



RECORD OF PROCEEDING

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

JULY 17, 2000

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

A roll call was taken with the following results:

PRESENT

Councilmember Barry Flachsbart
Councilmember Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

Councilmember Jane Durrell

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

APPROVAL OF MINUTES

The minutes of the June 19, 2000, City Council meeting were submitted for approval. Councilmember Brown 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 there are 3 more Concerts in the Park remaining in the season and urged everyone to attend these free concerts, at Faust Park.

Mayor Greenwood next announced that the City of Chesterfield held its Groundbreaking Ceremony for the new Government Center on July 12. It is anticipated that the building, located at 690 Chesterfield Parkway West, would be completed in approximately 18 months.

COMMUNICATIONS AND PETITIONS

Mike Doster, attorney for the petitioner, supported passage of Bill No. 1833, P. Z. 06-2000, Tim Hall, Chesterfield West Executive Center.

Royce Engel, who resides at 135 Ridgecrest Drive, represented Chesterfield Association for Informed Residents and expressed his concerns with the delay in making the results of the Executive Session on June 19 available to the public.

John Hammond, who resides at 1203 Walnut Hill Farm, opposed the moratorium on commercial development. In addition, he expressed his concern with residents who use their sprinkler systems during the day. Finally, Mr. Hammond supported the proposed link between Baxter Road and Wilson Road.

Joseph Balk, who resides at 15344 Braefield Drive, represented the residents of Braefield Subdivision and opposed the proposed street alignment with Brae Drive.

APPOINTMENTS

Mayor Greenwood nominated Bob Boland for re-appointment to the Architectural Review Board. Councilmember Hurt made a motion, seconded by Councilmember Casey, to re-appoint Mr. Boland to the Architectural Review Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Boland's term will expire 5/15/2002.

Mayor Greenwood nominated Ashok Agrawal for re-appointment to the Chesterfield Transportation Committee (term expires 7/17/2003), Michael Comens for re-appointment to the Finance and Administration Citizens Advisory Committee (term expires 7/17/2003) and Phil Folsom for re-appointment to the Police Personnel Board (term expires 8/1/2003). Councilmember Casey made a motion to re-appoint the above-mentioned individuals to their respective Committees. Councilmember Flachsbart seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that that Bill No. 1830, recommendation for Chesterfield to participate in the Sound Barrier Consortium, would be read for the first time under the “Legislation” portion of the agenda.

Councilmember Flachsbart next reported that although the technology is available, lack of legislation might preclude prosecution if cameras are used for traffic signal and speed enforcement. Therefore, the Committee voted unanimously to recommend that City Council approve the purchase of two additional SMART trailers for the purpose of educating motorists on speed control and that \$23,860 for this purchase be transferred from the Contingency Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to approve the purchase of the two additional SMART trailers and to transfer \$23,860 from the Contingency Fund to cover the cost of the trailers. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart concluded his remarks by noting that Bill No. 1821 was scheduled to receive final reading approval. If adopted, stop signs will be erected at the intersection of Annasarra Court and White Lane Drive.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Bill No. 1826, which amends requirements relating to obtaining insurance, will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for August 23 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1809 (THF reconsideration) and Bill No. 1834 (prohibiting placement of signs in the right-of-way) will be read for the first time in the Council meeting and that Bill No. 1833 (P. Z. 06-2000, Chesterfield West Executive Center) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for July 20 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1831, which accepts public streets in Eagle Ridge Subdivision, will be read for the first time under the "Legislation" portion of the agenda and that Bill No. 1822, regarding a name change from Tulleytown Drive to Tulleytown Court, and Bill No. 1823, which authorizes the abandonment of a private road easement at the new Government Center site, will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for July 19 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported it would be necessary to vote on the proposed budget submitted by the Charter Commission, as well as transfer from Contingency to cover the amount requested by the Charter Commission. Councilmember Hurt made a motion, seconded by Councilmember Scheidt, to approve the proposed budget submitted by the Charter Commission for an amount not to exceed \$50,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel has recommended that authorization be granted to contract with the firm of Clayton Engineering, on an as-needed basis, for various surveying services, including construction staking, control monumentation and layout of various components throughout construction. The estimated cost for these services is \$22,900 and is fully contained within the budget adopted by City Council for this project. He joined with Mr. Geisel in recommending approval of the selection of Clayton Engineering, for this purpose. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award the contract to Clayton Engineering, on an as-needed basis, for various surveying services, in an amount not to exceed \$22,900. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that proposals were recently sought from engineering firms for design services associated with the Pathway on the Parkway project. Based upon a review of the information provided to him, he joined with Mr. Geisel in recommending that City Council award a contract to Parsons, Harland, Bartholomew and Associates, in an amount not to exceed \$107,000. Mr. Herring further noted that through the efforts of City Staff, a grant of \$792,872.88 was secured to cover approximately 60% of the total cost for this project. It is estimated that the design will be completed during FY2000 and that construction will begin in the spring of 2001, with construction taking approximately 18-24 months to complete. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award a contract to Parsons, Harland, Bartholomew and Associates, in an amount not to exceed \$107,000 for design services. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next announced that the next issue of the Chesterfield Citizen is projected to be delivered to all residences and businesses the first week in August.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1821 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 ANNASARRA COURT AND WHITE LANE DRIVE LOCATED WITHIN THE BROOKHILL SUBDIVISION THERETO (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1821 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1821, with the following results: Ayes – Casey, Nations, Flachsbart, Brown, Scheidt, Hurt and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1821 approved, passed it and it became **ORDINANCE NO. 1642**.

