



RECORD OF PROCEEDING

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

JANUARY 19, 2011

The meeting was called to order at 7:05 p.m.

Acting-Mayor Flachsbart 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

Acting-Mayor Barry Flachsbart
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the January 19, 2011 City Council meeting were submitted for approval. Councilmember Erickson made a motion, seconded by Councilmember Nation, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Acting-Mayor Flachsbart announced that Art Feast, sponsored by Chesterfield Arts, will be held on Saturday, February 5, at 6 p.m. at the Kemp Auto Museum.

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

Acting-Mayor Flachsbart next announced that the Municipal Election is on Tuesday, April 5. Acting-Mayor Flachsbart announced the names of the candidates and recognized those in attendance:

Mayor

Bruce Geiger
Richard H. (Dick) Riley
Joseph Gambino
Dan Hurt

Councilmember – Ward I

Matt Segal (incumbent)

Councilmember – Ward II

Tania Pappas
Derek Grier

Councilmember – Ward III

Randy Logan (incumbent)

Councilmember – Ward IV

Amy Nolan
Bob Nation (incumbent)
Paul Dillender

Acting-Mayor Flachsbart recognized Councilmember Casey, who stated that Former-Councilmember Linda Tilley passed away on January 4. Councilmember Casey stated that Mrs. Tilley served the City from 1990-2000 as Councilmember-Ward IV. Councilmember Casey said Mrs. Tilley was well respected and did a wonderful job. Councilmember Casey expressed sympathy to the family of deceased Former-Councilmember Linda Tilley and then asked that everyone join him, with a moment of silent prayer in her memory.

COMMUNICATIONS AND PETITIONS

Acting-Mayor Flachsbart recognized Mr. Mark Harder, who introduced himself as the District Liaison for Senator Jane Cunningham. Mr. Harder said he is representing the City of Chesterfield and looks forward to future communication with the City.

Acting-Mayor Flachsbart recognized Mrs. Darcy Capstick, Co-Chairperson of the Citizens Committee for the Environment. Mrs. Capstick presented the 52nd “Green Team” emblem to representatives of Cintas Document Management for their confidential document shredding efforts in the community. Cintas Document Management presented an environmental award to Acting-Mayor Flachsbart for Chesterfield’s recent accomplishment, shredding/recycling over three tons of paper documents at the City’s 14th America/Missouri/Chesterfield Recycles Day, on November 13th. Acting-Mayor Flachsbart, on behalf of the residents, thanked Cintas for their recycling efforts in the City.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2818 [P.Z. 09-2010 – Four Seasons West (Schuyer Corp.)] will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

Chairperson Segal next reported that Bill No. 2820 (Amendment to Ord. No. 2565, pertaining to Open House Signs) and Bill No. 2821 (Parking of Recreational Vehicles) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Chairperson Segal next reported that Bill No. 2822 (Stop sign request – RHL Drive at Commons Frontage Road) will be read for the first time under the “Legislation” portion of the Agenda.

Chairperson Segal next reported that Bill No. 2823 (Approves Boundary Adjustment Plat – Eberwein Park) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Chairperson Segal announced that the next meeting of this Committee originally scheduled for Thursday, January 20, at 5:30 p.m. has been cancelled and that the date of the next meeting will be announced at the February 7th City Council meeting.

Parks/Recreation Committee

Chairperson Lee Erickson announced that the next meeting of the Parks and Recreation Committee originally scheduled for Thursday, January 27, has been cancelled and will be re-scheduled.

Finance/Administration Committee

Councilmember Randy Logan, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee originally scheduled for January 24 has been re-scheduled for Thursday, January 27, at 5:30 p.m.

Public Health and Safety Committee

Councilmember Bob Nation, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, January 24, at 7:30 a.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the City recently sought bids for the Chesterfield Valley Athletic Complex (CVAC) Expansion: Multi-Use Building, which includes the modification/refurbishing of the operations/maintenance building, at the CVAC, to accommodate concessions storage and league official use. Based upon a review of the information provided by Director of Planning, Public Works and Parks Mike Geisel, Mr. Herring joined with him in recommending award of a contract for this project to Concrete Design, in an amount not to exceed \$190,420. This project is fully-funded with bond proceeds. Councilmember Segal made a motion, seconded by Councilmember Fults, to award a contract to Concrete Design, in an amount not to exceed \$190,420. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the City recently sought bids for a project to upgrade/improve a concessions building, at the Chesterfield Valley Athletic Complex (CVAC), and to construct a roadway immediately to the east of this building. Based upon a review of the information provided by Director of Planning, Public Works and Parks Mike Geisel, Mr. Herring joined with him in recommending award of a contract for this project to LayneCo Construction Services, in an amount not to exceed \$537,635. This entire amount is funded via bond proceeds. Councilmember Segal made a motion, seconded by Councilmember Fults, to award a contract to LayneCo Construction Services, in an amount not to exceed \$537,635. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the City recently sought bids for the Central Park Phase Two - Trail Extension. This project consists of constructing 2500 feet of concrete trail around Lake 2, complete with retaining walls, and connecting steps to the various fishing access areas adjacent to the lake. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Hawkins Construction, in an amount not to exceed \$219,732. This project is funded by three sources; Parks Phase Two bonds funds, 2011 Budget and future reimbursement from Sachs Properties and the YMCA for the trail as required by the Lake 2 agreement. Councilmember Geiger made a motion, seconded by

Councilmember Logan, to award a contract to Hawkins Construction, in an amount not to exceed \$219,732. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2822 AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE RHL DRIVE AT COMMONS FRONTAGE ROAD
(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Segal made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2822. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2822 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2818 REPEALS ST. LOUIS COUNTY ORDINANCES 11,775 AND 11,355 AND CITY OF CHESTERFIELD ORDINANCE NUMBER 2559 AND REPLACES THEM WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “PC” PLANNED COMMERCIAL DISTRICT WITH A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.35-ACRE TRACT OF LAND LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLIVE STREET ROAD AND RIVER VALLEY DRIVE. (P.Z. 09-2010 FOUR SEASONS PLAZA WEST {SCHUYER CORP.}) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2818. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2818 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2818 with the following results: Ayes – Fults, Erickson, Casey, Segal, Logan, Nation, Geiger and Flachsbart. Nays – None. Whereupon Acting-Mayor Flachsbart declared Bill No. 2818 approved, passed it and it became **ORDINANCE NO. 2637**.

BILL NO. 2820 REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI (**FIRST READING PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Segal made a motion, seconded by Councilmember Fults, for the first reading of Bill No. 2820. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2820 was read for the first time.

BILL NO. 2821 CREATES SECTION 18-111 “PARKING OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS” OF THE CITY OF CHESTERFIELD CITY CODE TO ADDRESS PARKING OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS BY DEFINING THE TERM “RECREATIONAL VEHICLE” AND CREATING REGULATIONS FOR THE PARKING OF RECREATIONAL VEHICLES IN CERTAIN AREAS (**FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED GREEN SHEET**)

Councilmember Segal made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2821. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2821 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Logan, to amend Bill No. 2821 pursuant to the attached “green sheet.” Councilmember Nation made a motion to further amend the “green sheet” to include an exception to allow a recreational vehicle to park on a street for a period of not more than seventy-two (72) hours. Acting-Mayor Flachsbart declared the motion failed for lack of a second. A voice vote was taken on the motion to amend Bill No. 2821, pursuant to the attached “green sheet”, with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2823 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR EBERWEIN PARK DEVELOPMENT FOR AN 18.602 ACRE TRACT OF LAND ZONED “PS” PARK AND SCENIC DISTRICT LOCATED AT 1627 OLD BAXTER ROAD AND 1657 OLD BAXTER ROAD (**FIRST AND SECOND READING; DEPT. OF PLANNING, PUBLIC WORKS AND PARKS RECOMMENDS APPROVAL**)

Councilmember Segal made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2823 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2823. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2823 was read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 2823 with the following results: Ayes – Erickson, Logan, Segal, Fults, Flachsbart, Geiger, Casey and Nation. Nays – None. Whereupon Acting-Mayor Flachsbart declared Bill No. 2823 approved, passed it and it became **ORDINANCE NO. 2638**.

ADJOURNMENT

Acting-Mayor Flachsbart adjourned the meeting at 7:31 p.m.

Acting-Mayor Barry Flachsbart

ATTEST:

Judith A. Naggia, City Clerk