



RECORD OF PROCEEDING

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

JANUARY 22, 2020

The meeting was called to order at 7:02 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 Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the January 6, 2020 City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the January 6, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 6, 2020 Executive Session were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Moore, to approve the January 6, 2020 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Cynthia San, 14264 Trailtop Drive, introduced a youth robotics team – First Lego League (FLL) Team Dwagon. Team members presented their findings relative to a research project about the environmental impacts of plastic waste.

Mr. Ted Read, 14414 Quiet Meadow Court, introduced himself as a ward two candidate for Council.

INTRODUCTORY REMARKS

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

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3274	Repeals City of Chesterfield Ordinance 2705 to establish a new “PI” Planned Industrial District for a 2.05 acre tract of land located east of North Eatherton Road, south of its intersection with Wardenburg Road (John Follmer) [P.Z. 11-2019 318 N. Eatherton Rd. 18W410026, 18W420080] (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3274. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3274 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3274 with the following results: Ayes – Hurt, Ohley, McGuinness, Mastorakos, Monachella, Moore, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3274 approved, passed it and it became **ORDINANCE NO. 3081**.

Bill No. 3275 Amends City of Chesterfield Ordinance 2969 to establish a new permitted use and revise development criteria for a 13.023 acre tract of land within an existing "PC" Planned Commercial District located on the north side of Chesterfield Airport Road east of Long Road (P.Z. 13-2019 84 Lumber, Adj. Lot 2 [17511 Chesterfield Airport Rd] – 17U510084) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3275. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3275 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3275 with the following results: Ayes – McGuinness, Mastorakos, Moore, Keathley, Monachella, Ohley, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3275 approved, passed it and it became **ORDINANCE NO. 3082.**

Bill No. 3276 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the "FPNU" Flood Plain Non-Urban District to the "AG" Agricultural District for an 84.59 acre tract of land located on the north side of North Outer 40 Road [P.Z. 14-2019 16849 N. Outer 40 Rd, Chesterfield Topsoil (FPNU to AG) 17T540059] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3276. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3276 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3276 with the following results: Ayes – Moore, Keathley, Monachella, DeCampi, Mastorakos, Hurt, McGuinness and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3276 approved, passed it and it became **ORDINANCE NO. 3083.**

Bill No. 3277 Pertains to the acceptance of a portion of Olive Street Road as a public street in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3277. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3277 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3277 with the following results: Ayes – Mastorakos, Ohley, Moore, DeCampi, Monachella, Keathley, McGuinness and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3277 approved, passed it and it became **ORDINANCE NO. 3084.**

Bill No. 3280 Pertains to the acceptance of Bottlebrush Court, Prairie Cord Drive, Sideoats Court, Soft Rush Court, Switch Grass Court, and White Sage Court as public streets in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3280. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3280 was read for the first time.

Bill No. 3281 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District and “C-3” Shopping District to the “PC” Planned Commercial District with an existing “H” Historic Designation to remain for two tracts of land totaling 2.82 acres located on the east side of Baxter Road at its intersection with Edison Avenue [P.Z. 15-2019 Wiegand Studio (Wiegand Foundation) 17T220942, 17T310335] **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3281. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3281 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, to approve City Policy No. PW-42 – Debris Management Plan as recommended by the Planning and Public Works Committee. This policy outlines procedures for debris management under General Practices, Local Disasters, and States of Emergency. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, January 23, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Bill No. 3279 Amends Chapters 7 and 25 of the Chesterfield City Code, removing the requirement for individuals to provide their name and address as a condition for filing an allegation of a code violation **(Second Reading) Public Health and Safety recommends approval**

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3279. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3279 was read for the second time.

Councilmember Keathley made a motion, seconded by Councilmember Ohley, to amend Section 25-II-7-11, rather than delete it in its entirety, as follows:

25-II-7-11. Any person desiring to register an allegation regarding any structure or land which may be in violation of this ordinance, ~~shall~~ may be required to state his or her name and address which ~~shall~~ will be placed on record with the City. ~~as a condition precedent to the filing of an allegation.~~ ~~No anonymous allegations shall be accepted or recorded by the City.~~ All allegations must state specifically the violation or violations being reported.

A roll call vote was taken on the motion to amend with the following results: Ayes – Ohley, Keathley, Hurt and DeCampi. Nays – Monachella, McGuinness, Mastorakos and Moore. Mayor Nation voted “Nay” to break the tie and declared the motion to amend failed.

A roll call vote was taken for the passage and approval of Bill No. 3279, as originally presented, with the following results: Ayes – McGuinness, Hurt, Mastorakos, Moore and Monachella. Nays – Keathley, Ohley and DeCampi. Whereupon Mayor Nation declared Bill No. 3279 approved, passed it and it became **ORDINANCE NO. 3085**.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Flik International, located at 700 Chesterfield Parkway West, has requested a new liquor license, to sell all kinds of liquor by the drink to be consumed on premise, packaged 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 Monachella, to approve issuance of a new liquor license to Flik International. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Addie's Thai House & Henry's Tavern in Hog Hollow, located at 14156 Olive Blvd., has requested a new liquor license, to sell all kinds of liquor by the drink to be consumed on premise, packaged 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 Ohley, to approve issuance of a new liquor license to Addie's Thai House & Henry's Tavern in Hog Hollow. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3282 Provides for the approval of a Boundary Adjustment Plat for 318 N. Eatherton Rd. and a portion of 340 N. Eatherton Rd. to create a 2.052 acre tract of land and a 19.893 acre tract of land, zoned "PI" Planned Industrial District, and located on the east side of North Eatherton Road south of its intersection with Wardenburg Road (18W410026, 18W430080) **(First & Second Readings)**
Department of Planning recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3282 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3282. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3282 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3282 with the following results: Ayes – DeCampi, Hurt, McGuinness, Monachella, Keathley, Mastorakos, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3282 approved, passed it and it became **ORDINANCE NO. 3086**.

Bill No. 3283 Amends chapter 19, titled "municipal court" of the municipal code of the City of Chesterfield, Missouri regarding municipal division court costs **(First Reading) City Attorney recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3283. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3283 was read for the first time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:54 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 2/3/2020