

MEMORANDUM

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TO: Michael G. Herring, City Administrator

FROM: Teresa J. Price, Director of Planning

DATE: June 9, 2000

SUBJECT: Planning and Zoning Committee Meeting Summary from June 8, 2000

A meeting of the Planning and Zoning Committee of the Chesterfield City Council was held at 5:35 p.m., on Thursday, June 8, 2000, 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: Mayor Nancy Greenwood; Planning Commission Chair Fred Broemmer; Teresa Price, Director of Planning; and Kathy Lone, Executive Secretary/Planning Assistant.

*To be discussed at 6/19/2000 City Council Meeting.

Chair Hurt called the meeting to order at 5:35 p.m.

***I. Interview – Proposed Planning Commission Appointee**

The Planning and Zoning Committee interviewed Planning Commission Candidate Buddy G. Wardlaw.

Councilmember Durrell made a motion **to forward the name of Buddy G. Wardlaw to the City Council**. The motion was seconded by Councilmember Brown and **passes by a vote of 4 to 0**.

II. Approval of Planning and Zoning Committee Meeting Summary of May 18, 2000.

Councilmember Nations made a motion to approve the Meeting Summary of May 18, 2000. The motion was seconded by Councilmember Durrell and **passes by a vote of 4 to 0**.

III. P.Z. 43-1999 SSM Health Care Central Region: A request for a change in zoning from "C-8" Planned Commercial District to "PC" Planned Commercial District for a 23.973 acre tract of land located on South Outer Forty, with frontage on Chesterfield Parkway East, approximately 400 feet east of Clarkson Road/State Highway 340. (Locator Numbers: 18S22-0171, 18S22-0148, 18S22-0061)

Chair Hurt stated that the petitioner for P.Z. 43-1999 SSM Health Care Central Region has requested that this item be held for two (2) meetings.

Councilmember Nations made a motion to hold P.Z. 43-1999 SSM Health Care Central Region until July 6, 2000. The motion was seconded by Councilmember Brown and **passes by a vote of 4 to 0**.

***IV. Hours During Which The Operation of Heavy Equipment Would Be Allowed – Mayor Greenwood**

Mayor Greenwood stated that she attended a subdivision meeting in Ward II where the residents complained that the contractors for the Nooning Tree Subdivision have been starting work and running their heavy equipment before 6:30 a.m.

General discussion followed.

Councilmember Durrell asked Staff to see if the ordinance could be amended.

Councilmember Nations asked Staff to look at the penalty clause of the ordinance.

Chair Hurt asked Staff to look into staggering penalties.

Councilmember Nations made a motion to amend the Nooning Tree Ordinance to make the starting time 7:00 a.m. and see if the penalties can be increased. The motion was seconded by Councilmember Durrell and **passes by a vote of 4 to 0.**

Councilmember Durrell suggested that Mayor Greenwood notify the police and ask them to be on-site when work begins.

This item was forwarded to City Attorney Doug Beach for his review.

V. Pending Projects/Departmental Update

Mayor Greenwood stated that the Architectural Review Board (ARB) may request 3-dimensional site plans but has not been done so on a regular basis. Mayor Greenwood stated that it would have been easier to visualize the surroundings on previous projects. Mayor Greenwood asked if it could be a procedure to require 3-dimensional site plans.

General discussion followed.

Chair Hurt directed Staff to pursue this and get a recommendation from the Planning Commission as to when this would be required and for what type of projects. The Committee agreed by a vote of 4 to 0.

VI. Other

Councilmember Durrell made a motion to adjourn the meeting to go into Executive Session (closed meeting) for the purpose of discussing RSMo 610.021(1) 1994 litigation. The motion was seconded by Chair Hurt. A roll call vote was taken with the following results: Ayes – Durrell, Nations, Brown and Hurt. The motion was declared passed.

The meeting adjourned into Executive Session at 5:56 p.m.

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The meeting reconvened at 6:25 p.m.

The next regularly scheduled meeting will be held at 5:30 p.m. on Thursday, July 6, 2000.

Chair Hurt made a motion to adjourn. The motion was seconded by Councilmember Brown.

The meeting adjourned at 6:26 p.m.

TJP/kl
