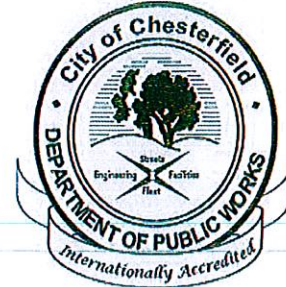


MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: Justin Wyse, Director of Planning & Development Services
James Eckrich, Director of Public Works/City Engineer

SUBJECT: Planning & Public Works Committee Meeting Summary
Thursday, September 7, 2017



A meeting of the Planning and Public Works Committee of the Chesterfield City Council was held on Thursday, September 7, 2017 in Conference Room 101.

In attendance were: **Chair Guy Tilman (Ward II)**, **Councilmember Barry Flachsbart (Ward I)**, **Councilmember Dan Hurt (Ward III)**, and **Councilmember Michelle Ohley (Ward IV)**.

Also in attendance were: Libbey Tucker, Assistant City Administrator; Jim Eckrich, Director of Public Works/City Engineer; Justin Wyse, Director of Planning & Development Services; and Kathy Juergens, Recording Secretary.

The meeting was called to order at 5:45 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the August 24, 2017 Committee Meeting Summary

Councilmember Hurt made a motion to approve the Meeting Summary of August 24, 2017. The motion was seconded by Councilmember Flachsbart and passed by a voice vote of 4-0.

II. UNFINISHED BUSINESS

III. NEW BUSINESS

A. Resolution for Friendship Village Bond Issuance from St. Louis County

STAFF REPORT

Libbey Tucker, Assistant City Administrator, stated that whenever St. Louis County Industrial Development Authority (IDA) issues bonds for a project located within the boundaries of a city, state law requires that the city approve the project and the issuance of bonds. Friendship Village has been expanding for the past several years and currently has a project under review with the City. Therefore, Chesterfield must issue a Resolution before the County IDA can issue a bond to finance the renovations to the existing campus.

DISCUSSION

In response to Councilmember Flachsbart's question, Ms. Tucker stated the City has approved similar resolutions in the past.

Councilmember Flachsbart made a motion to forward to City Council a Resolution for the Friendship Village Bond Issuance from St. Louis County with a recommendation for approval. The motion was seconded by Councilmember Hurt.

Discussion after the Motion

In response to Councilmember Hurt's questions, Justin Wyse, Director of Planning & Development Services, stated the proposed project has gone through the Architectural Review Board and will be presented to the Planning Commission once the petitioner finalizes all agency and staff comments. Mr. Wyse indicated that he did not foresee any conflict with the zoning process.

The above motion passed by a voice vote of 4-0.

Note: One Resolution, as recommended by the Planning & Public Works Committee, will be needed for the September 18, 2017 City Council Meeting. See Resolution #

[Please see the attached report prepared by Libbey Tucker, Assistant City Administrator, for additional information on the Resolution for Friendship Village Bond Issuance.]

B. Proposed 2018 Planning & Public Works Committee Meeting Schedule

Councilmember Ohley, made a motion to approve the 2018 Planning & Public Works Committee meeting schedule. The motion was seconded by Councilmember Hurt and passed by a voice vote of 4-0.

IV. OTHER

Councilmember Hurt inquired about the status of the mobile home park since the Planning Commission failed to recommend approval of the rezoning. Justin Wyse, Director of Planning & Development Services, stated that the Petitioner has 18 calendar days to file an appeal. If the City receives an appeal by Friday, September 15, a public hearing must be held either before the City Council or the Planning & Public Works Committee. Six votes will be required at the City Council level for passage of the rezoning. According to Code, whenever an appeal is received, a public hearing must be held and all those who spoke in opposition to the project must be given written notice of such hearing. The City's standard public hearing notification process will be followed.

V. ADJOURNMENT

The meeting adjourned at 5:53 p.m.