



RECORD OF PROCEEDING

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

JANUARY 17, 2018

The meeting was called to order at 7 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 Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the January 3, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the January 3, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 3, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Tilman, to approve the January 3, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Kevin Kamp, Civil Environment Consultants, representing the petitioner relative to Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash), expressed his appreciation for the cooperation on this project and indicated he was available to answer any questions.

Mr. Michael Kane, 1292 Stillhouse Creek Road, addressed City Council in response to a Post-Dispatch opinion article regarding the history of Chesterfield.

Mr. Mike Doster, 16839 Chesterfield Bluffs Circle, stated that he was available to answer any questions pertaining to Bill No. 3172 (P.Z. 16-2017 Chesterfield Village Mall [Shelbourne Senior Living]) and Bill No. 3174 (P.Z. 21-2017 Clock Tower Plaza [Kommerz LC]).

Mr. Mike Falkner, 5055 New Baumgartner, stated that he was available to answer any questions pertaining to Bill No. 3173 (P.Z. 18-2017 Falling Leaves Estates II).

INTRODUCTORY REMARKS

Mayor Nation announced that candidate filing for the April 3, 2018 Municipal Election closed January 16th. The names of the candidates were announced and Mayor Nation recognized those in attendance:

Councilmember – Ward I

Barry Flachsbart (incumbent)

Councilmember – Ward II

Jami Dolby

Mary Ann Mastorakos

Councilmember – Ward III

Randy Logan (incumbent)

Michael Moore

Councilmember – Ward IV

William Lawson

Tom DeCampi (incumbent)

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, February 5, at 7 p.m.

Councilmember McGuinness recognized Senior Civil Engineer Chris Krueger, P.E. for being named the American Public Works Association (APWA) Young Public Works Leader of the Year. Mr. Geisel shared his appreciation and respect for Mr. Krueger's work and professionalism. Councilmember McGuinness expressed how pleased the residents were with the design and construction of the River Valley Closure that Mr. Krueger designed and managed.

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3168 (P.Z. 08-2017 Brite Worx Carwash [Wallis Companies] will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3171 (P.Z. 20-2017 City of Chesterfield [Unified Development Code Articles 1 and 6] will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3172 (P.Z. 16-2017 Chesterfield Village Mall [Shelbourne Senior Living] will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3173 (P.Z. 18-2017 Falling Leaves Estates II) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3174 (P.Z. 21-2017 Clock Tower Plaza [Kommerz LC] will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbarth, to approve the recommended revisions to Public Works Policy No. 23 (Pavement Specification & Acceptance Policy) and the simultaneous elimination of Public Works

Policy No. 8 (Winter Paving). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, January 18, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Logan, to approve a proposed resolution adopting and implementing revisions to the City of Chesterfield Employee Salary Administration Manual, which were recommended by the F&A Committee, to amend the document which was recently adopted by Resolution No. 441.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to amend the main motion to include two typographical corrections. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken on the main motion to approve a proposed resolution adopting and implementing revisions to the City of Chesterfield Employee Salary Administration Manual, as amended, with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 443.

Councilmember DeCampi announced that the next meeting of this Committee has been scheduled for Monday, January 29, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, announced that this committee met on January 16, 2018 and the next meeting has not been scheduled at this time.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that the Planning and Public Works Committee recommended approval of allocation from the General Fund – Fund Reserves in the amount of \$538,000 for costs associated with the Emerald Ash Borer Preparedness Plan and Action Strategy as proposed by Staff. On November 16, 2015 City Council approved a Preparedness Plan and Action Strategy (EAB Plan) for the removal of Ash Trees within public rights of way due to the impacts of the Emerald Ash Borer (EAB). That EAB Plan

