



## RECORD OF PROCEEDING

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

**JUNE 2, 2014**

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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 Derek Grier  
Councilmember G. Elliot Grissom  
Councilmember Mike Casey  
Councilmember Dan Hurt  
Councilmember Bruce DeGroot  
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the May 19, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, 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 the next meeting of City Council has been scheduled for Monday, June 16, at 7 p.m.

## **COMMUNICATIONS AND PETITIONS**

Mayor Nation presented proclamations to Emily Goldenstein, Parkway West High School student and Chesterfield resident, and Nathan Biggs, Parkway Central High School student and Chesterfield resident, in recognition of being named “Scholar Athletes” by the St. Louis Post Dispatch. This award honors students who have excelled both in the classroom and in the athletic venue.

Ms. Darcy Capstick, Chairperson of the Citizens Committee for the Environment, recognized winners of the Science Fair which was recently held in conjunction with our Earth Day event. Jack Garritano (age 10), won the K-5<sup>th</sup> grade grouping top honor for his project “Climbing with the Climate”. Mr. Garritano monitored how tulips grew at various temperatures. Kelly Maeda (age 13), won the older grouping top honor for her project “Weed Be Gone”. Ms. Maeda looked at the effects of herbicide.

Mr. Mark Harder introduced himself as an official candidate for St. Louis County Council District 7.

## **APPOINTMENTS**

Mayor Nation nominated Ms. Fay Heidtbrink, 126 Kendall Bluff Court (Ward I), to serve as a member of the Planning Commission. If approved, Ms. Heidtbrink will replace Mr. Robert Puyear. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Heidtbrink’s four-year term will expire June 2, 2018.

## **COUNCIL COMMITTEE REPORTS**

### **Finance and Administration Committee**

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, reported that Bill No. 2983 (Authorizes Mayor to Execute Intergovernmental Cooperation Agreement re: Bus Shelters) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Grier made a motion, seconded by Councilmember Flachsbart, to allocate \$180,000 from General Fund Fund Reserves to upgrade the City Hall phone system. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Grier explained that this proposal was prepared by Mr.

Matt Haug, head of our I.T. division, reviewed/approved by the MIS Citizens Advisory Committee and then endorsed by the F&A Committee.

Councilmember Grier made a motion, seconded by Councilmember Flachsbart, to authorize payment of the City's third quarter contribution to Chesterfield Arts in the amount of \$25,000 immediately following the June 2 City Council meeting. This payment is normally made on July 1. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

### **Planning/Public Works Committee**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2980 (Authorizes Mayor to Execute the Municipal Housing and Community Development Agreement) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 2981 [P.Z. 19-2013, City of Chesterfield (Unified Development Code)] will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 2982 (Wilson Road – Vacation of old Right-of-Way) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to approve the transfer of \$32,500 from General Fund Fund Reserve into the Street and Fleet division overtime accounts (\$26,400 and \$6,100 respectively) and to transfer \$11,200 from Parks Fund Fund Reserve into the Park maintenance Division overtime account. These transfers would partially restore the 2014 budget for overtime due to the harsh winter. 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 has been scheduled for Thursday, June 12, at 5:30 p.m.

### **REPORT FROM THE CITY ADMINISTRATOR**

City Administrator Mike Herring reported that Staff is recommending approval of a contract for the 2014 Asphalt Mill and Overlay 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 Gershenson Construction Company, in an amount not to exceed \$175,000. 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. 2980      AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2015-2017; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2980. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2980 was read for the first time.

**BILL NO. 2982      VACATES A PORTION OF WILSON AVENUE IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 45 NORTH – RANGE 4 EAST IN THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2982. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2982 was read for the first time.

BILL NO. 2983 APPROVES AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CHESTERFIELD, THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT D/B/A METRO AND THE CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT FOR THE INSTALLATION OF BUS STOP SHELTERS IN THE CITY OF CHESTERFIELD **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Grier made a motion, seconded by Councilmember Greenwood, for the first reading of Bill No. 2983. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2983 was read for the first time.

Mayor Nation recognized Mr. Herring for his excellent work in coordinating this cooperative agreement.

### **LEGISLATION – PLANNING COMMISSION**

BILL NO. 2981 AMENDS AND REPEALS ALL SECTIONS OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND ALL ORDINANCES CODIFIED IN THE ZONING ORDINANCE INCLUDING BUT NOT LIMITED TO ORDINANCE NUMBERS 1300, 1402, 1503, 1524, 1551, 1555, 1636, 1678, 1684, 1725, 1737, 1747, 1819, 1828, 1829, 1848, 1849, 1850, 1901, 1913, 1924, 1987, 1988, 2057, 2061, 2076, 2077, 2078, 2095, 2106, 2107, 2117, 2118, 2138, 2177, 2206, 2214, 2228, 2235, 2246, 2265, 2270, 2275, 2281, 2286, 2287, 2298, 2335, 2353, 2367, 2388, 2512, 2527, 2599, 2603, AND 2609; AND AMENDING AND REPEALING THE SUBDIVISION ORDINANCE; AND AMENDING AND REPEALING CHAPTERS 2.22, 2.5, 12, 23, 26-3, 27.5, AND 30 OF THE CITY CODE; AND AMENDING AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBERS 292, 1263, 1300, 1503, 1973, 1998, 2103, 2231, 2391, 2440, AND 2512 AND CODIFYING ALL THE REQUIREMENTS THEREIN INTO A NEW UNIFIED DEVELOPMENT CODE FOR THE CITY OF CHESTERFIELD. (P.Z. 19-2013 CITY OF CHESTERFIELD {UNIFIED DEVELOPMENT CODE}). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2981. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2981 was read for the first time.

**ADJOURNMENT**

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:35 p.m.

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Mayor Bob Nation

**ATTEST:**

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Vickie J. Hass, City Clerk