RECORD OF PROCEEDING

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

January 5, 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	ABSENT
Mayor Bob Nation	Councilmember Derek Grier
Councilmember Barry Flachsbart	
Councilmember Nancy Greenwood	
Councilmember G. Elliot Grissom	
Councilmember Mike Casey	
Councilmember Dan Hurt	
Councilmember Bruce DeGroot	
Councilmember Connie Fults	

APPROVAL OF MINUTES

The minutes of the December 1, 2014 Public Hearing, regarding the FY2015 Budget, were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Hurt, 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 1, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, 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 City Hall will be closed Monday, January 19, in observance of the Martin Luther King, Jr. holiday.

Mayor Nation announced that candidate filing for the April 7, 2015 Municipal Election ends at 5:00 p.m. on Tuesday, January 20.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, January 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Chief Ray Johnson and Sergeant Chris Connelly presented the "Chesterfield Police Citizen Service Citation" to Ms. Sara Schrefer for her actions, involving a "911" call on November 4, 2014, that prevented a potentially dangerous situation from occurring.

Wendy Geckeler, who resides at 26 Chesterfield Lakes Road, spoke to urge City Council to override the Mayor's veto of 4 different expenditure items contained within the FY2015 Budget.

Mary Brown, who resides at 62 Chesterfield Lakes Road, also spoke to urge City Council to override the Mayor's vetoed items. She complimented the City Council on adopting the FY2015 Budget and for keeping the City in excellent financial shape.

Bruce Geiger, who resides at 14787 Greenloch Court, spoke in opposition of the Mayor's vetoed items in the FY2015 budget. He encouraged Council to maintain the FY2015 Budget and override the Mayor's Vetoes.

APPOINTMENTS

Mayor Nation nominated Mr. Matt Adams, 43 Baxter Lane (Ward II), for re-appointment to the Architectural Review Board. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Adams' new two-year term will expire January 2, 2017.

Mayor Nation nominated Mr. Richard Clawson, 11477 Olde Cabin Road (Ward II), for re-appointment to the Architectural Review Board. Councilmember Grissom made a motion, seconded by Councilmember Hurt, to approve this re-appointment. A voice vote

was taken with a unanimous affirmative result and the motion was declared passed. Mr. Clawson's new two-year term will expire January 2, 2017.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Michael Casey, Vice-Chairperson of the Finance and Administration Committee, in the absence of Committee Chairperson Derek Grier, suggested the items on the agenda to override the Mayor's Vetoes in the FY2015 Budget be held to the January 21, 2015 City Council meeting. Councilmember Grissom made a motion, seconded by Councilmember Casey, to hold all four items, until that next meeting.

Councilmember Hurt explained his planned support for this motion, since delaying action on those Veto Overrides would not have any negative impact. Mayor Nation read a prepared statement justifying/explaining his vetoed items in the FY2015 budget.

A voice vote was taken, on the original motion, with an affirmative result (Councilmember Flachsbart voted "No") and the Motion to Hold was declared passed.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for Monday, January 26, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Casey and Councilmember Flachsbart to hold the first and second readings of Bill No. 2998 (Approves Boundary Adjustment Plat - Four Seasons Plaza) to the March 16, 2015 City Council meeting, as requested by the petitioner. A voice vote was taken with a unanimous affirmative result and the motion to hold was declared passed.

Councilmember Hurt reported that Bill No. 3009 [P.Z. 15-2014, City of Chesterfield (Unified Development Code; Floodplain updates)] will be considered for Second Reading/adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 3012 [P.Z. 16-2014, City of Chesterfield (Urban Core Updates)] will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt next reported that Bill No. 3013 [Property Assessed Clean Energy (PACE) Program] will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, January 8, 2015 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. 3009 REPEALS ORDINANCE 2284 AS EMBODIED IN CHAPTER 14, FLOOD DAMAGE PREVENTION, OF THE CITY CODE AND REPLACES IT WITH A REVISED ARTICLE 05 OF THE CITY OF CHESTERFIELD, MISSOURI UNIFIED DEVELOPMENT CODE AND REPEALS AND AMENDS THE FOLLOWING: ARTICLE 02-05, ARTICLE 02-18.C, ARTICLE 03-02, ARTICLE 03-05, ARTICLE 03-08, ARTICLE 07-05.D, ARTICLE 07-06, ARTICLE 09-03.B, AND ARTICLE 10-12 RELATED TO THE SAME (P.Z. 15-2014, CITY OF CHESTERFIELD UNIFIED DEVELOPMENT CODE UPDATES) **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 3009. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3009 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3009 with the following results: Ayes – DeGroot, Casey, Flachsbart, Hurt, Fults, Grissom and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 3009 approved, passed it and it became **ORDINANCE NO. 2828.**

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 APPROPRIAION; AND DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THIS ORDINANCE TO THE

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

Councilmember Hurt made a motion, seconded by Councilmember Greenwood, for the first 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 first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2998 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOUR SEASONS PLAZA FOR A 16.26 ACRE TRACT OF LAND ZONED "C-2" SHOPPING DISTRICT AND "PC" PLANNED COMMERCIAL DISTRICT LOCATED SOUTH OF OLIVE BOULEVARD AND WEST OF WOODS MILL ROAD (16Q220719, 16Q210763 AND 16Q220690) (FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL

Councilmember Hurt noted that Bill No. 2998 is being held until March 16, 2015, at the request of the petitioner.

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}) **(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 Greenwood, for the first reading of Bill No 3012. A voice vote was taken with a unanimous affirmative result and Bill No. 3012 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Fults, to adopt the Green Sheet Amendment on Bill No. 3012. A voice vote was taken with a unanimous affirmative result and the Green Sheet amendment was approved.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:39PM.

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Mayor Bob Nation

ATTEST:

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Jeanie Black, Deputy City Clerk