City of Chesterfield

RECORD OF PROCEEDING

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

AUGUST 17, 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 Nancy Greenwood
Councilmember Barry Flachsbart	
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 August 3, 2015 City Council meeting were submitted for approval. Councilmember Grissom 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 Monday, September 7 in observance of Labor Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, September 9, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Jeannie Aumiller, McBride & Son Homes, 16091 Swingley Ridge, stated she was available to answer questions related to Bill No. 3049 (P.Z. 04-2015 Arbors at Wilmas Farm [17508 Wild Horse Creek Road]) and Bill No. 3050 (P.Z. 05-2015 Arbors at Wilmas Farm [17508 Wild Horse Creek Road]). She also took a moment to thank all who participated in this project.

Mr. Gregory Calame, 1600 Kehrs Mill Road, stated he was available to answer questions related to Bill No. 3048 (Approves Boundary Adjustment Plat re: Upper Kehrs Mill).

APPOINTMENTS

Mayor Nation nominated Mr. Doug DeLong, DeLong Landscape Architecture, LLC, to serve as a member of the Architectural Review Board. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. DeLong's initial term will expire August 17, 2017.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3049 (P.Z. 04-2015 Arbors at Wilmas Farm [17508 Wild Horse Creek Road]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3050 (P.Z. 05-2015 Arbors at Wilmas Farm [17508 Wild Horse Creek Road]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3045 (Authorizes Grant of Easement to Monarch-Chesterfield Levee District) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Fults reported that Bill No. 3047 (Approves Amendments to Stop/Yield Control Schedules – Model Traffic Ordinance) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Fults reported that Bill No. 3048 (Approves Boundary Adjustment Plat re: Upper Kehrs Mill) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3051 (Approves Record Plat – Arbors at Kehrs Mill – Plat 1) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3052 (Approves Record Plat – Arbors at Kehrs Mill – Plat 2) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Fults reported that Bill No. 3053 (Approves Fire Hydrant – High Croft Elementary School) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, August 20, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring indicated that he had no report this evening.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3045 AUTHORIZES THE GRANT OF A PERMANENT EASEMENT TO THE MONARCH-CHESTERFIELD LEVEE DISTRICT **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3045. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3045 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3045 with the following results: Ayes – Grissom, Fults, DeGroot, Hurt, Flachsbart, Nations and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 3045 approved, passed it and it became **ORDINANCE NO. 2862.**

BILL NO. 3047 REPEALS AND REPLACES SCHEDULE VI, INTERSECTION STOPS, AND SCHEDULE VII, YIELD INTERSECTIONS, OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3047. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3047 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3047 with the following results: Ayes – Hurt, Flachsbart, Fults, DeGroot, Casey, Grissom and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3047 approved, passed it and it became **ORDINANCE NO. 2863.**

BILL NO. 3053 APPROVES THE INSTALLATION OF A FIRE HYDRANT AT HIGHCROFT RIDGE ELEMENTARY SCHOOL, WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3053. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3053 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3053. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3053 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3053 with the following results: Ayes – Grissom, Casey, DeGroot, Flachsbart, Nations, Hurt and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3053 approved, passed it and it became **ORDINANCE NO. 2864.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3048 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 AND 2 OF 1600 KEHRS MILL ROAD FOR A 10.3 ACRE TRACT OF LAND ZONED "NU", NON-URBAN DISTRICT, AND LOCATED EAST OF KEHRS MILL ROAD AND NORTH OF STRECKER ROAD (19U530446) **(SECOND READING; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3048. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3048 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3048 with the following results: Ayes – Hurt, Grissom, Fults, Nations, DeGroot, Flachsbart and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 3048 approved, passed it and it became **ORDINANCE NO. 2865.**

BILL NO. 3049 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON URBAN DISTRICT TO AN "E-1" ESTATE ONE ACRE DISTRICT FOR A 50.5279 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT. (P.Z. 04-2015 ARBORS AT WILMAS FARM {17508 WILD HORSE CREEK ROAD} 18V330035) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3049. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3049 was read for the first time.

BILL NO. 3050 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "E-1" ESTATE ONE ACRE DISTRICT TO A "PUD" PLANNED UNIT DEVELOPMENT FOR A 50.5279 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT. (P.Z. 05-2015 ARBORS AT WILMAS FARM {17508 WILD HORSE CREEK ROAD} 18V330035) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3050. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3050 was read for the first time.

BILL NO. 3051 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2848 PROVIDING FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT KEHRS MILL PLAT 1, A 27.055 ACRE TRACT OF LAND ZONED "PUD" PLANNED UNIT DEVELOPMENT DISTRICT LOCATED NORTH OF THE INTERSECTION OF STRECKER ROAD AND CHURCH ROAD **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3051. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3051 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3051. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3051 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3051 with the following results: Ayes – Nations, Fults, Casey, DeGroot, Grissom, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3051 approved, passed it and it became **ORDINANCE NO. 2866.**

BILL NO. 3052 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2849 PROVIDING FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT KEHRS MILL PLAT 2, A 31.093 ACRE TRACT OF LAND ZONED "PUD" PLANNED UNIT DEVELOPMENT DISTRICT LOCATED NORTH OF THE INTERSECTION OF STRECKER ROAD AND CHURCH ROAD **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3052. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3052 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3052. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3052 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3052 with the following results: Ayes – Flachsbart, Fults, Casey, Hurt, Grissom, Nations and DeGroot. Nays – None. Whereupon Mayor Nation declared Bill No. 3052 approved, passed it and it became **ORDINANCE NO. 2867.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:19 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk