



RECORD OF PROCEEDING

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

JULY 18, 2016

The meeting was called to order at 7:08 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

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi

ABSENT

Councilmember Bruce DeGroot

APPROVAL OF MINUTES

The minutes of the June 20, 2016 City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the June 28, 2016 City Council Financial Workshop were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve the City Council Financial Workshop minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

President Pro-Tem Barry Flachsbart presented a Proclamation establishing July 18, 2016 as Mayor Bob Nation day in the City of Chesterfield, on behalf of City Council, acknowledging his successful efforts on sales tax legislation as it relates to distribution of sales tax within St. Louis County.

Mr. Harish Ponnappureddy, 1095 Nooning Tree Drive, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, August 1, at 7 p.m.

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting, to ask any questions he may have.

APPOINTMENTS

Mayor Nation nominated Mr. John Marino, 1320 Cherry Glen Court (Ward II), to serve as a member of the Planning Commission. He noted that, per City Council policy, Mr. Marino was interviewed by the P/PW Committee of City Council and that committee, along with the Ward 2 Councilmembers, had unanimously endorsed his appointment. Councilmember Nations made a motion, seconded by Councilmember Tilman, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Marino's initial term will expire June 3, 2019.

Mayor Nation nominated Mr. Nathan Roach, 1200 Turnberry Ridge Court (Ward IV), to serve as a member of the Planning Commission. He noted that, per City Council policy, Mr. Roach was interviewed by the P/PW Committee of City Council and that committee, along with the Ward 4 Councilmembers, had unanimously endorsed his appointment. Councilmember DeCampi made a motion, seconded by Councilmember Flachsbart, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Roach's initial term will expire June 1, 2020.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3095 (P.Z. 01-2016 18600 Olive Street Road [Ezra Partners LLC]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 3096 (Yield Control – Bent Tree Drive and Windfall Ridge) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3099 (P.Z. 11-2015 Kemp Auto Museum) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to approve City Council Policy No. 33 (Planning Commission Candidates). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3100 (Chesterfield Village Mall) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3101 (Long Road Crossing, Lot A) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3102 (Boundary Adjustment Plat [MPD Investments & Larry Enterprises]) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Hurt announced that the meeting scheduled for Thursday, July 21, has been canceled.

Finance and Administration Committee

Councilmember Randy Logan, in the absence of Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, reported that Bill No. 3098 (Re: Ordinance #2859, Proposed revisions regarding Standing Committee Rules and Regulations) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Logan announced that the next meeting of this Committee has been scheduled for Monday, July 25, at 9:00 a.m.

REPORT FROM THE CITY ADMINISTRATOR

Acting Co-City Administrator Mike Geisel reported that AMC Theaters Chesterfield 14, located at 3000 Chesterfield Mall, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Geisel 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 Logan made a motion, seconded by Councilmember Tilman, to approve issuance of a new liquor license to AMC Theaters Chesterfield 14. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember Flachsbar, to approve Resolution No. 424 (Property Conveyance, TDD Beautification Project). This resolution would authorize the City Administrator to execute the “acceptance of conveyance” agreement from the Missouri Highway and Transportation Commission. This conveyance is for the last tract of land associated with the transportation beautification project for the Long Road, Kehrs Mill, and Wild Horse Creek Road intersection improvements. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel stated that pursuant to Council’s instruction, Staff is requesting approval for payment of 2016-2017 membership dues to the County Municipal League, in the amount of \$7,122, for the twelve month period beginning July 1, 2016 through June 30, 2017. This amount is included in the 2016 budget, but Council requested the opportunity to review and approve this amount before making payment. Councilmember Logan made a motion, seconded by Councilmember Nations, to approve payment of \$7,122 for 2016-2017 County Municipal League membership dues. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3096 AMENDS SCHEDULE VII OF THE MODEL TRAFFIC ORDINANCE OF THE CITY OF CHESTERFIELD BY ADDING YIELD CONTROL FOR THE INTERSECTION OF WINDFALL RIDGE DRIVE AND BENT TREE DRIVE **(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Nations, for the second reading of Bill No. 3096. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3096 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3096 with the following results: Ayes – Tilman, McGuinness, Hurt, Flachsbart, DeCampi, Logan and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3096 approved, passed it and it became **ORDINANCE NO. 2898**.

BILL NO. 3098 REPEALS ORDINANCE NUMBER 2895 AND REPLACES IT WITH A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD'S STANDING COMMITTEES **(SECOND READING; FINANCE & ADMINISTRATION COMMITTEE)**

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3098. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3098 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3098 with the following results: Ayes – Nations, McGuinness, Flachsbart, DeCampi, Logan, Hurt and Tilman. Nays – None. Whereupon Mayor Nation declared Bill No. 3098 approved, passed it and it became **ORDINANCE NO. 2899**.

BILL NO. 3100 PARTIALLY VACATES A GENERAL UTILITY EASEMENT ON ADJUSTED LOT A OF THE GROVE IN CHESTERFIELD AS RECORDED IN BOOK 364, PAGE 31 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3100. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3100 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3100. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3100 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3100 with the following results: Ayes – Flachsbart, McGuinness, Hurt, Tilman, DeCampi, Logan and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3100 approved, passed it and it became **ORDINANCE NO. 2900**.

BILL NO. 3101 VACATES THE NORTH 35 FEET OF A 70 FOOT CHESTERFIELD VALLEY STORM WATER EASEMENT ON PART OF LOT A OF THE RESUBDIVISION OF LOT 4 OF LONG ROAD CROSSING LOTS 2, 3, AND 4, AS RECORDED IN BOOK 354, PAGE 186 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3101. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3101 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3101. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3101 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3101 with the following results: Ayes – Hurt, McGuinness, DeCampi, Tilman, Logan, Nations and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3101 approved, passed it and it became **ORDINANCE NO. 2901**.

BILL NO. 3102 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE MPD INVESTMENTS AND LARRY ENTERPRISES JIM LYNCH HUMMER DEVELOPMENT FOR TWO TRACTS TOTALING 11.045 ACRES, BOTH ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND LOCATED AT 17481 NORTH OUTER 40 ROAD AND 17401 NORTH OUTER 40 ROAD (**FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3102. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3102 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3102. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3102 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3102 with the following results: Ayes – McGuinness, Flachsbart, Tilman, Logan, Nations, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3102 approved, passed it and it became **ORDINANCE NO. 2902.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3095 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR 5.00 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF OLIVE STREET ROAD AND SPIRIT AIRPARK WEST (P.Z. 01-2016 18600 OLIVE STREET ROAD (EZRA PARTNERS LLC-17W520014). **(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3095. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3095 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3095 with the following results: Ayes – Flachsbart, Hurt, McGuinness, Tilman, Nations, Logan and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3095 approved, passed it and it became **ORDINANCE NO. 2903.**

BILL NO. 3099 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.65 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 EAST OF CHESTERFIELD COMMONS DRIVE (P.Z. 11-2015 KEMP AUTO MUSEUM [16861 CHESTERFIELD AIRPORT RD] – 17T230190) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3099. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3099 was read for the first time.

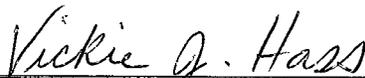
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:42 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk