilley, Hrabko. Nays - None. Whereby Mayor Leonard declared the motion passed.

Councilmember Politte next reported that the Public Works/Parks Committee recommends a change in the current snow removal policy. The new policy clarifies that a new subdivision needs to be only 50% occupied, and that snow removal services should not be tied to the actual issuance of occupancy permits. Council approved the change in policy in the Work Session.

Councilmember Politte next reported that the policy change approved by City Council in its Work Session changes the underground stormsewer policy. The change includes water that runs both ways and affects two (2) or more residences, the City would accept responsibility under certain conditions. The amount of \$100,000 would be allocated per year, with no one project costing more than \$20,000 with further Council approval. The prioritized projects would be handled by Staff. If a project needed to be contracted, bids would have to be sought. A motion was made by Councilmember Politte, seconded by Councilmember Levinson, to transfer \$100,000 from the Contingency Fund to fund this policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for July 6, 1993, at 7:00 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 808, 809 810 (second readings), 818, 819 and 820 will be considered for adoption under the Legislation portion of the Council agenda. These bills pertain to no parking signs, stop signs and reduced speed limit signs within the community.

Councilmember Tilley next reported that the Drug and Alcohol Abuse Task Force strongly supports the enforcement of an ordinance that holds parents responsible for alcoholic beverages being served to minors in their homes.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for July 6, 1993, at 7:00 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center would be closed on Monday, July 5, 1993, in observance of the Independence Day Holiday.

Mr. Herring next reported that the following businesses have submitted liquor license applications. These applications have been reviewed and approved by Chief of Police Ray Johnson and Director of Planning Jerry Duepner.

The following restaurants/bars have requested to serve all kinds of intoxicating liquor by the drink for consumption on the premises and Sunday sales, fee \$700.00:

Pizzeria Uno, 15525 Olive Boulevard
The Pasta House, 12 Chesterfield Mall
Doubletree Hotel, 16625 Swingley Ridge
Brett Hull's, 100 Four Seasons Center
Hunan Empress, 162-64 Four Seasons Center
Blayney's, 18272 Edison Avenue
Coward's Grill and Pub, 14839 Clayton Road
Chirco's, 14844 Clayton Road
Yen Ching, 16125 Chesterfield Parkway
Michael's, 13419 Olive Boulevard
Krieger Pub and Grill, 1684 Clarkson Road
Hamby's, 17558 Chesterfield Airport Road
Annie Gunn's, 16806 Chesterfield Airport Road
The Sports Page, 13431 Olive Boulevard
Oscar's, 1765 Clarkson Road (formerly Hickory's)

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve the above-listed liquor licenses. A voice vote was taken with an affirmative result (Councilmember Hrabko abstained on Blayney's) and the motion was declared passed.

The following restaurants have submitted liquor license renewals for the retail sale of all kinds of intoxicating liquor by the drink for consumption on premise where sold, fee \$450.00:

Lettuce Leaf, 444 Chesterfield Center
1st National Drink, 24 Four Seasons Center
Gianfabio's, 127 Hilltown Village
Hog's Breath Inn, 14147 Olive Street Road

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to approve the above-listed liquor license renewals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Forest Lake Tennis Club, 1012 Woods Mill Road, is requesting a liquor license renewal to sell beer and wine and Sunday sales, fee \$355.00. A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, to approve this license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Imo's, 1717 Clarkson Road, is requesting a renewal liquor license to sell beer only and Sunday sales, fee, \$302.50. A motion was made by Councilmember Tilley, seconded by Councilmember Levinson, to approve this license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The following businesses have requested a liquor license renewal for the retail sale of all kinds of intoxicating liquor in original packages, not to be consumed on the premise where sold, fee \$150.00:

Waterway Gas and Wash, 15421 Olive Boulevard
Chesterfield Shell, 15530 Olive Boulevard
Hi-Ho Helium, 1749 Clarkson Road
The Smoke House Market

A motion was made by Councilmember Levinson, seconded by Councilmember Hrabko, to approve these renewals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The following businesses have requested a liquor license renewal for the retail sale of all kinds of intoxicating liquor in original packages, not to be consumed on the premise where sold and Sunday sales, fee \$150.00:

Petro Mart, 14024 Olive Boulevard
7-Eleven, 13491 Olive Boulevard

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, to approve these two (2) licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A license for the retail sale of beer only in original packages not for consumption on premise where sold, fee \$22.50:

Mobil Mart, 1789 Clarkson Road
Wildwood Phillips 66
Riverbend Phillips 66

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, to approve these renewals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The American Legion Post, 1026 Chesterfield Parkway, has requested a license renewal for a full liquor license and Sunday sales and Chesterfield Community Association has requested a license renewal for a beer only and Sunday sales. No fee is charged as, these organizations are non-profit

corporations 501 C(3). A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, to approve these licenses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #808 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**) (INTERSECTION OF COUNTRY RIDGE/CEDARMILL)

A motion was made by Councilmember Tilley, seconded by Councilmember Clarke, for a second reading of Bill #808. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #808 was read for the second time. A roll call vote was taken for passage and approval of Bill #808, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #808 approved, passed it and it became ORDINANCE #793.

BILL #809 AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**) (INTERSECTION OF MARKHAM/STRAWBRIDGE)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for a second reading of Bill #809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #809 was read for the second time. A roll call vote was taken for passage and approval of Bill #809, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #809 approved, passed it and it became ORDINANCE #794.

BILL #810 AMENDS ORDINANCE #217, AS AMENDED BY ORDINANCE #309 AND #653, OF THE CITY OF CHESTERFIELD TO REVISE THE SALARY ADMINISTRATION MANUAL BY DELETING THE LAST PARAGRAPH OF CHAPTER IV, SECTION 5 (F) AND SUBSTITUTING IN LIEU THEREOF A NEW LAST PARAGRAPH OF CHAPTER IV SECTION 5 (F) (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Hrabko, for a second reading of Bill #810. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #810 was read for the second time. A roll call vote was taken for passage and approval of Bill #810, with the following results: Ayes - Hilbert, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill #810 approved,

passed it and it became ORDINANCE #795.

BILL #797ACCEPTS FOR MAINTENANCE A PORTION OF OLD WOODS MILL ROAD LYING WITHIN THE CITY OF CHESTERFIELD (FIRST READING) (PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for the first reading of Bill #797. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #797 was read for the first time.

BILL #803AMENDS ORDINANCES #10 AND #325 WHICH ESTABLISH BUDGETING PROCEDURES FOR THE CITY OF CHESTERFIELD (FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hrabko, for the first reading of Bill #803. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #803 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, for a second reading of Bill #803. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #803 was read for the second time. A roll call vote was taken for passage and approval of Bill #803, with the following results: Ayes - Hilbert, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - Greenwood. Whereupon Mayor Leonard declared Bill #803 approved, passed it and it became ORDINANCE #799.

BILL #814AMENDS ORDINANCE #367 OF THE CITY OF CHESTERFIELD RETIREMENT PLAN BY DELETING CHAPTER II (4) OF "EXHIBIT B" TITLED "CITY OF CHESTERFIELD RETIREMENT SUMMARY PLAN DESCRIPTION" AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER II (4) OF "EXHIBIT B" (FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, for the first reading of Bill #814. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #814 was read for the first time.

BILL #815AMENDS ORDINANCES #53, #122 AND #198 OF THE CITY OF CHESTERFIELD RELATING TO CLASSES OF LIQUOR LICENSES, LICENSE FEE, AND SUNDAY SALES; CODE SECTION 4-32, 4-38 AND 4-45 (FIRST AND SECOND READINGS RECOMMENDED - FINANCE AND

ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Greenwood, seconded by Councilmember Hrabko, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Greenwood, seconded by Councilmember Hrabko, for the first reading of Bill #815. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #815 was read for the first time.

A motion was made by Councilmember Greenwood, seconded by Councilmember Tilley, for a second reading of Bill #815. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #815 was read for the second time. A roll call vote was taken for passage and approval of Bill #815, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #815 approved, passed it and it became ORDINANCE #800.

BILL #816 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (WILSON VIEW ESTATES) (FIRST AND SECOND READINGS RECOMMENDED - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for the first reading of Bill #816. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #816 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, for a second reading of Bill #816. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #816 was read for the second time. A roll call vote was taken for passage and approval of Bill #816, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #816 approved, passed it and it became ORDINANCE #796.

BILL #817 APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (SPIRIT TRADE CENTER PHASE I) (FIRST AND SECOND READINGS RECOMMENDED - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for the first reading of Bill #817. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #817 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Hilbert, for a second reading of Bill #817. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #817 was read for the second time. A roll call vote was taken for passage and approval of Bill #817, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #817 approved, passed it and it became ORDINANCE #797.

BILL #818AMENDS ORDINANCE #35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #818. A voice vote was taken with an affirmative result (Councilmember Hilbert voted "No") and the motion was declared passed. Bill #818 was read for the first time.

BILL #819AMENDS ORDINANCE #35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING AND ADDING PROVISIONS THERETO (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #819. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #819 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Greenwood, for a second reading of Bill #819. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #819 was read for the second time. A roll call vote was taken for passage and approval of Bill #819, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #819 approved, passed it and it became ORDINANCE #798.

BILL #820AMENDS ORDINANCE #35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO INTERSECTION STOPS BY ADDING A PROVISION THERETO (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #820. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #820 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #811AMENDS ST. LOUIS COUNTY ORDINANCE #14,419 RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, EAST OF WOODS MILL ROAD (P.C. 20-86, THOMAS STERN - WOODCHASE PLAZA) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for the first reading of Bill #811, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #811 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Politte, for a second reading of Bill #811, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #811 was read for the second time. A roll call vote was taken for passage and approval of Bill #811, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #811 approved, passed it and it became ORDINANCE #801.

BILL #813 AMENDS CITY OF CHESTERFIELD ORDINANCE #674, PROVIDING AN "M-3" PLANNED INDUSTRIAL DISTRICT FOR CHESTERFIELD PARK, INC. (P.C. 164-83, CHESTERFIELD EXECUTIVE PARK, INC. AND P.Z. WEST COUNTY SOCCER PARK, INC.) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #813 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #813 was read for the second time. A roll call vote was taken for passage and approval of Bill #813, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #813 approved, passed it and it became ORDINANCE #802.

BILL #821 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED AND ESCROW AGREEMENT FOR COUNTRYSIDE AT CHESTERFIELD, PLAT I, A SUBDIVISION LOCATED ON THE WEST SIDE OF KEHRS MILL ROAD, SOUTH OF WILD HORSE CREEK ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #821 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #821 was read for the second time. A roll call vote was taken for passage and approval of Bill #821, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #821 approved, passed it and it became ORDINANCE #803.

BILL #822 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED AND ESCROW AGREEMENT FOR WILSON VIEW ESTATES, A SUBDIVISION LOCATED NORTHWEST OF THE

EXISTING INTERSECTION OF WILSON AND CLARKSON ROADS
(PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #822 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #822 was read for the second time. A roll call vote was taken for passage and approval of Bill #822, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #822 approved, passed it and it became ORDINANCE #804.

BILL #823 AUTHORIZES A REPLACEMENT ESCROW FOR WELLESLEY PLACE
SUBDIVISION

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for the first reading of Bill #823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #823 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Greenwood, for a second reading of Bill #823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #823 was read for the second time. A roll call vote was taken for passage and approval of Bill #823, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #823 approved, passed it and it became ORDINANCE #805.

BILL #824 AUTHORIZES A REPLACEMENT ESCROW FOR AMHERST SUBDIVISION

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #824. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #824 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #824. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #824 was read for the second time. A roll call vote was taken for passage and approval of Bill #824, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #824 approved, passed it and it became ORDINANCE #806.

BILL #825 AMENDS ORDINANCE #743 WHICH PROVIDED FOR THE ANNEXATION BY
THE CITY OF CHESTERFIELD OF AN AREA WEST OF THE CITY OF
CHESTERFIELD, LOCATED IN UNINCORPORATED ST. LOUIS
COUNTY

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for the first reading of Bill #825. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #825 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #825. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #825 was read for the second time. A roll call vote was taken for passage and approval of Bill #825, with the following results: Ayes - Hilbert, Clarke, Levinson, Politte, and Tilley (Councilmember Hrabko abstained). Nays - Greenwood. Whereupon Mayor Leonard declared Bill #825 approved, passed it and it became ORDINANCE #807.

OLD BUSINESS

With the passage of Bill #803 (Ordinance #799), Councilmember Hrabko resubmitted to the Council a recommendation from the Public Works/Parks Committee to approve the Chesterfield Valley Development Plan. Councilmember Hrabko stated that much discussion took place during the negotiations with the consultant and that this is a flexible plan and will result in a realistic plan for development in that area. In addition, Councilmember Hrabko suggested that the suggestions made by Chesterfield Civic Progress be passed on to the Steering Committee and the consultant for their review. A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, to approve the final phase of the Chesterfield Valley Development Plan, as has been recommended for approval by the Public Works/Parks Committee. The total cost of the scope of work will not exceed \$350,000. The funding will come from business license fee revenue. The initial cost of \$135,000, to be transferred from the Contingency Fund in this year's budget, will represent the cost of a negotiated scope of work/fee for services contract with Development Strategies, Inc. An additional \$215,000 (\$350,000 total), has been requested on a contingent basis, authorizing the Public Works/Parks Committee to approve disbursement, when the scope of work/fee for services has been negotiated for the balance of the work to be performed. This amount is to be allocated in the FY1994 Budget, from business license fees collected. Much discussion ensued. Councilmember Greenwood expressed her concern that until the specific area in the Valley has been designated to be studied, money should not be allocated in the budget. A roll call vote was taken with the following results: Ayes - Hilbert, Clarke, Politte, Tilley, Hrabko. Nays - Greenwood and Levinson. The motion was declared passed.

ADJOURNMENT

A motion was made by Councilmember Politte, 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 8:45 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk