



RECORD OF PROCEEDING

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

JUNE 15, 2015

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 Nancy Greenwood
Councilmember Bridget Nations
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the June 1, 2015 City Council meeting were submitted for approval. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve the City Council 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 Friday, July 3 in observance of Independence Day and reminded everyone of the City's Annual Fourth of July Celebration, starting at 7:00 p.m. on July 4th.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, July 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Ann Daniels, Director of Accreditation for the American Public Works Association (APWA), made a formal presentation, recognizing our Department of Public Services/Public Works Division for achieving full accreditation, becoming just the 100th agency, nationwide and the 6th agency in Missouri to achieve this distinction.

Mr. Mike Doster, DosterUllom, LLC, 16090 Swingley Ridge, stated he was available to answer questions related to Bill No. 3037 (P.Z. 06-2014 Four Seasons Plaza, Adjusted Lot 2 and Part of Adjusted Lot 1 [Caplaco Seven Inc. & Dierbergs Four Seasons Inc.]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3037 (P.Z. 06-2014 Four Seasons Plaza, Adjusted Lot 2 and Part of Adjusted Lot 1 [Caplaco Seven Inc. & Dierbergs Four Seasons Inc.]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3038 (P.Z. 18-2014 City of Chesterfield [16659 Old Chesterfield Rd]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3039 (Regulation of Portable Storage Containers) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, June 18, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Buffalo Wild Wings, located at 17276 Chesterfield Airport Road, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve issuance of a new liquor license to Buffalo Wild Wings. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that El Maguey, located at 104 Chesterfield Town Center, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Casey made a motion, seconded by Councilmember Grissom, to approve issuance of a new liquor license to El Maguey. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff is recommending approval of a contract for the 2015 Sidewalk Replacement project. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Amcon Municipal Concrete, in an amount not to exceed \$200,225. This work is funded via the Capital Improvement Sales Tax Fund and adequate funds exist to cover this entire expense. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3039 ADDS SECTION 26-2 TO CHAPTER 26, ARTICLE I OF THE CHESTERFIELD CITY CODE RELATING TO THE REGULATION OF PORTABLE STORAGE UNITS (**SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3039. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3039 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3039 with the following results: Ayes – Fults, Hurt, DeGroot, Greenwood, Casey, Flachsbart, Nations and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 3039 approved, passed it and it became **ORDINANCE NO. 2854**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3037 AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2492 AND CHANGING THE BOUNDARIES OF AN EXISTING “C-2” SHOPPING DISTRICT AND “PC” PLANNED COMMERCIAL DISTRICT TO ESTABLISH A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR AN 8.29 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD WEST OF ITS INTERSECTION WITH WOODS MILL ROAD (P.Z. 06-2014 FOUR SEASONS PLAZA—16Q220719, 16Q210763, AND 16Q220690) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3037. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3037 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3037 with the following results: Ayes – Hurt, Nations, Casey, Grissom, DeGroot and Fults. Nays – Greenwood and Flachsbart. Whereupon Mayor Nation declared Bill No. 3037 approved, passed it and it became **ORDINANCE NO. 2855**.

BILL NO. 3038 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-7” GENERAL EXTENSIVE COMMERCIAL DISTRICT TO A “PS” PARK AND SCENIC DISTRICT FOR A 1.415 ACRE TRACT OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF BAXTER ROAD AND OLD CHESTERFIELD ROAD (P.Z. 18-2014 CITY OF CHESTERFIELD [16659 OLD CHESTERFIELD ROAD] – 17T220498) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3038. A voice vote was taken with a unanimous affirmative

result and the motion was declared passed. Bill No. 3038 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3038 with the following results: Ayes – Nations, Greenwood, Casey, Hurt, Fults, DeGroot, Flachsbart and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 3038 approved, passed it and it became **ORDINANCE NO. 2856**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:23 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk