City of Chesterfield

RECORD OF PROCEEDING

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

AUGUST 3, 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 Bruce DeGroot
Councilmember Barry Flachsbart	
Councilmember Nancy Greenwood	
Councilmember Bridget Nations	
Councilmember G. Elliot Grissom	
Councilmember Mike Casey	
Councilmember Dan Hurt	
Councilmember Connie Fults	

APPROVAL OF MINUTES

The minutes of the July 20, 2015 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, August 17, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Mike Doster, DosterUllom, LLC, 16090 Swingley Ridge, representing adjacent property owners, requested an opportunity to review Bill No. 3048 (Approves Boundary Adjustment Plat re: Upper Kehrs Mill) before it is approved.

Mr. Gregory Calame, 1600 Kehrs Mill Road, explained the reason for his request for boundary adjustment related to Bill No. 3048 (Approves Boundary Adjustment Plat re: Upper Kehrs Mill) and agreed to having the second reading delayed until the next scheduled City Council meeting.

APPOINTMENTS

Mayor Nation nominated Ms. Allison Harris, 36 Shady Valley Drive (Ward I), to serve as a member of the Planning Commission. He noted that, per City Council policy, Ms. Harris was interviewed by the P/PW Committee of City Council and that Committee, along with the Ward 1 Councilmembers, had unanimously endorsed her appointment. 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. Harris' initial term will expire June 3, 2018.

Mayor Nation nominated Mr. Doug DeLong, DeLong Landscape Architecture, LLC, to serve as a member of the Architectural Review Board. Councilmember Greenwood made a motion, seconded by Councilmember Nations, to table this appointment until the August 17 City Council meeting in order to allow time to have some questions answered, regarding other possible nominees and the number of current vacancies on the ARB. A voice vote was taken with an affirmative result (Councilmember Casey voted No) and the motion was declared passed.

Mayor Nation nominated Mr. Kenneth Voigt, 16778 Benton Taylor Drive (Ward IV), for re-appointment to the Police Personnel Board. Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Voigt's new three-year term will expire August 15, 2018.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Flachsbart, Chairperson of the Finance and Administration Committee, reported that Bill No. 3043 (Broadmoor Condominium Neighborhood

Improvement District [NID]) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Flachsbart reported that Bill No. 3042 (Re-Adopts requirements re: Conflict of Interest) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to extend the current contract for auditing services with Daniel Jones & Associates for three additional years, at the current annual price of $21,580. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Monday, August 24, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to approve the amended City Hall Rental and Use Policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to approve T.S.P. 51-2015 (Verizon [724 Straub Road]). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults made a motion, seconded by Councilmember Casey, to approve a new City Policy re: Development Review Process for Ordinance Amendments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

Councilmember Fults reported that Bill No. 3046 (Authorizes Establishment of Show Me PACE Clean Energy District) is scheduled for both first and second reading approval 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 read for the first time under the "Legislation" portion of the agenda.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to execute a contract with Powers Bowersox regarding the final design of Veteran's Honor Park. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to approve the transfer of $155,000, to the General Fund, from General Fund - Fund Reserves, previously set-aside for the Veteran's Honor Park. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 3041 (P.Z. 03-2015 – Sachs Properties [The Grove in Chesterfield]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

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

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, August 6, at 5:30 p.m.

Committee-of-the-Whole

President Pro Tem Connie Fults reported that Bill No. 3044 (Establishes rules/regulations re: City Council Committees) will be considered for adoption under the "Legislation" portion of the agenda.

REPORT FROM THE CITY ADMINISTRATOR

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 Air Masters Corporation in an amount not to exceed $749,000, for replacement of the HVAC system, at City Hall. Due to the previously-approved transfer of funds from General Fund – Fund Reserves, adequate funds exist within the FY2015 Budget to cover this entire expense. Councilmember Casey made a motion, seconded by Councilmember Flachsbart 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. 3043 ESTABLISHES THE BROADMOOR CONDOMINIUMS NEIGHBORHOOD IMPROVEMENT DISTRICT **(SECOND**

READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 3043. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3043 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3043 with the following results: Ayes – Casey, Fults, Nations, Flachsbart, Grissom, Hurt and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 3043 approved, passed it and it became **ORDINANCE NO. 2857.**

BILL NO. 3042 RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS **(SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 3042. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3042 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3042 with the following results: Ayes – Casey, Hurt, Flachsbart, Nations, Greenwood, Grissom and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3042 approved, passed it and it became **ORDINANCE NO. 2858.**

BILL NO. 3044 REPEALS ORDINANCE NUMBER 467, AMENDING ORDINANCE NO. 12 IN PART, AND SUBSTITUTING A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD'S STANDING COMMITTEES **(SECOND READING – COMMITTEE-OF-THE-WHOLE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 3044. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3044 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3044 with the following results: Ayes – Casey, Grissom, Hurt, Fults and Nations. Nays – Flachsbart and Greenwood. Whereupon Mayor Nation declared Bill No. 3044 approved, passed it and it became **ORDINANCE NO. 2859.**

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

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first 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 first time.

BILL NO. 3046 ENABLES THE CITY OF CHESTERFIELD, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS 67.2800 TO 67.2835, RSMO, THE "PROPERTY ASSESSED CLEAN ENERGY ACT," AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3046. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3046 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Nations, for the second reading of Bill No. 3046. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3046 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3046 with the following results: Ayes – Greenwood, Grissom, Fults, Hurt, Flachsbart, Nations and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 3046 approved, passed it and it became **ORDINANCE NO. 2860.**

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

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first 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 first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3041 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C8" PLANNED COMMERCIAL DISTRICT TO A "UC" URBAN CORE DISTRICT FOR A 3.6 ACRE TRACT OF LAND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND JUSTUS POST ROAD (P.Z. 03-2015, SACHS PROPERTIES (THE GROVE IN CHESTERIFIELD - 19S431691 AND 19S430579) **(SECOND**

READING - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember Greenwood, for the second reading of Bill No. 3041. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3041 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3041 with the following results: Ayes – Nations, Flachsbart, Greenwood, Grissom, Fults, Casey and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3041 approved, passed it and it became **ORDINANCE NO. 2861.**

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) **(FIRST READING; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first 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 first time.

ADJOURNMENT

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

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:49 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk