



RECORD OF PROCEEDING

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

NOVEMBER 5, 2007

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

Mayor Nations 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 John Nations
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Bob Nation

ABSENT

Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the October 15, 2007, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations announced that City Hall will be closed on Monday, November 12, in observance of Veteran's Day and that the next meeting of City Council has been scheduled for Monday, November 19, at 7 p.m.

Mayor Nations wished Happy Birthday to Director of Planning and Public Works Mike Geisel.

COMMUNICATIONS AND PETITIONS

Mayor Nations recognized Darcy Capstick and Ken Denson, Co-Chairpersons of the Citizens Committee for the Environment, and other Committee members. Mayor Nations thanked the members of the Citizens Committee for the Environment for all of the work they do. Mayor Nations presented Ms. Capstick with a Proclamation in recognition of "Chesterfield Recycles Day." Ms. Capstick and Ken Denson discussed the City's 11th "America/Missouri/Chesterfield Recycles Day" which will be held November 17.

Mayor Nations also recognized Mr. Mike Reid, representative for Senator John Loudon.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Dan Hurt, Vice-Chairperson of the Planning and Public Works Committee, reported that Bill No. 2579 (P.Z. 27-2007, 1701 Wilson Road/Chris Barry) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda. Councilmember Hurt next reported that Bill No. 2585 (Authorizes City Administrator to sign a contract for the planning and design of the extension of Route 141) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda. City Administrator Herring stated that the motion to approve Bill No. 2585, which will be made at the November 19 City Council meeting, should include authorization to use Fund Reserves for the \$175,000 local match. Councilmember Hurt made a motion, seconded by Councilmember Casey, to hold Bill No. 2586 (P.Z. 32-2007, MPD Investments, LLC) in response to a letter received today from the attorney representing the petitioner, until the next City Council meeting, which is scheduled to take place on November 19. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, November 8, at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that City Council previously approved \$700,000, from the Valley TIF Fund, for the on-going review of development projects

and the related updating of the City's "Valley Stormwater Master Plan", by the consulting firm of Thomas and Hutton. Based upon a review of the information provided to him by Brian McGownd, Public Works Director/City Engineer, Mr. Herring joined with him in recommending an additional \$100,000 be authorized from the TIF Fund to enable Thomas and Hutton to continue this work. The new contract to Thomas and Hutton would be for an amount not to exceed \$800,000. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to authorize an increase of \$100,000 in the contract authorization for Thomas and Hutton. Councilmember Hurt made a recommendation to change the amount of the contract increase from \$100,000 to \$250,000. Councilmember Flachsbart accepted Councilmember Hurt's recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The entire amount will come from the Valley TIF account.

Mr. Herring next reported that Staff reviewed seven different engineering proposals for professional services for the Old Riverwoods Lane Stormwater Project. Based upon a review of the information provided to him by Brian McGownd, Public Works Director/City Engineer, Mr. Herring joined with him in recommending award of a contract to Horner and Shifrin, in an amount not to exceed \$14,300. Mr. Herring stated that the City will be reimbursed by the State Stormwater Grant Program, for 50% of this expense. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Horner and Shifrin, in an amount not to exceed \$14,300. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2585 APPROVES AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN ST. LOUIS COUNTY, THE CITY OF MARYLAND HEIGHTS AND THE CITY OF CHESTERFIELD REGARDING THE PLANNING AND DESIGN OF THE EXTENSION OF ROUTE 141. **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2585. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2585 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL NO. 2579 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E ONE ACRE” ESTATE RESIDENCE DISTRICT FOR A 3.0 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WILSON ROAD, DIRECTLY NORTH OF WILSON BLUFFS (P.Z. 27-2007 1701 WILSON/CHRIS BARRY) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2579. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2579 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2579 with the following results: Ayes – Hurt, Geiger, Flachsbart, Nation, Durrell, Erickson and Casey. Nays - None. Whereupon, Mayor Nations declared Bill No. 2579 approved, passed it and it became **ORDINANCE NO. 2402.**

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:26 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggiar, City Clerk