



RECORD OF PROCEEDING

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

OCTOBER 5, 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

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

ABSENT

Councilmember Barbara McGuinness

APPROVAL OF MINUTES

The minutes of the September 19, 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 September 19, 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

Mayor Bob Nation presented Planning and Development Services Director Aimee Nassif with a Proclamation in recognition of National Community Planning Month.

INTRODUCTORY REMARKS

Mayor Nation recognized Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, October 19, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Ms. Laura Houck, 15861 Cedarmill Drive (Ward III), for appointment to the Police Personnel Board. Councilmember Logan made a motion, seconded by Councilmember Hurt, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Houck's new three-year term will expire October 5, 2019.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Logan, to postpone Bill No. 3110 (PZ 04-2016 US Ice Sports Complex & Valley Gates [Topgolf USA Chesterfield LLC]) until the October 19 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 made a motion, seconded by Councilmember Logan, to approve the proposed revisions to Public Works Policy Nos. 1-5. Policy Nos. 1, 3 and 5 (Acceptance of streets within residential subdivisions, Erecting Signs, Street Trees) to remain unchanged; Policy No. 2 (Tree Lawn Maintenance) to be revised as noted; and Policy No. 4 (Special Use Permit – Tree Planting) to be eliminated. 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 read for the first time 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 read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, to approve entering into a new five-year Artifact Loan Agreement with Barat Academy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3114 (Installation of Nine Fire Hydrants: Arbors at Wilmas Farm Subdivision) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3115 (Spirit Valley Business Park, Lot 4 [Lot Split]) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3116 (PZ 06-2016 Chesterfield Ridge Center [875 Chesterfield Parkway W]) will be read for the first time 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 Tilman, to approve the new Finance and Administration Policy No. 49 (Credit Card Policy) as amended to include a provision that the City Administrator is authorized to issue credit cards. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot announced that the next meeting of this Committee has been scheduled for Monday, October 24, at 5:30 p.m. This meeting will be an F&A Committee of the Whole, in preparation of the 2017 budget.

Parks, Recreation & Arts Committee

Councilmember Guy Tilman, Vice-Chair of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember DeCampi, to approve recommended changes to user fees and charges within the Parks system. A voice vote was taken with an affirmative result (Councilmember DeGroot voted “No”) and the motion was declared passed.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee would be scheduled within a few weeks.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3112 PERTAINS TO THE ACCEPTANCE OF BLUE VALLEY AVENUE AND BRASHER STREET AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first 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 first time.

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 (FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first 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 first time.

BILL NO. 3114 APPROVES THE INSTALLATION OF NINE FIRE HYDRANTS IN THE ARBORS AT WILMAS FARM SUBDIVISION WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3114. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3114 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3114. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3114 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3114 with the following results: Ayes – Flachsbart, DeGroot, Logan, Nations, DeCampi, Hurt and Tilman. Nays – None. Whereupon Mayor Nation declared Bill No. 3114 approved, passed it and it became **ORDINANCE NO. 2913**.

BILL NO. 3115 PROVIDES FOR THE APPROVAL OF A LOT SPLIT PLAT FOR LOT 4 OF THE SPIRIT VALLEY BUSINESS PARK DEVELOPMENT TO CREATE A 3.492 ACRE TRACT OF LAND AND A 1.023 ACRE TRACT OF LAND, BOTH ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND LOCATED ON THE WEST SIDE OF SPIRIT VALLEY CENTRAL DRIVE NORTH OF SPIRIT VALLEY WEST DRIVE (17W140021) (**FIRST & SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3115. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3115 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3115. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3115 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3115 with the following results: Ayes – Nations, Flachsbart, Logan, DeGroot, Tilman, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3115 approved, passed it and it became **ORDINANCE NO. 2914**.

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}) (FIRST READING; PLANNING
COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the first 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 first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:33 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 10/19/16