



RECORD OF PROCEEDING

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

FEBRUARY 18, 2015

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 2, 2015 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 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Jim Erickson, West Newsmagazine, presented City Clerk Vickie Hass with a certificate recognizing her as a 2014 Best of West award recipient. Ms. Hass was named Best Civic Servant for “her exceptional dedication to the residents of Chesterfield”.

Harvey Rosenberg, a candidate for City Council, from Ward I, who resides at 217 S. Greentrails Drive, spoke requesting City Council to override the Mayor’s veto of 4 different expenditure items contained within the FY2015 Budget.

Former-Mayor Bruce Geiger, who resides at 14787 Greenloch Court, spoke in support of overriding the Mayor’s veto of 4 items contained within the FY2015 Budget.

Former-City Councilmember, from Ward IV, Mary Brown, who resides at 62 Chesterfield Lakes Road, also spoke in support of overriding the Mayor’s veto of 4 items contained within the FY2015 Budget.

Ms. Darcy Capstick, Chairperson of the Citizens Committee for the Environment (CCE), along with various other members of CCE, recognized Girl Scout Troop No. 2534, Ozark Berry Farm, and Charity Sharity for a Green Team designation for their contributions and assistance with CCE efforts.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Fults to override the Mayor’s veto pertaining to employee performance-based salary adjustments in the FY2015 Budget. A roll call vote was taken with the following results: Ayes – Flachsbart, Grissom, Hurt, Casey, Grier, Greenwood, DeGroot and Fults. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Grier made a motion, seconded by Councilmember Fults, to override the Mayor’s veto pertaining to employee holiday grocery gift certificates in the FY2015 Budget. A roll call vote was taken with the following results: Ayes – Casey, Grissom,

Greenwood, Fults, DeGroot and Grier. Nays – Flachsbart and Hurt. Whereupon Mayor Nation declared the motion passed.

Councilmember Grier made a motion, seconded by Councilmember DeGroot, to override the Mayor’s veto pertaining to funding for “Superintendent of Arts and Entertainment” position and additional “Recreation Specialist” position. A roll call vote was taken with the following results: Ayes – Grissom, Hurt, Fults, Grier, Casey, Greenwood and DeGroot. Nays – Flachsbart. Whereupon Mayor Nation declared the motion passed.

Councilmember Grier made a motion, seconded by Councilmember Hurt, to override the Mayor’s veto pertaining to new Police Officers in the FY2015 Budget. A roll call vote was taken with the following results: Ayes – Casey, Grissom, Grier, DeGroot, Greenwood, Hurt, Flachsbart and Fults. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to amend the FY2015 Budget to remove any mention of holiday gift certificates or funding for them and that the Finance & Administration Committee be directed at the start of the fourth quarter of the year to review the City’s finances and consider whether some sort of holiday gift certificate should be given to City staff. Clarification was made that if this amendment fails, the issue may be addressed at any time. A Councilmember need only request it be sent to the Finance & Administration Committee for review. Once reviewed by the Finance & Administration Committee, it may be brought before City Council for vote. A roll call vote was taken with the following results: Ayes – Flachsbart and Hurt. Nays – Grier, Casey, DeGroot, Greenwood, Fults and Grissom. Whereupon Mayor Nation declared the motion failed.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to refer to the F&A Committee the issue of how to determine the amount to be budgeted, annually, for performance-based salary adjustments. During discussion and in response to a question from Councilmember Grier, Councilmember Hurt clarified that he was requesting that this issue be addressed/resolved PRIOR to City Council’s adoption of the FY2016 Budget. Councilmember Grissom further explained the goal is to create an on-going process that considers various components, including cost-of-living and performance, as well as other factors while allowing salaries to remain competitive with other cities. A roll call vote was taken with the following results: Ayes – Hurt, Casey, Fults, Grier, Grissom, Flachsbart and Greenwood. Nays – DeGroot. Whereupon Mayor Nation declared the motion passed.

Councilmember Grier announced that the next meeting of this Committee has been scheduled for Monday, February 23, at 5:30 p.m. [Note: This meeting was subsequently cancelled, due to a lack of items requiring attention by the Committee, at this time.]

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3016 (Provides for Acceptance of Terra Vista Drive and Terra Vista Court as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3017 (Provides for Acceptance of Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3018 (Provides for Installation of Stop Signs at Various Intersections Involving Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3019 (Provides for Acceptance of Park Circle Drive and Main Circle Drive as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3020 (Provides for Acceptance of Outlet Boulevard and Premium Way as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Grissom, to hold Bill No. 3021 (P.Z. 11-2014 – THF Chesterfield Development LLC [The Commons]), at the request of the petitioner, until the March 16, 2015 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3022 (Provides for Approval of Record Plat re: Resubdivision of Blue Valley, Plat 1, Lot 5) is scheduled for both first and second reading approval under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, February 19, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring reported that Balkan Grocery, 13393 Olive Blvd., has requested a new liquor license, to sell all kinds of liquor in original package, not to be consumed on premise. 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 Casey made a motion, seconded by Councilmember

DeGroot, to approve issuance of a new liquor license to Balkan Grocery. 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

There was no new business.

LEGISLATION

BILL NO. 3016 PERTAINS TO THE ACCEPTANCE OF TERRA VISTA DRIVE AND TERRA VISTA COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3016. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3016 was read for the first time.

BILL NO. 3017 PERTAINS TO THE ACCEPTANCE OF PINE COPSE PATH, OAK STAND PATH, OAK STAND COURT, MAPLE RISE PATH AND WILLOW WEALD PATH AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3017. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3017 was read for the first time.

BILL NO. 3018 AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE PINE COPSE PATH, OAK STAND PATH, OAK STAND COURT, MAPLE RISE PATH, AND WILLOW WEALD PATH **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3018. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3018 was read for the first time.

BILL NO. 3019 PERTAINS TO THE ACCEPTANCE OF PARK CIRCLE DRIVE AND MAIN CIRCLE DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3019. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3019 was read for the first time.

BILL NO. 3020 PERTAINS TO THE ACCEPTANCE OF OUTLET BOULEVARD AND PREMIUM WAY AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3020. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3020 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3022 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE RESUBDIVISION OF CHESTERFIELD BLUE VALLEY PLAT 1, LOT 5, A 29.897 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 & SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3022. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3022 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3022. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3022 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3022 with the following results: Ayes – Flachsbart, Hurt, Casey, Grier, Greenwood, Grissom, DeGroot and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3022 approved, passed it and it became **ORDINANCE NO. 2833**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:19 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk