



RECORD OF PROCEEDING

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

FEBRUARY 6, 2017

The meeting was called to order at 7:03 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 Barbara McGuinness
Councilmember Bridget Nations
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Nathan Roach

APPROVAL OF MINUTES

The minutes of the January 18, 2017 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the City Council minutes.

Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to amend the minutes under "New Business" to include more detail of the discussion pertaining to potential extension of the existing Transportation Development District (TDD) sales tax in the Valley as a means to partially fund the development of an ice facility. Councilmember DeCampi indicated that the minutes do not reflect the robust conversation and did not describe the statements of the two TDD board members. A voice vote was taken with a negative result (Councilmembers DeCampi and McGuinness voted "yes") and the motion to amend was declared failed.

A voice vote was taken on the original motion, with an affirmative result (Councilmember DeCampi voted "no") and the original motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Ken Katt, 16869 Chesterfield Bluffs Circle, expressed his disappointment regarding the Doorack lease.

Ms. Lauren Doll, representing Cochran Engineering, stated she was present to answer questions pertaining to Bill No. 3136 (Peter Steffan, Record Plat).

Mayor Nation gave a brief statement regarding St. Louis County's proposed ½ cent sales tax for public safety. He stated that he is extremely supportive of law enforcement, but he has reservations about the proposed sales tax. He continued by stating that the estimated amount of tax appears to be excessive and has not been supported by any budget specifics. The ballot wording which references its use for public safety is extremely broad and can include many expenses outside of law enforcement. He indicated that some municipal mayors have communicated that their cities do not have an identified need for the additional expenditures in public safety. Mayor Nation further explained prior public safety revenue proposals, which would have generated lesser amounts, which suggest that the half cent proposal was not determined by a defined budgetary need.

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

INTRODUCTORY REMARKS

Mayor Nation announced the City's Prosecuting Attorney, Tim Engelmeyer, will host a Town Hall meeting on Wednesday, February 15, at 6 p.m. Mr. Engelmeyer will present information to the public and interested persons regarding the state of Chesterfield Courts.

Mayor Nation announced that City Hall will be closed on Monday, February 20 in observance of Presidents' Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, February 22, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Mr. Mick Weber (MW Weber Architects) for reappointment to the Architectural Review Board. Councilmember Nations made a motion, seconded by Councilmember Tilman, to approve this reappointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to approve the resolution to appoint City Administrator Mike Geisel to the N. Outer Forty TDD Board of Directors. Councilmember DeCampi expressed reservations about appointing Mr. Geisel to be the representative to the TDD, indicating that he was concerned about voting in the City's interests. Councilmember Flachsbart noted that it is important to appoint good representatives to the TDD board in order to have some control over traffic related issues and the City's continued growth. A voice vote was taken with a unanimous affirmative result and the motion to approve the resolution was declared passed. The successful resolution became Chesterfield Resolution No. 431.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3131 (Establishment of Sewer Easement for Watermark Development) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3134 (P.Z. 12-2016 Chesterfield Commerce Center [150 N. Eatherton Rd.]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3135 (P.Z. 15-2016, 17256 Wild Horse Creek Road [Lee's Boys]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3136 (Peter Steffan, Record Plat) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3137 (Harmony Seven Fire Hydrant) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, February 9, at 5:30 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to approve the purchase of a Document Management solution from Tyler Technologies funded by a transfer from General Fund – Fund Reserves, in the amount of \$150,000. Purchasing the solution from Tyler Technologies provides for an integrated solution with the City's financial software at a cost significantly lower than an independent document management solution. A roll call vote was taken with the following results: Ayes – McGuinness, Flachsbart, Hurt, Roach, Nations, DeCampi, Tilman and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember DeCampi made a motion, seconded by Councilmember Flachsbart, to affirm Staff's recommendation to move the City's accounts to Central Bank. A roll call vote was taken with the following results: Ayes – Logan, Flachsbart, McGuinness, Hurt, DeCampi, Roach, Nations and Tilman. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember DeCampi made a motion, seconded by Councilmember Tilman, to accept Staff's plan to re-engage the Finance and Administration Citizens Advisory Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to approve the resolution to waive the Attorney Client Privilege for former City Attorney Heggie as it relates to the Doorack Lease Purchase Option. A roll call vote was taken with the following results: Ayes – Tilman, DeCampi, Roach, McGuinness, Logan and Hurt. Nays – Nations and Flachsbart. Whereupon Mayor Nation declared the motion passed, becoming Chesterfield Resolution No. 432.

Councilmember DeCampi made a motion, seconded by Councilmember Flachsbart, to approve the proposed revisions to City Council Policy Nos. 6-23, 25-28 and 30-32. Policy Nos. 7-8, 11-21 and 27-28 to be eliminated; Policy Nos. 9, 22 and 26 (Return of City Property, First/Second Readings of Legislation, Non-Statutory Board/Commission/Committee Membership) to be revised as noted, thereby eliminating F&A Policy No. 35 (Historical Commission Membership). Policy Nos. 6, 10, 23, 25 and 30-32 to remain unchanged.

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, to amend the motion by removing Policy No. 22 (First/Second Readings of Legislation) from the recommended revisions and sending it back to Committee for further review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A voice vote was taken on the original motion, as amended, with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Guy Tilman, Vice-Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to approve the proposed revisions to Parks, Recreation and Arts Policy Nos. 21, 29, 39 and 43. Policy No. 39 (Park Rules and Regulations) to be eliminated; Policy No. 29 (Donations for Park Improvements) to be revised as noted; and Policy Nos. 21 and 43 (Parkland Criteria, City Employee Admission to the Family Aquatic Park) to remain unchanged. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman reported that Bill No. 3138 (Revising the Park Rules) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to accept Staff's recommendation to modify the aquatic center hours during the last three weeks of the pool season due to limited use and availability of life guards. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that The Courtyard by Marriott, located at 17369 Chesterfield Airport Road, has requested a new liquor license, to sell all kinds of liquor by the drink and Sunday sales. Mr. Geisel 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 Logan made a motion, seconded by Councilmember Tilman, to approve issuance of a new liquor license to The Courtyard by Marriott. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember Tilman suggested inviting representatives of the Chesterfield Hockey Association to provide a brief update on the Ice Rink development project and potential timetables. Council agreed it is important to re-state that the City of Chesterfield is not being asked to fund or approve a financing mechanism for this project. The City simply wants to understand the scope and potential timing of the project, to enable them to respond to concerned residents.

LEGISLATION

BILL NO. 3131 AUTHORIZES THE MAYOR TO EXECUTE A STORM SEWER EASEMENT IN CONJUNCTION WITH THE DEVELOPMENT OF A MULTI-FAMILY DEVELOPMENT AT 16300 LYDIA HILL DRIVE (18T321095) (SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3131. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3131 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3131 with the following results: Ayes – Roach, Hurt, DeCampi, Tilman, Nations, Logan, McGuinness and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3131 approved, passed it and it became **ORDINANCE NO. 2935**.

BILL NO. 3137 APPROVES THE INSTALLATION OF ONE FIRE HYDRANT AT HARMONY SEVEN LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST & SECOND READING; PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3137. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3137 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3137. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3137 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3137 with the following results: Ayes – DeCampi, Logan, Nations, Hurt, McGuinness, Roach, Flachsbart and Tilman. Nays – None. Whereupon Mayor Nation declared Bill No. 3137 approved, passed it and it became **ORDINANCE NO. 2936**.

BILL NO. 3138 REVISES THE PARKS RULES FOR THE CITY OF
CHESTERFIELD **(FIRST READING; PARKS, RECREATION
AND ARTS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3138. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3138 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3134 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY
OF CHESTERFIELD BY CHANGING THE BOUNDARY OF A
“NU” NON-URBAN DISTRICT TO A “PI” PLANNED
INDUSTRIAL DISTRICT FOR A 10.786 ACRE TRACT OF
LAND LOCATED ON THE EAST SIDE OF EATHERTON RD.,
SOUTH OF THE LANDINGS AT SPIRIT DR. (P.Z. 12-2016
CHESTERFIELD COMMERCE CENTER [150 N. EATHERTON
RD.] – 18W140020) **(FIRST READING; PLANNING
COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3134. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3134 was read for the first time.

BILL NO. 3135 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY
OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF
AN “NU” NON-URBAN DISTRICT TO AN “E-1AC” ESTATE
DISTRICT FOR A 4.2 ACRE TRACT OF LAND LOCATED ON
THE SOUTH SIDE OF WILD HORSE CREEK ROAD EAST OF
ITS INTERSECTION WITH KEHRS MILL ROAD (P.Z. 15-2016
17256 WILD HORSE CREEK ROAD [LEE’S BOYS] -
18U420027) **(FIRST READING; PLANNING COMMISSION
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3135. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3135 was read for the first time.

BILL NO. 3136 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR
THE PETER STEFFAN SUBDIVISION, A 1.77 ACRE TRACT OF
LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT
LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD
WEST OF ITS INTERSECTION WITH ARNAGE BOULEVARD
**(FIRST & SECOND READING; PLANNING &
DEVELOPMENT SERVICES DEPARTMENT
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3136. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3136 was read for the first time.

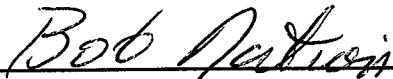
Councilmember McGuinness made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3136. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3136 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3136 with the following results: Ayes—Flachsbart, Hurt, Roach, McGuinness, Logan, Tilman, Nations and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3136 approved, passed it and it became **ORDINANCE NO. 2937**.

[Councilmember Hurt stepped out of the meeting and returned during the Legislative portion of the agenda, but was present for all votes.]

ADJOURNMENT

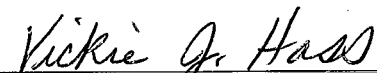
Mayor Nation recognized candidates in attendance at this evening's meeting.

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:31 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 2/22/17