included an optional reforestation component, which was subsequently funded by City Council. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to allocate \$538,000 from General Fund – Fund Reserves for costs associated with the Emerald Ash Borer Preparedness Plan and Action Strategy. A roll call vote was taken with the following results: Ayes – Keathley, DeCampi, Tilman, Logan, Ohley, McGuinness, Flachsbart and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Chesterfield Valley BP, Inc., dba Gas Mart 32 (located at 18403 Convenience Way), has requested a new liquor license, for retail sale of all kinds of intoxicating liquor in original package not to be consumed on premise and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve issuance of a new liquor license to Chesterfield Valley BP, Inc. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember McGuinness asked for a brief financial report from City Administrator Mike Geisel. Mr. Geisel gave a brief update on the status of sales tax revenue received from the State of Missouri.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3168 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.8 ACRE PARCEL OF LAND LOCATED ON THE WESTERN CORNER OF THE INTERSECTION OF BAXTER ROAD AND CLAYTON ROAD. (P.Z. 08-2017 BRITE WORX [WALLIS COMPANIES] - 21R410960) **(SECOND READING)**
PLANNING COMMISSION RECOMMENDS APPROVAL;
PLANNING & PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3168. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3168 was read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3168 with the following results: Ayes – Logan, Hurt, DeCampi, Flachsbart, Ohley, Keathley and Tilman. Nays – McGuinness. Whereupon Mayor Nation declared Bill No. 3168 approved, passed it and it became **ORDINANCE NO. 2977.**

BILL NO. 3171 AMENDS ARTICLE 1 SECTION 01-11 ADMINISTRATIVE AND DECISION MAKING AUTHORITIES AND ARTICLE 6 TELECOMMUNICATIONS FACILITIES SITING OF THE UNIFIED DEVELOPMENT CODE {P.Z. 20-2017 CITY OF CHESTERFIELD UNIFIED DEVELOPMENT CODE ARTICLES 1 AND 6}} (SECOND READING) PLANNING COMMISSION RECOMMENDS APPROVAL

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3171.

Councilmember Keathley made a motion, seconded by Councilmember Logan, to amend Sec. 06-03 General Requirements, Paragraph B(9) of Attachment B to include: that a Facility Site Permit (FSP) for substantial modifications are reviewed by PPW prior to review by City Council and that MZAs are required to be submitted to staff for approval following City Council approval. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken on the main motion for the second reading of Bill No. 3171, as amended, with a unanimous affirmative result and the motion was declared passed. Bill No. 3171 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3171 with the following results: Ayes – Hurt, McGuinness, DeCampi, Tilman, Ohley, Keathley, Flachsbart and Logan. Nays – None. Whereupon Mayor Nation declared Bill No. 3171 approved, passed it and it became **ORDINANCE NO. 2978.**

BILL NO. 3172 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “UC” URBAN CORE DISTRICT FOR AN 8.2 ACRE TRACT OF LAND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND CHESTERFIELD CENTER (P.Z. 16-2017 CHESTERFIELD VILLAGE [SHELBOURNE SENIOR LIVING] - 18S110148) (FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3172. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3172 was read for the first time.

BILL NO. 3173 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "PUD" PLANNED UNIT DEVELOPMENT TO A "LLR" LARGE LOT RESIDENTIAL DISTRICT FOR A 17.4 ACRE TRACT OF LAND LOCATED WEST OF WILSON AVENUE AND NORTHWEST OF THE INTERSECTION OF WILSON AVENUE AND CLARKSON ROAD (P.Z. 18-2017 FALLING LEAVES ESTATES II — 19T220214, 19T210161) **(FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3173. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3173 was read for the first time.

BILL NO. 3174 AMENDS CITY OF CHESTERFIELD ORDINANCE 2,442 TO REVISE DEVELOPMENT RESTRICTIONS IN A "PC" PLANNED COMMERCIAL DISTRICT FOR 2.61 ACRES LOCATED NORTH OF EDISON AVENUE AND NORTHEAST OF THE INTERSECTION OF CHESTERFIELD COMMONS EAST ROAD AND EDISON AVENUE (17T240243) (P.Z 21-2017 CLOCK TOWER PLAZA) **(FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3174. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3174 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:49 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 2/5/2018