

RECORD OF PROCEEDING

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

JANUARY 23, 2019

The meeting was called to order at 7:03 p.m.

President Pro-Tem Barbara McGuinness 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

Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the January 7, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the January 7, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to encourage Mayor Nation to express the City's support of the Municipal League of Metro St. Louis' efforts in calling for the formation of a Board of Electors to give the residents of St. Louis City and St. Louis County a voice in a transparent public process to determine if any changes of the City and County are merited in accordance with the Missouri constitutional process. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro-Tem McGuinness announced that the next meeting of City Council is scheduled for Monday, February 4, at 7 p.m.

APPOINTMENTS

On behalf of Mayor Nation, President Pro-Tem McGuinness nominated Mr. Stanley Proctor for appointment to fill a vacant alternate position on the Board of Adjustment. Councilmember Flachsbart made a motion, seconded by Councilmember Keathley, to appoint Mr. Proctor to the Board of Adjustment as an alternate member for a term of five years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3226 (Vector Control Services Contract) would be read for the first time under the "Legislation" portion of the agenda.

Councilmember Ohley reported that Bill No. 3227 (Edison Crossing, Lot 1 & Lot 2 [Boundary Adjustment Plat]) was scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Ohley reported that Bill No. 3228 (P.Z. 07-2018 City of Chesterfield [Unified Development Code – Article 3]) would be read for the first time under the 'Legislation – Planning Commission' portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to approve the Site Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect's Statement of Design for Aventura at Wild Horse Creek (Above All Development).

Councilmember McGuinness made a motion, seconded by Councilmember Keathley, to incorporate the following amendments into the main motion:

- Increase the width of the water feature channel dropping down on the water feature to twelve feet
- Reduce breezeway openings by 32 percent (4' x 6'8")
- Widen cupolas and add brackets to match turrets on carports
- Replace vent on the cupola with cement fiber stucco board
- Add stamped concrete in crosswalk areas to the areas adjacent to the dog park

A voice vote was taken with an affirmative result (Councilmember Ohley voted "No") and the motion to amend was declared passed.

A roll call vote was taken on the main motion as amended, with the following results: Ayes – Keathley, McGuinness, Flachsbart, Moore and Hurt. Nays – DeCampi, Mastorakos and Ohley. Whereupon the motion, as amended, was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve an 18-month extension of time for petitioner to submit a Site Development Concept Plan or Site Development Plan for P.Z. 18-2016 17511 Chesterfield Airport Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee is scheduled for Thursday, February 7, at 5:45 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Vice-Chairperson of the Finance and Administration Committee, reported that Bill No. 3223 (Order of Business) would be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Moore reported that Bill No. 3224 (Vacancies) would be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, January 28, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, announced that this Committee met immediately prior to the Council meeting and actions from that meeting would be addressed at the next City Council meeting.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, reported that Bill No. 3225 (Municipal Court – ShowMeCourts Management System) would be considered for adoption under the “Legislation” portion of the agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Pi Pizzeria, located at 14870 Clayton Road, has requested a new liquor license, for retail sale of beer and wine by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve issuance of a new liquor license to Pi Pizzeria. 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

There was no new business.

LEGISLATION

BILL NO. 3223 Repeals and replaces section 2-49 Order of Business pertaining to the agenda for regular meetings of the City Council **(Second Reading) (Finance and Administration Committee Recommends Approval)**

Councilmember Moore made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3223. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3223 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3223 with the following results: Ayes – Flachsbart, McGuinness, Ohley, DeCampi, Mastorakos, Moore, Keathley and Hurt. Nays – None. Whereupon President Pro-Tem McGuinness declared Bill No. 3223 approved, passed it and it became **ORDINANCE NO. 3029**.

BILL NO. 3224 Revises the Chesterfield City Code as it relates to filling vacancies in elective office **(Second Reading) (Finance and Administration Committee Recommends Approval)**

Councilmember Moore made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3224. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3224 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3224 with the following results: Ayes – Keathley, McGuinness, Mastorakos, Ohley, Moore, Flachsbart, Hurt and DeCampi. Nays – None. Whereupon President Pro-Tem McGuinness declared Bill No. 3224 approved, passed it and it became **ORDINANCE NO. 3030**.

BILL NO. 3225 Authorizes the automation of the City of Chesterfield’s municipal court by amending section 19-7 of the municipal code to add a seven dollar surcharge to municipal court costs and authorizes the City Administrator to enter an agreement for the implementation of show-me courts **(Second Reading) (Public Health and Safety Committee Recommends Approval)**

Councilmember Keathley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3225. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3225 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3225 with the following results: Ayes – Moore, McGuinness, Ohley, DeCampi, Keathley, Hurt, Mastorakos and Flachsbart. Nays – None. Whereupon President Pro-Tem McGuinness declared Bill No. 3225 approved, passed it and it became **ORDINANCE NO. 3032**.

BILL NO. 3226 Authorizes the City of Chesterfield to enter into and execute a contract with St. Louis County, Missouri for Vector Control Services and authorizes and directs the City Administrator of the City of Chesterfield to enter into, on behalf of the City, a contract with St. Louis County, Missouri for Vector Control Service **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3226. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3226 was read for the first time.

BILL NO. 3227 Provides for the approval of a Boundary Adjustment Plat for Lots 1 and 2 of Edison Crossing Lot Split to create a 1.27 acre tract of land and a 9.91 acre tract of land, zoned “PC” Planned Commercial District, and located on the southeast corner of the intersection of Edison Avenue and Long Road (17U120287, 17U120298) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3227. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3227 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3227. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3227 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3227 with the following results: Ayes – DeCampi, Flachsbart, Ohley, McGuinness, Keathley, Mastorakos, Hurt and Moore. Nays – None. Whereupon President Pro-Tem McGuinness declared Bill No. 3227 approved, passed it and it became **ORDINANCE NO. 3031.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3228 Amends Article 03-07 Use Table for Nonresidential Districts of the Unified Development Code {P.Z. 07-2018 City Of Chesterfield (Unified Development Code Article 3)} **(First Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3228. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3228 was read for the first time.

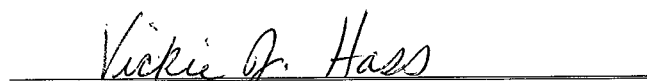
ADJOURNMENT

There being no further business to discuss, President Pro-Tem McGuinness adjourned the meeting at 7:49 p.m.



President Pro-Tem Barbara McGuinness

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 2/4/2019