



RECORD OF PROCEEDING

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

JANUARY 6, 2020

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

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 December 2, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the December 2, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 2, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the December 2, 2019 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Saad Amir, representing Metropolitan St. Louis Sewer District, introduced himself to the elected officials and offered his contact information for informational purposes.

Mr. Michael Kane, 1292 Stillhouse Creek Road, spoke on behalf of the Chesterfield Historic and Landmark Preservation Committee.

INTRODUCTORY REMARKS

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, January 22, 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] (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by PPW Committee
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3274. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to incorporate the green sheet amendment as recommended by the Planning and Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed. A voice vote was taken on the motion for first reading of Bill No. 3274 with a unanimous affirmative result and the motion, as amended, was declared passed. Bill No. 3274 was read for the first time.

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) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the first 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 first time.

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] **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the first 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 first time.

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

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the first 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 first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, to authorize a budget amendment, providing for an allocation of \$560,000 from the General Fund Fund Reserve for costs associated with the Emerald Ash Borer Preparedness Plan and Action Strategy as recommended by the Planning and Public Works Committee. A roll call vote was taken with the following results: Ayes – Ohley, Keathley, Mastorakos, Monachella, Hurt, DeCampi, McGuinness and Moore. Nays – None. Whereupon the motion was declared passed.

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, to authorize a budget amendment, providing for an allocation of \$166,000 from the General Fund Fund Reserve for costs associated with the annual Snow Removal Recoupment

Program for Private Streets for the 2019/2020 winter season. A roll call vote was taken with the following results: Ayes – Hurt, Keathley, DeCampi, Monachella, Ohley, Moore, McGuinness and Mastorakos. Nays – None. Whereupon the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, January 9, 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

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Ohley, for Chesterfield Elected officials to participate in on-line training for the National Incident Management System (NIMS) and Incident Command System (ICS), as such training is recommended by the State Emergency Management Agency and failure to do so may jeopardize disaster recovery funding for the City of Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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 (First Reading) Public Health & Safety Committee Recommends Approval
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Councilmember Monachella made a motion, seconded by Councilmember Ohley, for the first 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 first time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that pursuant to the terms of Ordinance No. 2924, Staff has refused to accept financial sureties issued by the Travelers Casualty and Surety Company of America. Accordingly, Travelers has submitted an appeal as permitted under Ordinance No. 2924. Staff is requesting that a hearing date be established for February 19, 2020 at 5:30 p.m. Councilmember Moore made a motion, seconded by Councilmember Monachella, to set the hearing date for Travelers Casualty

and Surety Company of America for February 19, 2020 at 5:30 p.m. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that the City's contract for exclusivity of vending products at the City's parks facilities expired at the end of 2019. Although the contract provided for annual renewals, one of the more significant marketing programs included in the current contract with Pepsi was discontinued. Accordingly, Staff solicited proposals for product exclusivity. This proposed agreement included an initial three-year exclusivity arrangement with the option to extend for up to two additional calendar year periods. Although the proposals are very similar financially, the Pepsi proposal provided additional marketing and event support over and above the competitor's proposal. Staff recommends acceptance of the Pepsi proposal, as being the most advantageous to the City. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the product exclusivity proposal as submitted by PepsiCo and to authorize the City Administrator to execute a contract with PepsiCo. A roll call vote was taken with the following results: Ayes – Moore, Ohley, Hurt, McGuinness, DeCampi, Keathley, Mastorakos and Monachella. Nays – None. Whereupon the motion was declared passed.

OTHER LEGISLATION

Bill No. 3278	Provides for the approval of a Record Plat for the Chesterfield Ice and Sports Complex Subdivision, a 17.85 acre tract of land zoned "PC" Planned Commercial District located north of Chesterfield Airport Road and west of Spirit of Saint Louis Boulevard (First & Second Readings) Planning Commission recommends approval
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Councilmember Moore made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3278 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3278. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3278 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3278 with the following results: Ayes – McGuinness, DeCampi, Mastorakos, Moore, Hurt, Monachella, Keathley and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3278 approved, passed it and it became **ORDINANCE NO. 3080**.

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 7:31 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/22/2020