



RECORD OF PROCEEDING

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

FEBRUARY 3, 2020

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 Mary Monachella
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 January 22, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the January 22, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 22, 2020 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the January 22, 2020 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Steve Randall, 3015 Kellerton, Wentzville, stated that he was available to answer questions pertaining to Bill No. 3285 (P.Z. 09-2019 18301 & 18357 Chesterfield Airport Road).

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, February 19, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3280 Pertains to the acceptance of Bottlebrush Court, Prairie Cord Drive, Sideoats Court, Soft Rush Court, Switch Grass Court, and White Sage Court as public streets in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3280 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3280 with the following results: Ayes – Monachella, McGuinness, Moore, DeCampi, Ohley, Hurt, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3280 approved, passed it and it became **ORDINANCE NO. 3087**.

Bill No. 3281 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District and “C-3” Shopping District to the “PC” Planned Commercial District with an existing “H” Historic Designation to remain for two tracts of land totaling 2.82 acres located on the east side of Baxter Road at its intersection with Edison Avenue [P.Z. 15-2019 Wiegand Studio

(Wiegand Foundation) 17T220942, 17T310335] **(Second Reading)**
Planning Commission recommends approval. Planning &
Public Works Committee recommends approval

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3281 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3281 with the following results: Ayes – Mastorakos, Monachella, Ohley, Moore, Hurt, Keathley, DeCampi and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3281 approved, passed it and it became **ORDINANCE NO. 3088**.

Bill No. 3284 Amends Section 300, Schedule IX of the Model Traffic Ordinances of the City of Chesterfield by removing the parking restriction on Deerhorn Drive **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3284. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3284 was read for the first time.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to suspend the rules to allow for a second reading of Bill No. 3284. A roll call vote was taken with the following results: Ayes – McGuinness, Monachella and Moore. Nays – DeCampi, Ohley, Keathley, Mastorakos and Hurt. Mayor Nation declared the motion failed.

Bill No. 3285 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an “M3” Planned Industrial District to a “PC” Planned Commercial District for a 15.9 acre tract of land at 18301 and 18357 Chesterfield Airport Road, located northwest of the intersection of Chesterfield Airport Road and Spirit of St. Louis Boulevard (P.Z. 09-2019 18301 & 18357 Chesterfield Airport Road {Nasrallah Global RE Services} 17V430035 and 17W620301) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3285. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3285 was read for the first time.

Bill No. 3286 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “FPNU” Flood Plain Non-Urban District to the “AG” Agricultural District for an 82.71 acre tract of land located on the north side of North Outer 40 Road [P.Z. 17-2019

Koester Acres (FPNU to AG) 17U540036, 16U210024] (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3286. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3286 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, to approve City Policy No. P-03 – Public Hearing Signs for Zoning Change or Special Procedure, as recommended by the Planning & Public Works Committee. Discussion ensued regarding increasing the size of the sign and the use of social media to advertise public hearings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for approval of the Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect's Statement of Design for Downtown Chesterfield, Category C, Lot B (AC Hotel). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, February 6, at 5:30 p.m.

Finance and Administration Committee

Bill No. 3287 Sets the 2020 salary for the City Administrator **(First Reading)**

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3287. Councilmember DeCampi distributed City Administrator compensation data and advised that he plans to propose an amendment before the second reading on February 19, to nullify the increase in compensation and potentially substitute a one-time contribution to the City Administrator's retirement fund. Discussion ensued. A voice vote was taken on the motion for first reading, with a unanimous affirmative result and the motion was declared passed. Bill No. 3287 was read for the first time.

Parks, Recreation & Arts Committee

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

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

OTHER LEGISLATION

Bill No. 3283 Amends chapter 19, titled "municipal court" of the municipal code of the City of Chesterfield, Missouri regarding municipal division court costs **(Second Reading) City Attorney recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3283 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3283 with the following results: Ayes – Hurt, DeCampi, Moore, McGuinness, Keathley, Mastorakos, Monachella and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3283 approved, passed it and it became **ORDINANCE NO. 3089**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember DeCampi requested that the topic of lighting on August Hill/Lydia Hill be added to an upcoming Planning & Public Works Committee agenda.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:45 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 2/19/2020