City of Chesterfield

RECORD OF PROCEEDING

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

October 16, 2000

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

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Nancy Greenwood	None
Councilmember Barry Flachsbart	
Councilmember Jane Durrell	
Councilmember Barry Streeter	
Councilmember John Nations	
Councilmember Dan Hurt	
Councilmember Mike Casey	
Councilmember Mary K. Brown	
Councilmember Charles Scheidt	

Girl Scout Troop #4001 from Green Trails School led those in attendance in the Pledge of Allegiance: Kelly Roepke, Elizabeth Lawless, Leslie Beldner, Jamie Schlansky and Karen Scruggs. Troop Leaders Gail Scruggs and Luanne Gilbertson were also in attendance.

Mayor Nancy Greenwood led everyone in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the October 2, 2000, City Council meeting were submitted for approval. Councilmember Durrell made a motion to approve the City Council minutes. Councilmember Nations seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood introduced Citizens Committee for the Environment Chairperson Darcy Capstick, who presented Chief Clifford Biehle of the Chesterfield Fire Protection District with a Green Team plaque for hosting a recycle drop off center at their facility and for their on-going support of recycling projects in the community.

Mayor Greenwood announced that Beautification Day has been scheduled for Saturday, November 4 and urged all residents to participate in the beautification projects planned throughout the City.

Mayor Greenwood next announced that the Historical Commission would, once again, sponsor a Historical House Tour from 9 – 11 a.m., on Saturday, October 28. The cost is $12 per person and reservations can be made at the Government Center.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions presented.

APPOINTMENTS

Mayor Greenwood nominated D. Anne Lewis to the Architectural Review Board. Councilmember Brown made a motion, seconded by Councilmember Streeter, to appoint Ms. Lewis to the Architectural Review Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Lewis' term will expire May 15, 2002.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that approval of Resolution No. 264 would adopt the Five-Year Budget for 2001 – 2005. Councilmember Hurt expressed support for this document, but also expressed concern with the projected drop in Fund Reserves. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to adopt Resolution No. 264. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for Wednesday, October 25 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1881 (P.Z.25-2000, Amburn Homes) and Bill No. 1882 (P.Z.32-2000, City of Chesterfield Planning Commission – Power of Review) 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 Thursday, October 19 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that adoption of Resolution No. 265 would extend the contract with the Chesterfield Community Development Corporation (CCDC) for professional services with Mr. Lee McKinney. Councilmember Brown made a motion, seconded by Councilmember Nations, to adopt Resolution No. 265, which will extend the contract for a six-month period beginning November 1, 2000 with CCDC for professional services. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown next reported that Bill No. 1879, which accepts public streets in Greystone Subdivision, would be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Brown announced that the next meeting of the Committee has been scheduled for Wednesday, October 25 at 6:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City has received a liquor license request from New York Burrito Gourmet Wraps, located at 17289 Chesterfield Airport Road, to sell all kinds of liquor by the drink for consumption on the premises and Sunday sales. Mr. Herring stated that both the Planning and Police Departments recommend approval of this application. Councilmember Brown made a motion, seconded by Councilmember Scheidt, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1879 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN GREYSTONE SUBDIVISION IN THE CITY OF CHESTERFIELD (**SECOND READING** – PUBLIC WORKS/PARKS COMMITTEE)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1879. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1879 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1879, with the following results: Ayes – Durrell, Hurt, Brown, Flachsbart, Scheidt, Casey, Nations and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1879 approved, passed it and it became **ORDINANCE NO. 1682.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1881 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT FOR A 3 ACRE TRACT OF LAND LOCATED SOUTH OF KEHRS MILL ROAD, EAST OF BLUE HILL ROAD (P.Z. 25-2000, AMBURN HOMES) (**SECOND READING** - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1881. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1881 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1881, with the following results: Ayes – Casey, Brown, Durrell, Hurt, Nations, Flachsbart, Scheidt and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1881 approved, passed it and it became **ORDINANCE NO. 1683.**

BILL NO. 1882 AMENDS SECTION 1003.167 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE, BY ESTABLISHING THE POWER OF REVIEW BY CITY COUNCIL OF SITE PLANS/SITE DEVELOPMENT PLANS AFTER THE PLANNING COMMISSION'S APPROVAL OF SAID PLANS (P.Z. 32-2000, ZONING ORDINANCE AMENDMENT ESTABLISHING POWER OF REVIEW) (**SECOND READING** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1882. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1882 was read for the second time. A roll

call vote was taken for passage and approval of Bill No. 1882, with the following results: Ayes – Brown, Durrell, Hurt, Casey, Scheidt, Streeter, Flachsbart and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1882 approved, passed it and it became **ORDINANCE NO. 1684.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Brown seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:25 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk