

### RECORD OF PROCEEDING

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

### **FEBRUARY 1, 2021**

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 19, 2021 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the January 19, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 19, 2021 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Monachella, to approve the January 19, 2021 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

#### **INTRODUCTORY REMARKS**

Mayor Nation announced that City Hall will be closed on Monday, February 15 in observance of Presidents' Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Tuesday, February 16, at 7 p.m.

### **COMMUNICATIONS AND PETITIONS**

Mayor Nation advised City Council that a Proclamation had been issued recognizing February 1, 2021 as Mayors' Monarch Pledge Day in the City of Chesterfield.

Mr. Brian Hoelscher, Metropolitan St. Louis Sewer District Executive Director & CEO, addressed City Council pertaining to April ballot issues directly affecting Chesterfield residents.

Mr. George Stock, 257 Chesterfield Business Parkway, stated that he was available to answer questions pertaining to Wildhorse Village.

Mr. Jeff Tegethoff, 2199 Innerbelt Business Center Drive, stated that he was available to answer questions pertaining to Wildhorse Village, and he was supportive of the Bill as presented.

Mr. Andrew Kilmer, 2203 Center Drive, Wildwood, stated that he was available to answer questions pertaining to Wildhorse Village.

Mr. Brian Markus, 1135 Richland Drive, stated that he supports rental property inspections prior to re-occupancy.

Ms. Deb Klug, 17118 Summerset Field Court, spoke in support of retaining Republic Services as the City's waste hauler.

Ms. Susan Piazza, Republic Services, stated that Republic Services requests reconsideration of the contract extension for waste hauling service.

### **APPOINTMENTS**

There were no appointments.

# COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

## Planning/Public Works Committee

Bill No. 3329

Vacates two existing easements, dedicating two replacement easements, and authorizing the City of Chesterfield to enter into and execute a BMP Maintenance Agreement and easements in connection with construction of Burkhardt Place as part of a certain development project in the city (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3329. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3329 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3329 with the following results: Ayes – Moore, Hurt, Monachella, Ohley, McGuinness, Keathley, Mastorakos and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3329 approved, passed it and it became **ORDINANCE NO. 3131.** 

- Bill No. 3330

  Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (Second Reading) Planning & Public Works Committee recommends approval
- Bill No. 3331

  Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (Second Reading) Planning & Public Works Committee recommends approval
- Bill No. 3332

  Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (Second Reading) Planning & Public Works Committee recommends approval
- Bill No. 3333

  Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (Second Reading) Planning & Public Works Committee recommends approval

Bill No. 3334

Authorizes condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill Nos. 3330 through 3334. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3330 through 3334 were read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3330 with the following results: Ayes – McGuinness, Ohley, Hurt, DeCampi, Keathley, Moore, Monachella and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3330 approved, passed it and it became **ORDINANCE NO. 3132.** 

A roll call vote was taken for the passage and approval of Bill No. 3331 with the following results: Ayes – DeCampi, McGuinness, Ohley, Mastorakos, Keathley, Moore, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3331 approved, passed it and it became **ORDINANCE NO. 3133.** 

A roll call vote was taken for the passage and approval of Bill No. 3332 with the following results: Ayes – Monachella, Mastorakos, Moore, Keathley, DeCampi, Hurt, McGuinness and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3332 approved, passed it and it became **ORDINANCE NO. 3134.** 

A roll call vote was taken for the passage and approval of Bill No. 3333 with the following results: Ayes – Ohley, Hurt, Mastorakos, DeCampi, Monachella, Keathley, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3333 approved, passed it and it became **ORDINANCE NO. 3135.** 

A roll call vote was taken for the passage and approval of Bill No. 3334 with the following results: Ayes – Mastorakos, DeCampi, McGuinness, Moore, Monachella, Keathley, Hurt and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3334 approved, passed it and it became **ORDINANCE NO. 3136.** 

Bill No. 3335

Vacates four existing easements and dedicates two replacement easements on property recently acquired by the City adjacent to Central Park (First Reading) Planning & Public Works

Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3335. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3335 was read for the first time.

Bill No. 3336

Amends Article 03-07 Non-Residential Use Table and Article 10-03
Use Terms of the Unified Development Code {P.Z. 10-2020 City of Chesterfield (Unified Development Code – Articles 3 & 10)} (First Reading) Planning Commission recommends approval.
Planning & Public Works Committee recommends approval

Bill No. 3337

Amends Article 4 of the Unified Development Code to revise language pertaining to Architectural Review Design Standards {P.Z. 13-2020 City of Chesterfield (Unified Development Code – Article 4)} (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill Nos. 3336 and 3337. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3336 and 3337 were read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, to approve the amended Site Development Concept Plan, Landscape Concept Plan, Signage Concept Plan, and Lighting Fixture Concept Plan of Downtown Chesterfield Categories A & B, as amended by the Planning and Public Works Committee, which includes modifying the density allocation table; requiring lake front trail to be a minimum of ten feet wide; and eliminating all street trees along Lake Front Drive within the 300 foot view corridor, except for those trees adjacent to the northern and southern boundaries of the corridor. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

### **Finance and Administration Committee**

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

#### Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no action items this evening, and the next meeting of this Committee is scheduled for February 2, at 4:00 p.m.

#### **Public Health & Safety Committee**

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no action items this evening, and the next meeting of this Committee is scheduled for February 24, at 5:30 p.m.

#### REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that El Troquero LLC, located at 185 Hilltown Village Center (formerly Fiesta Modern Mexican) has requested a new liquor license for retail sale of all kinds of liquor by the drink, 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 Keathley made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to El Troquero LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

#### **OTHER LEGISLATION**

There was no "Other Legislation" scheduled for this meeting.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:06 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 2/16/2021