BILL NO. 1830 AUTHORIZES PARTICIPATION OF THE CITY OF CHESTERFIELD IN THE “SOUND BARRIER CONSORTIUM” (**FIRST READING** – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Flachsbart made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1830. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1830 was read for the first time.

BILL NO. 1822 CHANGES THE NAME OF A STREET IN GREENTRAILS ESTATES SUBDIVISION, PLAT 4 IN THE CITY OF CHESTERFIELD FROM TULLYTOWN DRIVE TO TULLYTOWN COURT (**SECOND READING** – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1822 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1822, with the following results: Ayes – Brown, Casey, Hurt, Nations, Scheidt, Flachsbart and Streeter. Nays - None.

Whereupon Mayor Greenwood declared Bill No. 1822 approved, passed it and it became **ORDINANCE NO. 1643.**

BILL NO. 1823 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE DEEDS OF ABANDONMENT REGARDING PRIVATE ROAD EASEMENTS AT LOT 1 OF CHESTERFIELD GOVERNMENT CENTER (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1823 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1823, with the following results: Ayes – Brown, Casey, Nations, Flachsbart, Hurt, Scheidt and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1823 approved, passed it and it became **ORDINANCE NO. 1644.**

BILL NO. 1831 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN EAGLE RIDGE SUBDIVISION IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Brown made a motion, seconded by Councilmember Scheidt, for the first reading of Bill No. 1831. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1831 was read for the first time.

BILL NO. 1826 AMENDS THE REQUIREMENT AS IT RELATES TO OBTAINING INSURANCE AND ALL SECTIONS FOR THE CITY OF CHESTERFIELD (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1826. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1826 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1826, with the following results: Ayes – Casey, Scheidt, Streeter, Brown, Flachsbart, Nations and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No.1826 approved, passed it and it became **ORDINANCE NO. 1645.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1809 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 52.6 ACRE TRACT OF LAND LOCATED SOUTH OF CHESTERFIELD AIRPORT

ROAD, EAST OF BOONE'S CROSSING AND NORTH OF THE ST. LOUIS, KANSAS CITY AND COLORADO RAILROAD (P.Z. 37-99, THE CHESTERFIELD TWO DEVELOPMENT, L.L.C./CHESTERFIELD VALLEY PLAZA (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Nations, for the first reading of Bill No. 1809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1809 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Scheidt, to have City Council meet on August 7. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1833 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 773 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, WEST OF WEST DRIVE (P.Z. 06-2000 TIM HALL - CHESTERFIELD WEST EXECUTIVE CENTER) (**FIRST AND SECOND READINGS** - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1833. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1833 was read for the first time.

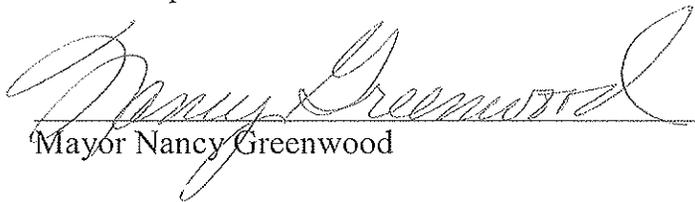
Councilmember Hurt made a motion, seconded by Councilmember Casey for a second reading of Bill No.1833. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1833 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Streeter, to amend Attachment A to read "access to the site shall be limited to a maximum of two entrances off West Drive. The first entrance shall be located as directed by the City of Chesterfield Department of Public Works. The second entrance must be located a minimum of 100 ft. northerly of the first entrance." A roll call vote was taken for passage with the following results: Ayes – Hurt, Streeter, and Casey. Nays – Flachsbart, Brown, Nations and Scheidt. Whereupon Mayor Greenwood declared the amendment defeated. Councilmember Brown made a motion, seconded by Councilmember Flachsbart, to amend Attachment A so that no construction activity be allowed before 7 a.m. during daylight savings time. A roll call vote was taken with the following results: Ayes – Hurt, Flachsbart, Streeter, Casey, Brown, Nations and Scheidt. Nays – None. Mayor Greenwood declared the amendment passed. A roll call vote was called for passage of Bill No. 1833, as amended, with the following results: Ayes – Casey, Hurt, Brown, Nations, Scheidt, Streeter and Flachsbart. Nays – None. Mayor Greenwood approved, passed it and Bill No. 1833 became **ORDINANCE NO. 1646**.

BILL NO. 1834 REPEALS ORDINANCE NO. 1607 RELATIVE TO PROHIBITING THE PLACING OF SIGNS WITHIN THE RIGHT OF WAY (**FIRST AND SECOND READINGS – PLANNING AND ZONING COMMITTEE**)

Councilmember Casey made a motion, seconded by Councilmember Streeter, for the first reading of Bill No.1834. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1834 was read for the first time.

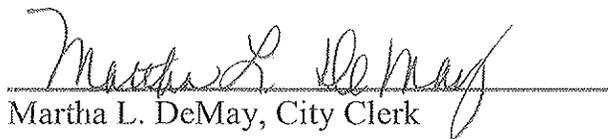
ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:53 p.m.



Mayor Nancy Greenwood

ATTEST:



Martha L. DeMay, City Clerk