



RECORD OF PROCEEDING

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

AUGUST 5, 2019

The meeting was called to order at 7:05 p.m.

President Pro-Tem Michael Moore 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

Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the July 15, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve the July 15, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro-Tem Moore announced that the next meeting of City Council is scheduled for Monday, August 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Joi Henty Goodbread, 1705 Ridgmont Court, expressed her concern over the River Valley Drive closure, claiming that emergency medical services did not have access during a recent flash flood event.

Mr. Michael Kane, 1292 Stillhouse Creek Road, spoke in support of the Chesterfield Historic and Landmark Preservation Commission and their annual calendar publication.

APPOINTMENTS

President Pro-Tem Moore advised Council that Mayor Nation had nominated Mr. Scott Starling for appointment to the Architectural Review Board, which required the consent of City Council. Councilmember McGuinness made a motion, seconded by Councilmember Ohley, to approve the Mayor's appointment of Mr. Scott Starling to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

President Pro-Tem Moore advised Council that Mayor Nation had nominated Mr. Doug DeLong for re-appointment to the Architectural Review Board, which required the consent of City Council. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to approve the Mayor's re-appointment of Mr. Doug DeLong to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3253	Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the "NU" Non-Urban District to a "PC" Planned Commercial District for a 3.1 acre tract of land located on the north side of Olive Street Road west of its intersection with Premium Way [P.Z. 09-2018 18633 Olive Street Rd (Herman & Connie Grimes) 17W530101] Green Sheet Amendments (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, to postpone the first reading of Bill No. 3253 until the August 19, 2019 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.

Bill No. 3254 Amends Article 04-05 Sign Requirements of the Unified Development Code {P.Z. 08-2019 City of Chesterfield (Unified Development Code – Article 4)} **(First Reading) Green Sheet Amendments Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3254 including the green sheet amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Amended Bill No. 3254 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember McGuinness, to approve City Policy No. PW-33 (Snow Removal for Private Driveways within Public Right-of-Way). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, to authorize the City Administrator to release Special Cash Escrow #85 and Special Cash Escrow #86 in the cumulative amount of \$160,053 to D. F. Adams and Associates, Incorporated as reimbursement for work completed in connection with the Master Plan Stormwater Channel connecting Wings Corporate Estates to the West End Reservoir. A roll call vote was taken with the following results: Ayes – Ohley, Mastorakos, Hurt, Keathley, Moore, McGuinness, Monachella and DeCampi. Nays – None. Whereupon President Pro-Tem Moore declared the motion passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, August 22, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening and announced that the next meeting of this Committee is scheduled for Monday, August 12, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Mastorakos, to approve a budget transfer in the amount of \$22,420 from the Parks, Recreation and Arts Division to the Aquatic Division. This transfer of funds will allow expenses from the aquatic operation to be tracked and monitored separately from other parks and recreation expenses and there will be no net budgetary impact. A roll call vote was taken with the following results: Ayes – McGuinness, Keathley, DeCampi, Hurt, Monachella, Moore, Ohley and Mastorakos. Nays – None. Whereupon the motion was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember Ohley, to approve the proposed 2020 CVAC field rental charges as recommended by the Parks, Recreation and Arts Committee. A roll call vote was taken with the following results: Ayes – DeCampi, Monachella, McGuinness, Mastorakos, Keathley, Ohley, Moore and Hurt. Nays – None. Whereupon the motion was declared passed.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, reported that this committee met on Thursday, August 1; however, due to timing and notice requirements, there are no action items from the Committee for this evening. Any action items resulting from the PH&S meeting on August 1, 2019 will be acted upon at the August 19, 2019 City Council meeting.

REPORT FROM THE CITY ADMINISTRATOR

Bill No. 3255 Re-adopts the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials **(First Reading)**

City Administrator Mike Geisel reported that Bill No. 3255 (Conflict of Interest) affirms the procedures set forth originally in Ordinance No. 605 as the appropriate procedure for disclosing potential conflicts of interest, and is re-adopted annually. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3255. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3255 was read for the first time.

Mr. Geisel reported that in conjunction with the construction of the Chesterfield Hockey Association's ice facility, a portion of the Olive Boulevard extension between Chesterfield Airport Road and Spirit Boulevard is being constructed. Once that roadway is completed and connected to both Chesterfield Airport Road and Spirit Boulevard, it will be a County arterial roadway. Until that time, the roadway segment is required to be maintained by a public entity, which is the City of Chesterfield. The proposed easement and maintenance agreement is intended to protect the City and allow the City to recover

maintenance expenses, if any, from the Chesterfield Valley Transportation Development District. Councilmember Hurt made a motion, seconded by Councilmember Moore, to authorize the City Administrator to execute the Roadway Easement and Maintenance Agreement with Chesterfield Hockey Association, Inc. and Chesterfield Valley Transportation Development District for the extension of Olive Boulevard. A roll call vote was taken with the following results: Ayes – DeCampi, Monachella, McGuinness, Mastorakos, Keathley, Ohley, Moore and Hurt. Nays – None. Whereupon the motion was declared passed.

Mr. Geisel reported that a Resolution is required in order to move deposits from Sterling Bank to a different financial institution. Councilmember McGuinness made a motion, seconded by Councilmember Keathley, to approve a proposed resolution naming Acting Director of Finance John Hughes and City Administrator Mike Geisel as authorized account representatives for City deposits held at Sterling Bank. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 454.

OTHER LEGISLATION

Bill No. 3256 Provides for the approval of a Boundary Adjustment Plat for the consolidation of a tract of land in U.S. 125 and Lot 2 of 84 Lumber Subdivision totaling 13.02 acres, zoned “PC” Planned Commercial District, and located on the north side of Chesterfield Airport Road east of Long Road (17U510084) **(First & Second Readings)**

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3256. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3256 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3256. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3256 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3256 with the following results: Ayes – Mastorakos, DeCampi, McGuinness, Monachella, Keathley, Ohley, Hurt and Moore. Nays – None. Whereupon President Pro-Tem Moore declared Bill No. 3256 approved, passed it and it became **ORDINANCE NO. 3059**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember Keathley asked Staff to review the operation of the River Valley closure gate to ensure that emergency responders have access, and to add the results of the review to the next Public Health and Safety agenda.

ADJOURNMENT

There being no further business to discuss, President Pro-Tem Moore adjourned the meeting at 7:40 p.m.





President Pro-Tem Michael Moore

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 8/19/2019