



RECORD OF PROCEEDING

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

DECEMBER 1, 2008

The meeting was called to order at 7:00 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 Gene Schenberg
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Mike Casey

APPROVAL OF MINUTES

The minutes of the November 17, 2008, City Council meeting were submitted for approval. Councilmember Nation made a motion, seconded by Councilmember Erickson, 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 candidate filing begins for the April 7, 2009 Municipal Election at 8:00 a.m. on Tuesday, December 16, in the Office of the City Clerk.

Mayor Nations next announced that a Special City Council meeting will be held on Thursday, December 11, at 6:00 p.m., for the second reading of Bill No. 2690, which will authorize issuance of \$4.7 million in bonds for partial funding of Phase Two of the City's Parks Plan.

Mayor Nations commended City Administrator Mike Herring, Director of Parks & Recreation Darren Dunkle, the Police Department, and the Public Works Department for a successful Turkey Trot on November 27. Mayor Nations reported that about 2,900 people participated in this event.

Mayor Nations wished Councilmember Hurt a "Happy Birthday" on December 30.

Mayor Nations recognized Mike Reid, from Senator John Loudon's office, in attendance at tonight's meeting.

Mayor Nations next recognized Randy Kellis, Chesterfield Baseball/Softball Association (CBSA) Board Member, and commended and thanked Mr. Kellis and the CBSA for their great work in the community.

Finally, Mayor Nations wished a Happy Holiday season to everyone in attendance.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Lee Erickson, Chairperson of the Finance and Administration Committee, reported that Bill No. 2690 (Authorizes the issuance of \$4.7 million as funding for Phase Two of the City's Parks Plan) will be read for the first time under the "Legislation" portion of the Agenda.

Councilmember Erickson made a motion, seconded by Councilmember Geiger, to approve Resolution No. 352 (Approves the FY2009 Budget). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Erickson announced that the Finance and Administration Committee meeting, scheduled for Monday, December 8, at 5:30 p.m., has been cancelled.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2685 (Restricts Parking on Willow Ridge Lane) and Bill No. 2686

[P.Z. 24-2008 - Pohlman Industrial Park (PPM/Long Road, LLC)] will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Hurt next reported that Bill No. 2687 (Approves a Boundary Adjustment Plat for St. Luke's Hospital Northwest), Bill No. 2688 (Approves a lot split for Spirit of St. Louis Airport), and Bill No. 2689 (Approves a lot split for Valley Gates) are scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, December 4, at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that a liquor license request has been received from 54th St. Grill & Bar, to be located at 17395 Chesterfield Airport Road, to sell liquor by the drink and Sunday sales. Councilmember Fults made a motion, seconded by Councilmember Schenberg, to approve issuance of the liquor license to 54th St. Grill & Bar. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license request has been received by Momoyama Enterprise Inc., to be located at 1637 Clarkson Road, to sell beer and wine by the drink. Councilmember Fults made a motion, seconded by Councilmember Schenberg, to approve issuance of the liquor license to Momoyama Enterprise Inc. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that a liquor license request has been received by Broasters, located at 92 THF Blvd., to sell beer and wine by the drink. Councilmember Fults made a motion, seconded by Councilmember Schenberg, to approve issuance of the liquor license to Broasters. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2690

AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF RENOVATING AND IMPROVING THE CITY'S CENTRAL PARK AND THE CHESTERFIELD VALLEY ATHLETIC COMPLEX; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Erickson made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2690. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2690 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2685 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON WILLOW RIDGE LANE. **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Fults, for a second reading of Bill No. 2685. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2685 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2685 with the following results: Ayes – Hurt, Schenberg, Fults, Nation, Geiger, Erickson and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2685 approved, passed it and it became **ORDINANCE NO. 2503**.

BILL NO. 2686 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR AN 8.328 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF LONG ROAD SOUTH OF THE CHESTERFIELD AIRPORT ROAD AND LONG ROAD INTERSECTION [P.Z. 24-2008 POHLMAN INDUSTRIAL PARK (PPM/LONG ROAD LLC)] **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 2686. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2686 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2686 with the following results: Ayes – Schenberg, Nation, Geiger, Fults, Erickson, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2686 approved, passed it and it became **ORDINANCE NO. 2504**.

BILL NO. 2687 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR ST. LUKE’S HOSPITAL NORTHWEST, FOR A 35.807 ACRE TRACT OF LAND

ZONED “MU” MEDICAL USE DISTRICT LOCATED TO THE NORTHWEST OF THE INTERSECTION OF CONWAY ROAD AND WOODS MILL ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2687. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2687 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for a second reading of Bill No. 2687. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2687 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2687 with the following results: Ayes – Hurt, Erickson, Nation, Geiger, Fults, Schenberg and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2687 approved, passed it and it became **ORDINANCE NO. 2505**.

BILL NO. 2688 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR SPIRIT OF ST. LOUIS AIRPORT, ADJUSTED LOT 11, FOR A 6.08 ACRE TRACT OF LAND ZONED “M-3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EDISON AVENUE AND NORTH BELL AVENUE. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2688. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2688 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2688. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2688 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2688 with the following results: Ayes – Erickson, Hurt, Nation, Schenberg, Flachsbart, Geiger and Fults. Nays – None. Whereupon Mayor Nations declared Bill No. 2688 approved, passed it and it became **ORDINANCE NO. 2506**.

BILL NO. 2689 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR VALLEY GATES, FOR A 7.698 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT, LOCATED ALONG NORTH OUTER FORTY ROAD AND EAST OF BOONES CROSSING. **(FIRST AND SECOND**

**READINGS; DEPARTMENT OF PLANNING/PUBLIC
WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2689. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2689 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2689. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2689 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2689 with the following results: Ayes – Fults, Erickson, Flachsbart, Geiger, Nation, Schenberg and Hurt. Nays – None. Whereupon Mayor Nations declared Bill No. 2689 approved, passed it and it became **ORDINANCE NO. 2507**.

OTHER

Councilmember Schenberg first recognized his nephew, Brandon Schenberg, who is a ninth-grade student at Parkway Central High School and is interested in local politics.

Councilmember Schenberg next announced his intention to file for the Office of Councilmember in Ward I in the April 7, 2009 Municipal Election, since his current position as Councilmember was appointed by the Mayor to fill the unexpired term of Former-Councilmember Jane Durrell.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:20 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggiar, City Clerk