

MEMORANDUM

TO: Michael G. Herring, City Administrator

FROM: Teresa J. Price, Director of Planning

DATE: January 10, 2001

SUBJECT: Planning and Zoning Committee Meeting Summary from January 10, 2001

A meeting of the Planning and Zoning Committee of the Chesterfield City Council was held at 7:30 a.m., on Wednesday, January 10, 2001, in the City Council Conference Room. In attendance were: Chair Dan Hurt (Ward III); Councilmember Jane Durrell (Ward I); Councilmember John Nations (Ward II) and Councilmember Mary Brown (Ward IV). Also in attendance were: Planning Commission Vice Chair David Banks; Teresa Price, Director of Planning; and Kathy Lone, Executive Secretary/Planning Assistant.

*To be discussed at 1/17/2001 City Council Meeting.

Chair Hurt called the meeting to order at 7:30 a.m.

I. Approval of the Planning and Zoning Committee Meeting Summary of December 7, 2000.

Councilmember Brown made a motion to approve the Meeting Summary of December 7, 2000. The motion was seconded by Councilmember Durrell and **passes by a voice vote of 4 to 0.**

***VI. Vacation of Old Olive**

Director of Planning Teresa Price stated that the Vacation of Old Olive has been resolved per City Attorney Doug Beach and this item will be placed on the agenda for the next City Council meeting.

II. Violation Letter

There was general discussion concerning two (2) violation letters used by Staff.

Councilmember Durrell made a motion to accept the first and second violation letters and replacing the second paragraph language in the first violation letter with wording recommended by Staff:

Change second paragraph language from:

~~The Department requests that you contact this office within two (2) days of receipt of this letter regarding plans for abatement of this violation. The ordinance requires abatement of the violation with five (5) days of receipt of this notice.~~

To:

The Department requests that you contact his office within seven (7) days of the date of this letter.

The motion was seconded by Councilmember Brown and **passes by a voice vote of 4 to 0.**

IV. Proposal to Acquire Land for the Extension of Highway 141

Councilmember Durrell explained that many residents of Ward I would like to have all avenues explored to acquire land for the extension of Highway 141.

Councilmember Durrell stated that this would be an asset with no maintenance and then could be sold back to MoDOT.

General discussion followed.

Chair Hurt recommended that land acquisitions be handled in closed-door session.

Councilmember Brown suggested finding how much right-of-way still is not acquired by MoDOT.

Councilmember Durrell made a motion to direct Staff to acquire information and identify right-of-ways or dedicated right-of-ways and ownership by other political entities, other than the City of Chesterfield, from the northern city border south to Conway Road. The motion was seconded by Councilmember Brown.

General discussion followed whether this should be sent to the Department of Public Works or the Public Works/Parks Committee.

Councilmember Brown withdrew her second.

Councilmember Nations seconded the motion. The motion **passes by a voice vote of 4 to 0**.

Director of Planning Price stated that Staff would contact the Department of Public Works for the information.

Chair Hurt suggested that Councilmember Durrell discuss this with Councilmember Barry Flachsbart (Ward I).

Chair Hurt suggested that City Attorney Beach follow this very closely.

***V. Proposed Resolution – Highway 141**

Chair Hurt stated that two (2) Resolutions were presented at the last City Council meeting – a Creve Coeur Resolution and a Resolution for the City of Chesterfield recommended by a citizen's group.

Residents Allan Sheppard and Barry Haymore discussed these resolutions with the Committee.

The following changes were made for the proposed resolutions for the City of Chesterfield:

Section 1 – OK;

Section 2 of the Creve Coeur resolution would read:

The City Council of the City of Chesterfield hereby prefers the construction of an interchange with State Highway 141 passing under Olive Street Road with proper consideration for traffic flow, traffic safety and community aesthetics.

Section 3 – OK;

Section 4 – Section 2 of the Creve Coeur resolution and Section 4 of the City of Chesterfield resolution are combined.

Section 5 – OK, add as a resolve.

Chair Hurt stated that he wants to know who owns Woods Mill Road, south of Conway Road to Clayton Road.

Councilmember Durrell made a motion to add Section 2 of the City of Chesterfield Resolution to the Creve Coeur Resolution with the change of removing the words ‘local’ and ‘to Ladue Road’. The motion was seconded by Councilmember Brown and **passes by a voice vote of 4 to 0.**

Councilmember Nations made a motion to approve the Resolution, as amended, and forward to the City Council. The motion was seconded by Councilmember Durrell and **passes by a voice vote of 4 to 0.**

Note: One resolution relative to this matter will be needed for the January 17, 2001, City Council Meeting.

SEE RESOLUTION # _____ (as recommended by the Planning & Zoning Committee)

III. Comprehensive Plan Citizen Committee

Director of Planning Price stated that the Committee needs to decide the total number of residents to comprise the Citizens Committee for the Comprehensive Plan Update.

Councilmember Nations made a motion to have five (5) residents per ward for a total of 20 residents on the Citizens Committee. The motion was seconded by Councilmember Brown and **passes by a voice vote of 4 to 0.**

Ms. Price stated that Woolpert, the Comprehensive Plan consultant, suggests that not all of the members of the Citizens Committee be members of the Planning Commission but residents with various backgrounds.

General discussion followed concerning the make-up of the Citizens Committee.

Ms. Price stated that she would need the list of residents for the Committee as soon as possible so she could schedule a meeting.

Councilmember Brown suggested naming Vice Chair of the Planning Commission David Banks, chair of the Comprehensive Plan Citizens Committee.

The meeting adjourned at 9:19 a.m.

TJP/kl