



RECORD OF PROCEEDING

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

JUNE 4, 2012

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

Mayor Bruce Geiger 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

Mayor Bruce Geiger
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Barry Flachsbart

APPROVAL OF MINUTES

The minutes of the May 21, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Logan, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Geiger recognized Mr. Mark Leach, member of the Chesterfield Historic and Landmark Preservation Committee, and asked that he assist him in the presentation of the 2012 “Leonard Blake - Chesterfield Ancient History Award.” This year’s recipients, Michael and Neathery Fuller, were then presented with this award, in honor of their excavation of a thousand-year-old farm house in Faust Park in 1981, their creation of numerous webpages featuring a number of significant Chesterfield archaeological sites, their contributions to the “A Guide to Chesterfield’s Ancient History” book, participation in the “Uncovering Ancient St. Louis” documentary, and for partnering with a local mound preservationist in the restoration and preservation of Chesterfield’s Blake Mound.

INTRODUCTORY REMARKS

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, June 18, at 7 p.m.

Mayor Geiger next recognized Boy Scout Christopher Hirsch, from Troop 529, who is working on his “Communications” badge, and invited Mr. Hirsch to meet with him, following the meeting, with any questions he might wish to ask.

Mayor Geiger then announced that Gokul Venkatachalam, who was recognized by City Council for winning the 26th Annual St. Louis Post-Dispatch Spelling Bee, finished 15th in the National Spelling Bee competition, in Washington, DC. Mr. Venkatachalam recently completed the Fifth grade at Claymont Elementary School and resides with his parents in Chesterfield.

Next, Mayor Geiger announced that the Arbor Day Foundation awarded “Tree City USA” designation to the City for the fifteenth consecutive year and the “Growth Award” for the tenth year. Mayor Geiger asked City Administrator Herring to convey his and City Council’s appreciation to everyone involved.

Mayor Geiger next announced that Chesterfield Arts held a public art unveiling of the “Take a Seat in Chesterfield” project on June 2 at the Chesterfield Amphitheater.

Finally, Mayor Geiger announced that the St. Louis County Municipal League held its Annual Installation Dinner, recently, in Chesterfield and presented “MUNI” awards for the first time, in six different categories. Mayor Geiger noted that he was honored, on behalf of City Council, to accept a “MUNI” for Chesterfield’s on-going support for Public Art.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2882 [Approves Phase II Stormwater Co-Permittee Amendments – RE: Post-construction Best Management Practices (BMP) Maintenance] will be considered for SECOND READING approval and adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan next reported that Bill No. 2886 (P.Z. 04-2012, 318 N. Eatherton Road, Timothy Mayer) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan next made a motion, seconded by Councilmember Casey, to approve a contract with MITICO, in an amount-not-to-exceed \$1,080,000, for the purpose of meeting the remaining wetland mitigation permit requirements, funded through the Special Projects Fund, and to approve a temporary transfer of \$250,000 from the General Fund Fund Reserves, which will be reimbursed as funds are received from the existing reimbursement agreements and wetland mitigation deposits. Mr. Herring noted that the City planned for this over a course of many years and this is very important to the ongoing growth of Chesterfield Valley. Mayor Geiger stated that the City has requested that the Monarch-Chesterfield Levee District transfer title to approximately 30-acres of land, which is behind the proposed Taubman outlet project, for incorporation into the City’s parks system. That donation will result in more than 100 acres of protected habitat as well as providing a 30-acre fishing lake. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan announced that the next meeting of this Committee scheduled for Thursday, June 7, at 5:30 p.m., has been cancelled and will be re-scheduled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff sought proposals for field monitoring, testing and inspection services, in conjunction with this year’s Capital Improvement projects. He noted that the FY2012 Budget includes \$100,000 to cover these expenses. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of contracts to Shively Geotechnical, Gateway Geotechnical, LLC and Geotechnology, Inc., in an amount-not-to-exceed \$100,000. Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Director of Planning, Public Works and Parks Mike Geisel, Mr. Herring joined with him in recommending approval of a

Change Order to an existing contract with LayneCo Construction, totaling \$34,993, for the reconstruction and improvements related to food service requirements at the D/E Concession Stand. He noted that the original contract awarded to LayneCo Construction was in an amount-not-to-exceed \$537,635 and if this Change Order is approved, the total contract will now equal \$572,568. Councilmember Casey made a motion, seconded by Councilmember Logan, to approve this Change Order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mayor Geiger expressed his appreciation and complimented Staff for their great work on the operation and maintenance of the CVAC and the Amphitheater. He asked that Mr. Herring convey these sentiments, on his behalf and on behalf of the entire City Council, to City Staff.

NEW BUSINESS

There was no new business.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2882 REPEALS CITY OF CHESTERFIELD ORDINANCES 2498 AND 2679 TO CODIFY THE REQUIREMENTS RELATED TO NUISANCES AND ENFORCEMENT AND TO CREATE A DEFINITION FOR STORMWATER MANAGEMENT FACILITY AND TO REQUIRE MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Logan made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 2882. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2882 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2882 with the following results: Ayes – Nation, Grier, Casey, Segal, Logan, Fults and Grissom. Nays – None. Whereupon Mayor Geiger declared Bill No. 2882 approved, passed it and it became **ORDINANCE NO. 2704**.

BILL NO. 2886 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 1.049 ACRE TRACT OF LAND LOCATED ¼ MILE SOUTHEAST OF THE INTERSECTION OF WINGS CORPORATE DRIVE AND NORTH EATHERTON ROAD (18W410026) (P.Z. 04-2012, 318 NORTH EATHERTON, TIMOTHY MEYER (**FIRST READING: PLANNING**

**COMMISSION RECOMMENDS APPROVAL;
PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS
DETAILED WITHIN THE ATTACHED GREEN SHEET)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2886, as amended by the attached “Green sheet” amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2886 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:20 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk