



RECORD OF PROCEEDING

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

JANUARY 21, 2015

The meeting was called to order at 7 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

Mayor Bob Nation
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Barry Flachsbart
Councilmember Nancy Greenwood

APPROVAL OF MINUTES

The minutes of the January 5, 2015 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Fults, 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 recognized Scouts in attendance and invited them to stay after the meeting to ask any questions they may have.

Mayor Nation announced that candidate filing for the April 7, 2015 Municipal Election closed January 20th. Mayor Nation announced the names of the candidates and recognized those in attendance:

Councilmember – Ward I

Nancy Greenwood (incumbent)

Jim Brown

Harvey Rosenberg

Councilmember – Ward II

Bridget Nations

Councilmember – Ward III

Dan Hurt (incumbent)

Councilmember – Ward IV

Bruce DeGroot (incumbent)

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, February 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. George Stock, Stock & Associates, 257 Chesterfield Business Parkway, stated he was available to answer questions on behalf of Pulte Homes regarding Bill No. 3014 (P.Z. 09-2014, Bur Oaks [17751 Wild Horse Creek Road]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Grissom, to hold the motions to override the Mayor's vetoes pertaining to the 2015 Budget until the February 2, 2015 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grier announced that the next meeting of this Committee, scheduled for Monday, January 26, at 5:30 p.m., has been cancelled. The next meeting is scheduled for Monday, February 23, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3012 (P.Z. 16-2014, City of Chesterfield [Urban Core Updates]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 3013 (Property Assessed Clean Energy [PACE] Program) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3014 (P.Z. 09-2014, Bur Oaks [17751 Wild Horse Creek Road]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

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

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring indicated that he had no report this evening.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3013	AUTHORIZING THE CITY OF CHESTERFIELD, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS 67.2800 TO 67.2835, INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT; REQUESTING APPOINTMENT TO THE DISTRICT’S ADVISORY BOARD; DISCLAIMING ANY NEED FOR APPROPRIATION; AND DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THIS ORDINANCE TO THE
---------------	---

**BOARD OF DIRECTORS OF THE DISTRICT. (SECOND
READING; PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 3013. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3013 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3013 with the following results: Ayes – Casey, Grier, Grissom, Hurt, Fults and DeGroot. Nays – None. Whereupon Mayor Nation declared Bill No. 3013 approved, passed it and it became **ORDINANCE NO. 2829.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3012 AMENDS ARTICLE 3 SECTION 03-04.H OF THE UNIFIED DEVELOPMENT CODE TO AMEND DEVELOPMENT CRITERIA AND STANDARDS TO ENCOURAGE PEDESTRIAN CONNECTIVITY AND ACCESS WITHIN THE URBAN CORE DISTRICT (P.Z. 16-2014 CITY OF CHESTERFIELD {URBAN CORE DISTRICT UPDATES}) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 3012. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3012 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3012 with the following results: Ayes – DeGroot, Casey, Grissom, Grier, Hurt and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 3012 approved, passed it and it became **ORDINANCE NO. 2830.**

BILL NO. 3014 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1/2AC” ESTATE DISTRICT WITH A “WH” WILD HORSE CREEK ROAD OVERLAY DISTRICT FOR A 21.876 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF LONG ROAD AND EAST OF ITS INTERSECTION WITH SAVONNE COURT (P.Z. 09-2014 BUR OAKS [17751 WILD HORSE CREEK ROAD]) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ATTACHED GREEN SHEET AMENDMENT)**

Councilmember Hurt made a motion, seconded by Councilmember Fults, for the first reading of Bill No. 3014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3014 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Fults, “Pursuant to Ordinance No. 2816, I move to approve the petitioner’s request to modify the side yard setback requirement in 1003.109, Article 03-03G, E-1/2 Acre Section 1 (c)(3)(c) to eight (8) feet from fifteen (15) feet. The thirty (30) foot structure setback required in Section 1 (c)(3)(d) shall be maintained”. A roll call vote was taken with the following results: Ayes – Hurt, Casey, DeGroot, Fults, Grissom and Grier. Nays – None. The motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Fults, to approve the green sheet amendment for Bill No. 3014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:12 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk