



RECORD OF PROCEEDING

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

NOVEMBER 19, 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 Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the October 22, 2018 Finance & Administration Committee of the Whole were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, to approve the October 22, 2018 Finance & Administration Committee of the Whole minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 5, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the November 5, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Amy Mistler, 1 North Brentwood, St. Louis, stated that she was available to answer questions pertaining to Bill No. 3218 (P.Z. 08-2018 Homewood Suites [Keller Ventures, LLC]).

Ms. Ashley Weber, 257 Chesterfield Business Pkwy., stated that she was available to answer questions pertaining to Bill No. 3218 (P.Z. 08-2018 Homewood Suites [Keller Ventures, LLC]).

Mr. Mike Doster, 16090 Swingley Ridge Road, stated that he was available to answer questions pertaining to Bill No. 3218 (P.Z. 08-2018 Homewood Suites [Keller Ventures, LLC]).

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, December 3, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3218 (P.Z. 08-2018 Homewood Suites [Keller Ventures, LLC]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3220 (Chesterfield Hockey Association Agreement) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Ohley reported that Bill No. 3221 (Stop Signs at Lydia Hill and Veterans Place) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve City Policy No. PW-39 (Special Activity Permits). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve funding for the 2019 Emerald Ash Borer Program through a transfer of \$419,000 from General Fund Fund Reserves. A roll call vote was taken with the following results: Ayes – Moore, Keathley, Mastorakos, McGuinness, Hurt, Ohley, DeCampi and Flachsbart. Nays – None. Whereupon the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve funding for the 2019 Snow Removal Recoupment Program through a transfer of \$163,021 from General Fund Fund Reserves. A roll call vote was taken with the following results: Ayes – Hurt, Keathley, Ohley, DeCampi, Mastorakos, Flachsbart, McGuinness and Moore. Nays – None. Whereupon the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the requested time extension for (P.Z. 14-2016 18331, 18333 & 18335 Chesterfield Airport Rd. [LSL I, LLC and LSL II, LLC]). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, December 6, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember DeCampi, to approve the proposed 2019 Budget Resolution. A roll call vote was taken with the following results: Ayes – Keathley, Flachsbart, Ohley, Mastorakos, DeCampi, Moore, Hurt and McGuinness. Nays – None. Whereupon the successful resolution became Chesterfield Resolution No. 451.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, 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 Bill No. 3222 (FOP Agreement) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3220 Authorizes the City of Chesterfield, Missouri to enter into and execute an Easement and Maintenance Agreement by and among Chesterfield Hockey Association, Inc., The Chesterfield Valley Transportation Development District, and the City in connection with a certain transportation development project in the City, and authorizes certain other actions in connection therewith **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3220. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3220 was read for the first time.

BILL NO. 3221 Amends Schedule VI of the Model Traffic Ordinance of the City of Chesterfield by adding an all way stop condition at the intersection of Lydia Hill Drive and Veterans Place Drive **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3221. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3221 was read for the first time.

BILL NO. 3222 Authorizes the Mayor of the City of Chesterfield to execute an agreement with the Fraternal Order of Police Lodge 15 as the Collective Bargaining Agent for Chesterfield Police Officers and Sergeants **(First & Second Readings) City Administrator recommends approval**

Councilmember McGuinness made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3222. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3222 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3222. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3222 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3222 with the following results: Ayes – DeCampi, Mastorakos, Moore, Keathley, Ohley, McGuinness, Flachsbart and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3222 approved, passed it and it became **ORDINANCE NO. 3025**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3218 Repeals City of Chesterfield Ordinance 2916 and amends City of Chesterfield Ordinance 2723 to establish new uses and development criteria for 7.4 acres of land zoned “C-8” Planned Commercial District located at the northeast corner of the intersection of Chesterfield Parkway West and Hilltown Village Center (P.Z. 08-2018 Homewood Suites {Keller Ventures, LLC} 18S540149, 18S540150 and 18S540138) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3218. Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to amend Bill No. 3218 by removing the green sheet amendment previously incorporated into the Bill. 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, as amended, with a unanimous affirmative result and the motion was declared passed. Bill No. 3218 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3218 with the following results: Ayes – Ohley, Moore, Mastorakos, DeCampi, McGuinness, Hurt, Keathley and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3218 approved, passed it and it became **ORDINANCE NO. 3026**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:22 p.m.



Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 12/3/2018