



RECORD OF PROCEEDING

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

FEBRUARY 19, 2014

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

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the February 3, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve the City Council minutes. A voice vote was taken with an affirmative result (Councilmember Greenwood abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, March 3, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Stacey Morse, Chesterfield Arts, showed a video documenting the entire process of the University Sculpture Project which resulted in the “Aspire” sculpture being installed in Central Park.

Mr. Bob Grant, who resides at 14721 Westerly Place, spoke in support of Bill No. 2959 (Schoettler Grove – REZONING) and Bill No. 2960 (Schoettler Grove – PUD).

Mr. Mike Doster, DosterUllom, LLC, stated he was available to answer questions related to Bill No. 2959 (Schoettler Grove – REZONING) and Bill No. 2960 (Schoettler Grove – PUD).

Mr. George Stock, Stock & Associates, stated he was available to answer questions related to Bill No. 2959 (Schoettler Grove – REZONING) and Bill No. 2960 (Schoettler Grove – PUD) as well as Bill No. 2967 (Approves Record Plat and Escrow Agreements re: Chesterfield Blue Valley Plat 1, Lot 1).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Public Health & Safety Committee

Councilmember Barry Flachsbar, Chairperson of the Public Health & Safety Committee, reported that Bill No. 2964 (Authorizes City of Chesterfield to enter into and execute a Contract with St. Louis County for Mosquito Control Services) will be read for the first time under the “Legislation” portion of the agenda.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2959 [P.Z. 09-2013 – Schoettler Grove (2349 Schoettler Road) (REZONING)] will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2960 [P.Z. 10-2013 – Schoettler Grove (2349 Schoettler Road) (PUD)] will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2965 (Acceptance of a Portion of Olive St. Road as a Public Street) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2966 (Prohibits Tractor-trailers on South Eatherton Road, between Centaur Road and Wild Horse Creek Road) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2967 (Approves Record Plat and Escrow Agreements re: Chesterfield Blue Valley Plat 1, Lot 1) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, March 6, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Estancia Mexican Restaurant, 17258 Chesterfield Airport Road (formerly Tahoe Joe’s) has requested a new liquor license, to sell all kinds of liquor by-the-drink and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Public Services Division and Police Department. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve issuance of a new liquor license to Estancia Mexican Restaurant. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

In support of the City’s continued effort to reform the St. Louis County Sales Tax Distribution system, Mayor Nation requested approval to authorize the City Administrator to sign a contract with Gamble & Schlemeier, Ltd., for lobbying services. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to authorize the City Administrator to sign a contract with Gamble & Schlemeier, Ltd., at a cost of \$5,000 per month for 12 months. A voice vote was taken with an affirmative result (Councilmember Greenwood voted “No”) and the motion was declared passed.

LEGISLATION

BILL NO. 2964 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO, ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICE **(FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE)**

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, for the first reading of Bill No. 2964. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2964 was read for the first time.

BILL NO. 2965 PERTAINS TO THE ACCEPTANCE OF A PORTION OF OLIVE STREET ROAD AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2965. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2965 was read for the first time.

BILL NO. 2966 AMENDS ORDINANCE NUMBER 35, SCHEDULE XII REGULATION OF THE KINDS AND CLASSES OF TRAFFIC ON CERTAIN ROADS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO RESTRICT THROUGH TRACTOR TRAILER TRUCKS ON SOUTH EATHERTON ROAD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2966. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2966 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2959 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A ”R-2” RESIDENCE DISTRICT (15,000 SQFT LOT MIN.) FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 09-2013)

SCHOETTLER GROVE {2349 SCHOETTLER RD.} 20R310137
& 20R220010). **(SECOND READING; PLANNING
COMMISSION RECOMMENDS APPROVAL;
PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2959. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2959 was read for the second time. Councilmember Hurt complimented everyone involved for their efforts in working together on this Bill. A roll call vote was taken for the passage and approval of Bill No. 2959 with the following results: Ayes – Grier, Fults, Grissom, Greenwood, DeGroot, Hurt, Casey and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 2959 approved, passed it and it became **ORDINANCE NO. 2780**.

BILL NO. 2960 AMENDS THE ZONING ORDINANCE OF THE CITY OF
CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN
“R-2” RESIDENCE DISTRICT (15,000 SQFT LOT MIN.) TO A
“PUD” PLANNED UNIT DEVELOPMENT FOR A 17.0 ACRE
TRACT OF LAND LOCATED NORTHWEST OF THE
INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD.
(P.Z. 10-2013 SCHOETTLER GROVE {2349 SCHOETTLER RD.}
20R310137 & 20R220010). **(SECOND READING; PLANNING
COMMISSION RECOMMENDS APPROVAL;
PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2960. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2960 was read for the second time.

Councilmember Grier made a motion, seconded by Councilmember Flachsbart, to amend Attachment A by adding the following language to page 7, paragraph 3: “The Developer of the property shall deposit \$10,000 into a bank account established by the Homeowner’s Association. Said funds shall be used solely for the maintenance of the cemetery on the property, after the developer required improvements above are completed. After the funds are depleted, the Homeowner’s Association shall remain obligated to maintain the cemetery in accordance with City code.” A roll call vote was taken for the passage and approval of this amendment with the following results: Ayes – Grissom, Greenwood, Flachsbart, Fults, DeGroot, Grier and Casey. Nays – Hurt. Whereupon Mayor Nation declared the motion passed.

Discussion ensued. A roll call vote was taken for the passage and approval of Bill No. 2960 with the following results: Ayes – Casey, Grier, Fults and Grissom. Nays – Hurt, DeGroot, Greenwood and Flachsbart. Mayor Nation voted “No” to break the tie. Mayor Nation declared that Bill No. 2960 has been defeated.

BILL NO. 2967 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE RESUBDIVISION OF CHESTERFIELD BLUE VALLEY PLAT 1, LOT 1, A 23.7 ACRE TRACT OF LAND ZONED "PC" PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2967. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2967 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2967. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2967 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2967 with the following results: Ayes – DeGroot, Fults, Hurt, Grissom, Flachsbart, Casey, Grier and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2967 approved, passed it and it became **ORDINANCE NO. 2781**.

ADJOURNMENT

Mayor Nation recognized Boy Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:02 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk

