



RECORD OF PROCEEDING

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

JANUARY 22, 2014

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

Boy Scout Troop #505 from Incarnate Word led everyone in the Pledge of Allegiance and Mayor Nation followed with a moment of silent prayer. Mayor Nation recognized and thanked: John Higgins, Thomas Kressig, Ryan Johnson, Hayden Eckstein, John Book, Stephen Unk, Austin Mueller and Josh Heisel for their participation in this opening ceremony. Also in attendance was Troop Leader Julia Kressig. Mayor Nation presented a Proclamation to Boy Scout Troop #505 commemorating their participation.

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 December 2, 2013 Public Hearing, regarding the FY2014 Budget, were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve the Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 2, 2013 City Council meeting were submitted for approval. Councilmember Greenwood made a motion, seconded by Councilmember Grier, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that candidate filing for the April 8, 2014 Municipal Election closed January 21st. Mayor Nation announced the names of the candidates and recognized those in attendance:

Councilmember – Ward I

Barry Flachsbart (incumbent)
Ben Keathley

Councilmember – Ward II

Elliot Grissom (incumbent)
Tom Northcott

Councilmember – Ward III

Mike Casey (incumbent)
Andy Kazen

Councilmember – Ward IV

Connie Fults (incumbent)
John J. Gazzoli

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

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Jennifer Rubin, honoring her for her most recent fund-raising efforts on behalf of Backstoppers. Jennifer is a Chesterfield resident and a student at Parkway Central High School. She is also a member of the Chesterfield Police Department's Police Explorer Program. Four years ago Ms. Rubin began the fund raising program: "Rocking for Relief" to benefit Backstoppers. Over these past four years, Jennifer has raised over \$67,000 for Backstoppers, including \$21,000 this year alone.

Mayor Nation recognized Chief Ray Johnson, who stated that the Police Department participated in its 23rd annual “National Night Out” program on October 1st. He noted that “National Night Out” is a nationwide effort that is designed to heighten crime and drug prevention awareness and to generate support for and participation in local anti-crime efforts. Lieutenant Dave Ray presented the “National Night Out” Award for “Most Attended” to representatives from Forest Ridge Manor. Lieutenant Ray next presented the “National Night Out” Award for “Best Overall Program” to representatives from Oak Condominium Complex.

Ms. Caren Fabick, who resides at 14710 Westerly Place, spoke in support of Bill No. 2959 (P.Z. 09-2013 Schoettler Grove [REZONING]) and Bill No. 2960 (P.A. 10-2013 Schoettler Grove [PUD]).

Mr. Mike Doster, DosterUllom, LLC, stated that the petitioner has no objection if Council should choose to hold Bill No. 2959 and Bill No. 2960 in order to address issues identified.

Mr. Jeff Johnson, who resides at 2207 Westerly Court, spoke in support of Bill No. 2959 and Bill No. 2960. He stressed the importance of this proposed project having no connection with his subdivision.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2955 (Establishes Speed Limit on Missouri Route 141) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2956 (Establishes Speed Limit on South and North Woods Mill Road) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults made a motion, seconded by Councilmember Grier, to award a contract to HR Green, Inc. for professional design services associated with a monumentation/beautification project at/near the intersection of Wild Horse Creek Road and Kehrs Mill Road. The entire amount of the contract (\$65,000) will be reimbursed by the Valley TDD. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 2957 (Approves Acceptance of Brunhaven Court as a Public Street) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2958 (Approves Boundary Adjustment Plat – Mercy Health Systems) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2959 (P.Z. 09-2013 Schoettler Grove [REZONING]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2960 (P.Z. 10-2013 Schoettler Grove [PUD]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 2961 (Approves the acceptance of Mill Ridge Court, Amiot Court and Ridgemont Court as Public Streets) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults reported that Bill No. 2962 (Approves Minor Subdivision Plat for Wild Horse Ranch “Valley Place Addition”) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, February 6, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that J2 Brewing, LLC, 161 Long Road, #105, has requested a new liquor license to sell beer by the drink, in original package, tastings and Sunday sales. 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 Grissom made a motion, seconded by Councilmember Grier, to approve issuance of a new liquor license to J2 Brewing, LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring reported that Staff is recommending award of a contract for engineering services for the reconstruction of South Green Trails Drive, from Ladue Road to White Road. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to HR Green, Inc. in an amount not to exceed \$315,000. Due to obtaining grant funding via the Surface Transportation Program, 70% of this cost, or \$220,500, will be reimbursed to the City. The actual cost to the City of \$94,500 is contained within the Capital Improvement Sales Tax Fund budget for FY2014. Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to approve this recommendation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring asked for approval of Resolution No. 405, which authorizes the City Administrator to execute contracts with Chesterfield Arts, Stages-St. Louis and St. Louis Civic Orchestra. Councilmember Casey made a motion, seconded by Councilmember Grissom, to authorize the City Administrator to execute these contracts. 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. 2955 AMENDS ORDINANCE NUMBER 35, SCHEDULE II OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPEED LIMITS ON MISSOURI STATE ROUTE 141 **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2955. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2955 was read for the first time.

BILL NO. 2956 AMENDS ORDINANCE NUMBER 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPECIAL SPEED LIMITS ON SOUTH WOODS MILL ROAD AND NORTH WOODS MILL ROAD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2956. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2956 was read for the first time.

BILL NO. 2957 PERTAINS TO THE ACCEPTANCE OF BRUNHAVEN COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2957. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2957 was read for the first time.

BILL NO. 2961 PERTAINS TO THE ACCEPTANCE OF MILL RIDGE COURT, AMIOT COURT AND RIDGEMONT COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2961. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2961 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2958 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR MERCY HEALTH SYSTEMS FOR A 40.281 ACRE TRACT OF LAND ZONED "UC" URBAN CORE DISTRICT, LOCATED NORTH OF CHESTERFIELD PARKWAY, EAST OF ELBRIDGE PAYNE ROAD (18S220061, 18S220171, 18S220148, 18S210062, 18S210149, 18S210028, 19S531801, 19S531791 AND 18S210138) **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2958. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2958 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2958. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2958 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2958 with the following results: Ayes – Grissom, Greenwood, Hurt, Grier, Casey, Flachsbart, DeGroot and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2958 approved, passed it and it became **ORDINANCE NO. 2773**.

BILL NO. 2959 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NONURBAN DISTRICT TO A “R-3” RESIDENCE DISTRICT (10,000 SQFT LOT MIN.) FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 09-2013 SCHOETTLER GROVE {2349 SCHOETTLER RD.} 20R310137 & 20R220010). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2959. Councilmember Hurt requested that Councilmember Fults withdraw her motion for first reading and proceed with approving the amendments as noted on the “green sheet”. Discussion ensued. Councilmember Fults withdrew her motion, and Councilmember DeGroot withdrew his second, for the first reading of Bill No. 2959.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Bill No. 2959 as noted on the “green sheet”. A voice vote was taken with an affirmative result (Councilmember DeGroot voted “No”) and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to hold Bill No. 2959 until the next City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2960 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R-2” RESIDENCE DISTRICT (15,000 SQFT LOT MIN.) TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 10-2013 SCHOETTLER GROVE {2349 SCHOETTLER RD.} 20R310137 & 20R220010). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, to hold Bill No. 2960 until the next City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2962 PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR WILD HORSE RANCH “VALLEY PLACE ADDITION”, FOR A 12.117 ACRE TRACT OF LAND ZONED “NU” NONURBAN DISTRICT LOCATED EAST AND WEST OF VALLEY VIEW DRIVE, APPROXIMATELY 600 FEET NORTHEAST OF SOUTH EATHERTON ROAD (19W430168, 19W430157 & 19W440288). **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2962. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2962 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2962. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2962 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2962 with the following results: Ayes – Grier, Fults, Hurt, Casey, DeGroot, Grissom, Flachsbart and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2962 approved, passed it and it became **ORDINANCE NO. 2774**.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:48 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk