



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD

February 7, 2000

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

Councilmember Barry Flachsbart

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Neal Jany, Tom Sander and John Sander. Also in attendance was Troop Leader John Jany.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the January 19, 2000, City Council meeting were submitted for approval. Councilmember Casey made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood gave an update on the candidates who have filed for City Council in the April 4, 2000 election: Ward I – Barry Flachsbart (incumbent) and Terry Beldner; Ward II – John Nations (unopposed); Ward III – Mike Casey (incumbent and unopposed); Ward IV – Linda Tilley (incumbent), Christian D. Tompras and Charles E. Scheidt.

Mayor Greenwood next mentioned the individuals who have filed as candidates for the Home Rule Charter Commission: Jade Gardner Bute, Marcia McDonald, Connie Fults, Millie Hill, Bob Grant, Charles Scheidt, Michael Schmidt, Ted Allison, Laura Lueking, Ben Murphy, Allan Sheppard, Barbara Whitman, Lee Wall, Gordon Sieckmann, Theresa Neal, Mike Congemi, Jill Simons, Dick Hrabko, Mike Kodner, Don Bowers, Jim Larkin, Robert Coerver and John Hammond.

In addition to the Home Rule Charter issue, Mayor Greenwood reminded everyone of the lateral sewer repair proposition that would also be on the April ballot.

Mayor Greenwood recognized Director of Public Works/City Engineer Mike Geisel for being named the “2000 Outstanding Engineer in Government,” by the St. Louis Chapter of the Missouri Society of Professional Engineers.

Mayor Greenwood announced that the City has been officially notified of the grant award for the “340 Enhancement Project.” The project will include sidewalks, landscaped medians, bus stop shelters, bicycle routes and pedestrian signals along the Clarkson Road and Olive Boulevard corridor. The project has been scheduled to begin in 2002.

COMMUNICATIONS AND PETITIONS

Louis Sachs, Chairman of Sachs Properties, 400 Chesterfield Center, spoke regarding the review C-312 site development plan and suggested the elimination of the middle curb cut on Chesterfield Parkway and moving one more curb cut to the end of the project.

Kathy Higgins, President of Sachs Properties, 400 Chesterfield Center, spoke regarding the view for the C-312 site development plan and reported that Richard Meier of New York is the architect for the project.

Michael A. Vitale, attorney for the petitioner (Sachs Properties), 515 N. Sixth Street, St. Louis, supported the C-312 site development plan and questioned the validity of Power of Review.

Sharon Rothmel, who resides at 1739 Golden Lake Court, supported the removal of the speed humps in the Traffic Calming Project, due to the speed humps slowing response time for emergency vehicles. Discussion ensued regarding the survey from proposed by the City.

Robert Trame, who resides at 15617 Sugar Lake Court, opposed the Traffic Calming Project.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Dan Hurt, Vice Chairperson of the Public Works/Parks Committee reported that the Committee approved a list of questions to be included in a traffic calming survey, along with a cover letter, which would be distributed in April to every household south of Hwy 40 and east of Clarkson Road, and requested a transfer of \$5,000 from Contingency to fund the cost of the mailing. Discussion ensued. Councilmember Casey made a motion, seconded by Councilmember Brown to refer this item to the Public Works/Parks Committee for further review. There was discussion regarding changing the meeting date for this Committee, but no action was taken. A roll call vote was taken with the following results: Ayes – Durrell, Brown, Casey and Streeter. Nays – Tilley and Hurt. The motion was declared passed.

Councilmember Hurt next reported that the Public Works Citizens Advisory Group recommended that sidewalk replacement slabs should be constructed, when feasible, with either limestone aggregate concrete or meramec aggregate concrete, and the limestone aggregate should come from a State approved stockpile. Also, the Director of Public Works/City Engineer should have the authority to dictate a particular concrete for efficiencies of operation. Councilmember Hurt made a motion to accept the recommendation from the citizens Committee. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that the Public Works Citizens Advisory Group recommended to this Committee that there should be no specified cross slope for sidewalk replacement slabs and should be installed with positive drainage and match existing slabs and terrain. No motion was made to accept this policy as it is already in existence and re-affirms the policy.

Councilmember Hurt next reported that the Public Works Citizens Advisory Group recommended to the Committee that the current vertical curb policy be rescinded and revert to the previous curb policy, which provides for both rolled and vertical curbs. The Director of Public Works/City Engineer would have authority to direct the developer to install either a vertical or rolled curb in accordance with City standards. Councilmember Hurt made a motion to revert to the original curb policy. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that, after much discussion, the Committee recommends that City Council approve permission for the possession and consumption of alcoholic beverages for private parties held at the Family Aquatic Park in accordance with specific conditions and criteria specified by Superintendent of Parks, Recreation and Arts Darren Dunkle. Councilmember Hurt made a motion to allow for the possession and consumption

of alcoholic beverages for private parties held at the Family Aquatic Park with specific conditions and criteria in place. The motion died for lack of a second. Discussion ensued. Councilmember Casey made a motion, seconded by Councilmember Brown, to re-affirm the City's current policy which prohibits the possession/consumption of alcoholic beverages in the Family Aquatic Park. A roll call vote was taken with the following results: Ayes – Streeter, Casey, Tilley, Brown, Durrell and Hurt. Nays – None. The motion was declared passed.

Councilmember Hurt next reported the Committee recommends approval of the following six designated nights for City events tentatively scheduled for the Family Aquatic Park, which include a Drug Abuse Task Force Party, Family Fun Nights (two events), Teen Night, Swim Team Party and Employee Pool Party. Councilmember Hurt made a motion, seconded by Councilmember Streeter, to accept the above-mentioned City events scheduled for the Family Aquatic Park. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that the Committee recommends approval of contributing \$25,000, which will be matched by the Parkway School District, to fund a playground project at the River Bend Elementary School, based on the partnership agreement. Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve \$25,000 to fund the playground project at River Bend Elementary School. Councilmember Streeter made a motion, seconded by Councilmember Hurt, that Parkway School District indicate their intent to support funding a park plan for all four elementary schools in Chesterfield. Much discussion took place. Councilmember Casey called for the question. A voice vote was taken to call for the question with a negative result (Councilmembers Streeter and Hurt voted "Yes") and the motion was declared defeated. Discussion continued. A voice vote was then taken on Councilmember Streeter's amendment with a negative result (Councilmembers Streeter and Hurt voted "Yes") and the motion was declared defeated. A voice vote was then taken on the motion to approve the \$25,000 to fund the playground project at River Bend Elementary School. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that Bill No. 1779, which approves the installation of a fire hydrant in Sycamore Cove Subdivision, will be read twice under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for March 22 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that, after reconsideration of the City's current dental insurance carrier, Prudential, the Committee voted unanimously to recommend that Prudential be retained as the provider for dental insurance for employees. Councilmember Streeter made a motion, seconded by

Councilmember Durrell, to retain Prudential as the provider of dental insurance for all. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that the Committee recommends changing the policy regarding marriage of employees. The policy would no longer require one of the marriage partners to leave employment with the City. If employees are within the same department and/or are in a supervisory and subordinate situation and decide to marry, one of the employees will be required to either secure an assignment to another department, if an opening is available, or he/she must leave employment with the City. Councilmember Streeter made a motion, seconded by Councilmember Brown, that this new policy be implemented. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that the Committee voted unanimously to recommend that City Council approve the request submitted by the Chesterfield Chamber of Commerce to provide fireworks at the first Concert in the Park in celebration of the City's birthday. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to provide a fireworks display at the first Concert in the Park in an amount not to exceed \$12,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for February 17 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1769, which provides for the removal of stop signs and the addition of yield signs at the intersection of Highcroft and Schoettler Valley, will be read for the second time and Bill No. 1777, which establishes a traffic signal at the intersection of Baxter and Cedarmill, will be read for the first time under the "Legislation" portion of the agenda.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1774 (P.Z. 45-99, THF Chesterfield Development L. L. C. — Chesterfield Commons), Bill No. 1775 (approves the record plat for the Chesterfield Government Center) and Bill No. 1776 (approves the boundary adjustment plat for Lot 30A of Stonehill Village A) will be considered for adoption under the "Legislation — Planning Commission" portion of the agenda.

Councilmember Brown next discussed the Power of Review regarding the C-312 site development plan for Sachs Properties. Councilmember Hurt made a motion to accept the site development plan, as presented, with the elimination of the three curb cuts from the garage structure on to Chesterfield Parkway. Councilmember Tilley seconded the motion.

Discussion ensued. A roll call vote was taken with the following results: Ayes – Tilley, Casey, Durrell, Streeter and Hurt. Nays – Brown. The motion was declared passed.

Councilmember Brown next made a motion to receive and file P. Z. 6 & 7-98, Westchester House. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for February 10 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Director of Public Works/City Engineer Mike Geisel has recommended award of a project to D. Bennish Construction, in an amount not to exceed \$200,000, for sidewalk repair/replacement, throughout the City of Chesterfield.

The amount of the contract equals the amount contained within the FY2000 Budget. Mr. Herring joined with Mr. Geisel in this recommendation. Councilmember Casey made a motion, seconded by Councilmember Tilley, to award a contract to D. Bennish Construction, in an amount not to exceed \$200,000, for sidewalk repair/replacement, throughout the City of Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for work within the Sycamore Ridge Subdivision, which the developer of said subdivision had failed to complete. It is the recommendation of Mr. Geisel that a contract be awarded to L. Krupp Construction, in an amount not to exceed \$22,000, for completion of the work needed throughout this subdivision. Mr. Herring joined with Mr. Geisel in this recommendation. Once the project has been completed, City Attorney Doug Beach will seek to recover the total expense incurred from the original developers of this subdivision, realizing escrow dollars. Councilmember Tilley made a motion, seconded by Councilmember Brown, to award a contract to L. Krupp Construction, in an amount not to exceed \$22,000, for completion of the work needed throughout Sycamore Ridge Subdivision. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel recommends award of a contract to Meier Chevrolet for the purchase of three different one-ton vehicles, to be used by the Public Works Department. The total amount of the contract would be \$118,642, which compares with the FY2000 budget allocation of \$131,684. Mr. Herring joined with Mr. Geisel in this recommendation. A motion was made by Councilmember Casey, seconded by Councilmember Brown, to award of a contract to Meier Chevrolet for the purchase of three different one-ton vehicles, to be used by the Public Works Department in an amount of \$118,642. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Director of Public Works/City Engineer Mike Geisel recommends award of a contract to St. Onge Contracting, in an amount not to exceed \$31,100, for clearing activities on the proposed Government Center site. The estimates prepared by the Construction Manager for this project totaled \$58,000. Mr. Herring joined with Mr. Geisel in recommending approval of the bid submitted by St. Onge Contracting, in an amount not to exceed \$31,100. Councilmember Streeter made a motion, seconded by Councilmember Casey, to award of a contract to St. Onge Contracting, in an amount not to exceed \$31,100, for clearing activities on the proposed Government Center site.

Mr. Herring next reported that he recently learned that Moody's Investors Service has assigned a rating of "Aa2" for the upcoming sale of Certificates of Participation (COPs) to fund the proposed Government Center. He recalled that the general obligation bond rating is currently just one step higher than this, at "Aa1." Mr. Herring noted that this high rating should enable the City to achieve very competitive interest rates and was a excellent reflection of how positively Chesterfield is viewed by the bond market.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1769 AMENDS ORDINANCE NO. 35, SCHEDULE VI AND SCHEDULE VII, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY DELETING A PROVISION FOR STOP SIGNS AND ADDING A PROVISION FOR YIELD SIGNS AT THE INTERSECTION OF HIGHCROFT DRIVE AND SCHOETTLER VALLEY DRIVE THERETO (**SECOND READING** – PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for a second reading of Bill No.1769. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1769 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1769, with the following results: Ayes – Brown, Durrell, Casey, Tilley, Hurt and Streeter. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1769 approved, passed it and it became **ORDINANCE NO. 1598.**

BILL NO. 1777 AMENDS ORDINANCE NO. 35, SCHEDULE I OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO INCLUDE AN ELECTRIC TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF BAXTER ROAD AND CEDARMILL DRIVE (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1777. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1777 was read for the first time.

BILL NO. 1779 APPROVES THE INSTALLATION OF A FIRE HYDRANT IN SYCAMORE COVE SUBDIVISION LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1779. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1779 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1779. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1779 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1779, with the following results: Ayes – Brown, Durrell, Casey, Tilley, Streeter and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1779 approved, passed it and it became **ORDINANCE NO. 1599.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1774 AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1344 BY ADDING PROPERTY AND CHANGING ACCESS REQUIREMENTS FROM RHL DRIVE AND THF DRIVE AND APPROVING A NEW AMENDED ORDINANCE RELATING TO A “C-8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH AND SOUTH SIDES OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF BOONE’S CROSSING (P.Z. 45-99, THF CHESTERFIELD DEVELOPMENT, L.L.C./CHESTERFIELD COMMONS) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1774. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1774 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1774. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1774 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1774, with the following results: Ayes –

Tilley, Hurt, Brown, Durrell, Streeter, and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No.1774 approved, passed it and it became **ORDINANCE NO. 1600.**

BILL NO. 1775 PROVIDES FOR THE APPROVAL OF THE 6.64 ACRE RECORD PLAT FOR THE CHESTERFIELD GOVERNMENT CENTER, A "PC" PLANNED COMMERCIAL DISTRICT, LOCATED AT THE INTERSECTION OF SWINGLEY RIDGE ROAD AND CHESTERFIELD PARKWAY WEST (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley for the first reading of Bill No. 1775. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1775 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1775. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1775 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1775, with the following results: Ayes – Hurt, Streeter, Brown, Casey, Tilley and Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No.1775 approved, passed it and it became **ORDINANCE NO. 1601.**

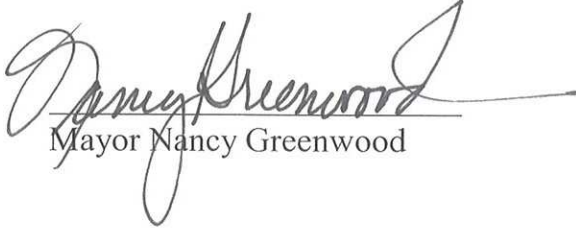
BILL NO. 1776 APPROVES A BOUNDARY ADJUSTMENT PLAT OF LOT 30A AND COMMON GROUND OF STONEHILL VILLAGE A, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND IN U.S. SURVEYS 126 AND 1010, AND A TRACT OF LAND IN U.S. SURVEY 126, TOWNSHIP 45 NORTH, RANGE 4 EAST, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS – DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1776. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1776 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1776. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1776 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1776, with the following results: Ayes – Durrell, Brown, Casey, Tilley Streeter and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1776 approved, passed it and it became **ORDINANCE NO. 1602.**

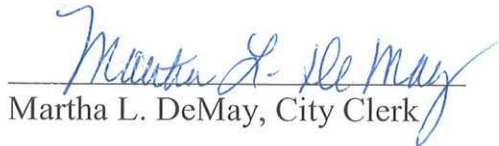
ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Hurt seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:31 p.m.



Mayor Nancy Greenwood

ATTEST:



Martha L. DeMay, City Clerk