

## MEMORANDUM

DATE: February 28, 1994

TO: Michael G. Herring, City Administrator

FROM: William C. Hawn, Director of Public Works/City Engineer 

RE: Minutes - Meeting (2/24/94) Public Works/Parks Committee

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A meeting of the Public Works/Parks Committee began at 5:30 p.m. on February 24, 1994. Those in attendance included Councilmember Alan Politte, Chairperson, (Ward III), Councilmember Colleen Hilbert (Ward I), Councilmember Ed Levinson (Ward II), Councilmember Dick Hrabko (Ward IV), City Administrator Michael G. Herring, Director of Public Works/City Engineer William C. Hawn, and Assistant City Engineer Michael O. Geisel. Also in attendance were three residents of the Chesterfield Hills Subdivision, and Mr. Don Miceli and Mrs. Vietta O'Shea, representing the Home Builders Association, and Dr. Lynn O'Connor, representing Shenandoah Trustees.

The following is a listing of those items discussed by the Committee at this meeting:

- 1) Councilmember Levinson requested that item number two of the meeting minutes from January 25, 1994, be amended to reflect that he had encouraged City staff to continue working with the developer of The Estates at Baxter Lane to complete the asphalt overlay on the private subdivision entrance. Mr. Levinson motioned to approve the minutes, as amended. Councilmember Hrabko seconded the motion which passed unanimously, 3-0. [Councilmember Hilbert was not yet in attendance.]
  
- 2) Chairperson Politte opened discussion regarding asphalt overlays. Mr. Politte informed the Committee that he had received only one phone call from a resident of Chesterfield Hills Subdivision, who was in opposition to placement of asphalt overlays within that subdivision. Mr. Politte explained to those residents in attendance, that while St. Louis County has used asphalt overlays extensively, Chesterfield is considering them for the first time. He further explained that these overlays would not replace any concrete replacement activities, but were intended to supplement the City's concrete rehabilitation activities given the constraints of a "Pay as you go" approach. Assistant City Engineer Geisel explained each of the proposals contained in his recommendations dated February 17, 1994. Three residents of Chesterfield Hills Subdivision participated in the discussion and based upon their understanding of the two proposals, voiced their support for construction of asphalt overlays within their subdivision. Councilmember Hrabko indicated that it was not the City's intent to force these overlays on neighborhoods and given the opposition previously raised he supported proposal 'B'. Councilmember Hrabko motioned and Councilmember

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Levinson seconded, to recommend Proposal 'B' to City Council. The motion passed, 3 - 1 with Councilmember Politte opposed. This will be forwarded to City Council for final review/approval.

3) City Administrator Herring informed the Committee that City Staff had been contacted by Dr. Lynn O'Connor regarding tree planting grants from the Missouri Department of Conservation. Dr. O'Connor informed the Committee that the County had received funding for Faust Park and funding was approved for Clarkson Valley and she did not want Chesterfield to miss what she expects to be a final opportunity for these funds. The residents of Shenandoah Subdivision had attempted to solicit funds through this grant program, for improvements to their subdivision entrance, but did not meet the minimum requirements. These funds would cover 60% of the total cost of a project. Mr. Herring informed the Committee that the deadline for a letter of intent was Tuesday, March 1, 1994, with the completed application and plan due by March 16, 1994. Mr. Herring further explained that a consultant was currently working on a highway beautification plan for the Highway Beautification Committee, but he did not think it was far enough along to be completed in time for this application. Councilmember Hilbert motioned to submit a letter of intent and to ask Staff to work with the Highway Beautification Committee to complete a minimum \$10,000 application prior to the grant application deadline of March 16, 1994. Councilmember Levinson seconded the motion, which passed unanimously, 4 - 0. If this effort is not successful, the Committee expressed its willingness to consider funding 60% of the Shenandoah project, estimated at \$2,000, with City funds.

4) City Administrator Herring discussed the letter from the Home Builders Association dated January 26, 1994, regarding changes to the restricted hours of work. Mr. Herring reminded the Committee that Staff had been requested to contact the HBA to determine what they would consider to be more reasonable restrictions on the hours of work. Mr. Herring further explained that City Staff maintains an ongoing dialogue with the HBA and conducts monthly meetings to discuss/review/resolve questions or concerns. Councilmember Levinson expressed concern regarding the definition of a "residence" and wanted to ensure that the distance requirements would not apply to newly constructed homes within a subdivision. Councilmember Hilbert indicated that the only violations of Ord. # 642 were occasions when developers were constructing streets in new subdivisions due to the pending arrival of winter. She suggested that the ordinance be amended to provide for an exemption for street construction as approved by the Director of Public Works. The Committee discussed several options, including special permits provided by the Director of Public Works, changing the distance requirements, exempting construction within new developments. Councilmember Hrabko motioned to amend ordinance Number 642 by reducing the distance from 1000 feet to 500 feet, and to incorporate the hours of operation as requested by the Home Builders Association (see letter from HBA attached) . Councilmember Hilbert seconded the motion which passed unanimously, 4 - 0. An ordinance will be prepared and forwarded to City Council.

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- 5) City Administrator Herring reported to the Committee that Sverdrup had provided a written response that the proposed scope of work for Monarch-Chesterfield 500 year levee permitting includes the work necessary to phase the investigation and feasibility analysis for the levee and to prioritize that portion of the levee westward from the bridge. Mr. Herring further explained that his letter and Sverdrups response would be attached as an amendment to the required scope of work. Councilmember Hrabko motioned to accept the amended scope of work. Councilmember Levinson seconded the motion which passed unanimously, 4 - 0. Mr. Herring was authorized to sign the contract for this project.
- 6) Assistant City Engineer Geisel explained that he had contacted three contractors and requested that proposals be submitted to removed the two temporary rock dikes along North Outer Forty. A single proposal was returned from Krupp Contracting in the amount of \$8,300. Subsequently, Mr. Dean Frankiewicz, proprietor of Chesterfield Golf Center, requested the City's permission to remove the rock and utilize it on his facility, at no cost to the City. Mr. Frankiewicz agreed to restore all disturbed areas. Based upon Mr. Frankiewicz's correspondence, Mr. Geisel recommended that the City allow the material to be used for the Chesterfield Golf Center. Councilmember Levinson motioned to accept Staff's recommendation. Councilmember Hilbert seconded the motion which passed unanimously, 4 - 0.
- 7) Councilmember Levinson motioned to recommend acceptance of the proposed escrow settlement with Old Republic Title for Forest Meadows plat two, in the amount of \$7,500.00 as recommended by City Attorney Doug Beach. Councilmember Hilbert seconded the motion which passed unanimously, 4 - 0. With this action in mind, Mayor Leonard will sign these letters of agreement to resolve this matter.
- 8) Councilmember Hilbert motioned to recommend a \$2,500 contribution for the Monsanto Household Hazardous Waste Collection as outlined in Mr. Herring's memorandum dated February 17, 1994. Councilmember Politte seconded the motion which passed 3 - 1, with Councilmember Levinson voting in opposition. This will require approval by City Council. If possible, the Committee would like this included in the next Citizen newsletter.
- 9) Councilmember Hrabko motioned to direct City Staff to prepare and send a joint letter with the Chesterfield 2000 Coalition suggesting that property owners within the Chesterfield Valley clean up their properties before May 1, 1994. Councilmember Hilbert seconded the motion which passed unanimously, 4 - 0.
- 10) The Committee agreed to schedule their next meeting on Saturday, March 12, 1994 at 10:00 a.m.
- 11) There being no further business to discuss, the meeting was adjourned at approximately, 7:00 p.m.