City of Chesterfield

RECORD OF PROCEEDING

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

OCTOBER 19, 2016

The meeting was called to order at 7:05 p.m.

Mayor Bob Nation 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 Bob Nation	
Councilmember Barry Flachsbart	
Councilmember Barbara McGuinness	
Councilmember Bridget Nations	
Councilmember Guy Tilman	
Councilmember Dan Hurt	
Councilmember Randy Logan	
Councilmember Tom DeCampi	
Councilmember Bruce DeGroot	

APPROVAL OF MINUTES

The minutes of the October 5, 2016 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the October 5, 2016 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Brinda Ambal, 15457 Shadyford Court, asked Council to provide a space for Cricket pitch here in Chesterfield.

Mr. Ahbinav Pasupuleti, 1069 Arbor Grove Court, asked Council to provide a space for Cricket pitch.

Ms. Mireya Rajendran, 1085 Arbor Grove Court, asked Council to provide a space for Cricket pitch.

Mr. Kausthubh Sriperumbudoor, 16640 Benton Taylor Drive, asked Council to provide a space for Cricket pitch.

Mr. Aman Palanati, 379 Willow Weald Path, asked Council to provide a space for Cricket pitch.

Mr. Vikram Chekka, 1045 Arbor Grove Court, asked Council to provide a space for Cricket pitch.

Mr. Rohan Deshpande, 16709 Benton Taylor Drive, asked Council to provide a space for Cricket pitch.

Mr. Ganesh Krishnamurthy, 1077 Arbor Grove Court, asked Council to consider providing a space for Cricket pitch at a reduced rate in order to grow the sport. He stated that he was unhappy to learn that construction of a Cricket pitch would come with the condition of a utilization commitment. He was also unhappy with the rental fees that would apply.

Mr. Mike Doster, 16090 Swingley Ridge Road, stated he was present to answer questions pertaining to Bill No. 3110 (P.Z. 04-2016 US Ice Sports Complex & Valley Gates [Topgolf USA Chesterfield LLC]) and Bill No. 3116 (P.Z. 06-2016 Chesterfield Ridge Center [875 Chesterfield Parkway W]).

Mr. Donald Knoesel, 1425 Wilson Road, spoke against the City's use of condemnation for the Wilson Road culvert replacement.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 7, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Mr. Robert Puyear, 226 River Valley Drive (Ward I), for re-appointment to the Police Personnel Board. Councilmember Flachsbart made a motion, seconded by Councilmember McGuinness, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Puyear's new three-year term will expire October 4, 2019.

Mayor Nation nominated Mr. Mark Raisher, 1506 Woodroyal West (Ward II), for re-appointment to the Finance & Administration Citizens Advisory Committee. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Raisher's new three-year term will expire October 1, 2019.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to postpone Bill No. 3110 (P.Z. 04-2016 US Ice Sports Complex & Valley Gates [Topgolf USA Chesterfield LLC]) until the November 7 City Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3112 (Street Acceptance: Blue Valley Avenue and Brasher Street) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3113 (Addition of Six Stop Signs: Chesterfield Blue Valley Subdivision) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3116 (P.Z. 06-2016 Chesterfield Ridge Center [875 Chesterfield Parkway W]) 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 20, at 5:30 p.m.

Finance and Administration Committee

Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to approve a Compensation and Benefits Study, in an amount not to exceed $35,000 funded by a

transfer from General Fund – Fund Reserves. Discussion ensued clarifying details of the process. A roll call vote was taken with the following results: Ayes – Flachsbart, Logan, Nations, Hurt and Tilman. Nays – DeGroot, McGuinness and DeCampi. Mayor Nation declared the motion passed.

Councilmember DeGroot announced that the next meeting of this Committee (F&A Committee of the Whole) has been scheduled for Monday, October 24, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Barbara McGuinness, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, October 24, at 4:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel proposed a revised organizational structure for the City's administration as presented in Resolution No. 426. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve Resolution No. 426. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to add an agenda item to the November 7 City Council agenda, to provide for discussing a vote to release to the public all documentation related to the Doorack lease.

Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to table the original motion and discuss in Executive Session. A voice vote was taken with an affirmative result (Councilmembers McGuinness, Hurt and DeCampi voted "no") and the motion was declared passed.

LEGISLATION

BILL NO. 3112 PERTAINS TO THE ACCEPTANCE OF BLUE VALLEY AVENUE AND BRASHER STREET AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(SECOND READING;**

PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3112. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3112 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3112 with the following results: Ayes – Tilman, McGuinness, Logan, DeGroot, Flachsbart, DeCampi, Hurt and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3112 approved, passed it and it became **ORDINANCE NO. 2915.**

BILL NO. 3113 AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE STOP SIGNS IN THE CHESTERFIELD BLUE VALLEY SUBDIVISION **(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3113. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3113 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3113 with the following results: Ayes – Hurt, Nations, Logan, DeGroot, Flachsbart, DeCampi, Tilman and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3113 approved, passed it and it became **ORDINANCE NO. 2917.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3116 AMENDS SECTION III OF ATTACHMENT 'A' OF CITY OF CHESTERFIELD ORDINANCE 2723 BY REPEALING SECTION III OF ATTACHMENT 'A' OF ORDINANCE 2723 AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS SECTION III WITHIN A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED WITHIN THE NORTHWEST QUADRANT OF THE I-64 AND MO 340 (OLIVE/CLARKSON) INTERCHANGE (P.Z. 06-2016 CHESTERFIELD RIDGE CENTER {875 CHESTERFIELD PARKWAY W}) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3116. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3116 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3116 with the following results: Ayes – Hurt, DeCampi, Nations, DeGroot, Logan, McGuinness, Tilman and

Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3116 approved, passed it and it became **ORDINANCE NO. 2916.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:23 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 11/7/16