



RECORD OF PROCEEDING

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

SEPTEMBER 5, 2012

The meeting was called to order at 7 p.m.

Mayor Bruce Geiger led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

PRESENTATION

Mayor Geiger presented proclamations to Henry Chen and Joy Yang, students at Parkway Central High School and residents of Chesterfield, in recognition of obtaining perfect “36” scores on their ACT college entrance exams.

ROLL CALL

A roll call was taken with the following results:

PRESENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

APPROVAL OF MINUTES

The minutes of the August 20, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Segal, 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 Geiger announced that the next meeting of City Council has been scheduled for Wednesday, September 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Geiger recognized State Representative Sue Allen, District 92. Representative Allen stated she is the unopposed candidate for State Representative District 100 in the November 6, 2012 General Election and looks forward to representing the City of Chesterfield. Mayor Geiger said that Representative Allen is one of six members of the House who will represent the City of Chesterfield and stated he looks forward to working with her.

Mr. Mike Doster, attorney for the petitioner, stated he was available to answer questions on Bill No. 2902 [P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant)] and Bill No. 2903 [P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.)].

Mr. George Stock, Stock & Associates, 257 Chesterfield Business Parkway, stated he was available to answer questions on Bill No. 2902 [P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant)] and Bill No. 2903 [P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.)].

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Matt Segal, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Grissom, to accept/approve the FY2011 Audit, conducted by the firm of Hochschild, Bloom & Company. He stated that the City received a one hundred percent (100%) “clean bill of health” on this audit. Mayor Geiger congratulated City Administrator Mike Herring and Staff for their hard work on this successful audit. A voice vote was taken with a unanimous affirmative result and the

motion was declared passed. Councilmember Segal said that Hochschild, Bloom & Company noted that it was a seamless audit during the transition from one director of finance to the new finance director and he commended City Administrator Mike Herring and Finance Director Brian Whittle.

Councilmember Segal reported that Bill No. 2900 (Fixes Property Tax Rate for Fiscal Year 2012) will be read for the first time under the “Legislation” portion of the Agenda.

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

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2901 (Authorizes Mayor to execute the Ladue Road Exchange and Project Transfer Agreement) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Logan next reported that Bill No. 2902 [P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant)], Bill No. 2905 [Authorizes Mayor to sign an AGREEMENT with Mercy Health System regarding capital street improvements related to P.Z. 02-2012 (see above) and provides for the funding thereof], and Bill No. 2903 [P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.)] will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan next reported that the Public Works Citizens Advisory Group (PWCAG) has served the City well on technical expertise issues regarding engineering and design in the City’s earlier years, but is no longer active. Councilmember Logan stated that this group’s committee members would be available to serve, if/when needed, as an “ad hoc” committee. Councilmember Logan made a motion, seconded by Councilmember Segal, to dissolve the PWCAG. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Logan noted that legislation would be prepared and forwarded to City Council, to complete the removal of the PWCAG from the City’s Code of Ordinances.

Councilmember Logan next reported that Bill No. 2904 [Establishes New Speed Limits on Clarkson/Olive (Highway 340)] will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Logan announced that the next meeting of this Committee scheduled for Thursday, September 6, at 5:30 p.m. has been cancelled and rescheduled for Thursday, September 20, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Dierbergs Market Place, located at 1730 Clarkson Road, has submitted an application for a full liquor license, to sell all kinds of liquor by the drink, packaged liquor sales, wine-tastings and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Planning and Development Services Division and the Police Department. Councilmember Casey made a motion, seconded by Councilmember Segal, to approve issuance of a full liquor license to Dierbergs Market Place. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2900 FIXES THE RATE OF TAXATION FOR THE YEAR 2012 AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2900. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2900 was read for the first time.

BILL NO. 2901 AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE LADUE ROAD EXCHANGE AND PROJECT TRANSFER AGREEMENT **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2901. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2901 was read for the first time.

BILL NO. 2904 AMENDS ORDINANCE NUMBER 35, SCHEDULE II OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ESTABLISHING SPEED LIMITS ON STATE HIGHWAY, CLARKSON ROAD AND OLIVE BOULEVARD **(FIRST**

**READING; PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2904. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2904 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2902 REPEALS ST. LOUIS COUNTY ORDINANCE 11,920 AND CITY OF CHESTERFIELD ORDINANCES 1722 AND 1823 TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN AREA COVERED BY TWO “C-8” PLANNED COMMERCIAL DISTRICTS AND TWO “PC” PLANNED COMMERCIAL DISTRICTS TO A SINGLE “UC” URBAN CORE DISTRICT FOR A 40.040 ACRE AREA OF LAND LOCATED NORTH OF CHESTERFIELD PARKWAY AND EAST OF ELBRIDGE PAYNE RD. (P.Z. 02-2012 MERCY HEALTH SYSTEMS {CHESTERFIELD VILLAGE SE QUADRANT} 19S531791, 19S531801, 18S210028, 18S210149, 18S210073, 18S210062, 18S220148, 18S220171 AND 18S220061) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF THE ATTACHED GREEN SHEET AMENDMENT IS APPROVED)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No 2902. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2902 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Casey, to amend Bill No. 2902, pursuant to the attached “Green Sheet.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2905 AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE AN AGREEMENT PROVIDING FOR THE FUNDING AND CONSTRUCTION OF CERTAIN HIGHWAY AND TRAFFIC IMPROVEMENTS WITHIN THE CITY OF CHESTERFIELD RELATED TO IMPROVMENTS TO SOUTH OUTER FORTY ROAD **(FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2905. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2905 was read for the first time.

BILL NO. 2903 REPEALS CITY OF CHESTERFIELD ORDINANCES 1358 AND 2685 AND ST. LOUIS COUNTY ORDINANCES 10,842 AND 9,476 FOR A NEW AND CONSOLIDATED ORDINANCE FOR A “C-8” PLANNED COMMERCIAL DISTRICT FOR A 75.0 ACRE AREA OF LAND LOCATED WITHIN THE NORTHWEST QUADRANT OF THE I-64 AND OLIVE BOULEVARD INTERCHANGE (P.Z. 07-2012 CHESTERFIELD VILLAGE NW QUADRANT {RGA INSURANCE CO.} 18S430237, 17S110147, 18S430260, 18S440148, 18S420085, 18S521098, 18S540149, 18S540150 AND 18S540138) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2903. A voice vote was taken with an affirmative result (7-0-1 – Councilmember Grier “abstained”) and the motion was declared passed. Bill No. 2903 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Casey, to amend Bill No. 2903, pursuant to the attached “Green Sheet.” Councilmember Logan commended Staff for their expediency in producing this “Green Sheet” amendment since the issues addressed by this amendment were just worked out between the petitioner and St. Louis County. A voice vote was taken with an affirmative result (7-0-1 – Councilmember Grier “abstained”) and the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:18 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggiar, City Clerk