City of Chesterfield

RECORD OF PROCEEDING

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

JANUARY 4, 2017

The meeting was called to order at 7:05 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 Randy Logan
Councilmember Barry Flachsbart	
Councilmember Barbara McGuinness	
Councilmember Bridget Nations	
Councilmember Guy Tilman	
Councilmember Dan Hurt	
Councilmember Tom DeCampi	

APPROVAL OF MINUTES

The minutes of the December 5, 2016 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 5, 2016 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the December 5, 2016 Public Hearing for FY2017 Budget were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Nations, to approve the Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Kurt Greenbaum, 14393 Rainy Lake Drive, spoke in opposition to Resolution No. 429 (Opposes Unification of St. Louis County & the City of St. Louis), passed at the December 5, 2016 City Council meeting, and asked Council to reconsider this Resolution.

Mr. Jake Hollander, 1812 Aston Way, spoke in opposition to Resolution No. 429 (Opposes Unification of St. Louis County & the City of St. Louis), passed at the December 5, 2016 City Council meeting, and asked Council to reconsider this Resolution.

INTRODUCTORY REMARKS

Mayor Nation announced that Candidate Filing for the April 4, 2017 Municipal Election closes at 5:00 p.m. on Tuesday, January 17.

Mayor Nation announced that City Hall will be closed on Monday, January 16 in observance of Martin Luther King Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, January 18, at 7 p.m.

Mayor Nation recognized the following City Council candidates in attendance at tonight's meeting: Matthew White, Ward IV; Scott Lichvar, Ward IV and Nathan Roach, Ward IV.

APPOINTMENTS

Mayor Nation nominated Nathan W. Roach, 1200 Turnberry Ridge Court, to fill the vacancy as Councilmember in Ward IV, created by the resignation of Councilmember Bruce DeGroot. Councilmember Nations made a motion, seconded by Councilmember McGuinness, to approve this appointment. A roll call vote was taken with the following results: Ayes – Nations, Tilman, Hurt, McGuinness and Flachsbart. Abstentions – DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

City Clerk Vickie Hass conducted the Swearing-In Ceremony for Councilmember Nathan Roach-Ward IV.

President Pro-Tem Barry Flachsbart announced the following proposed adjustments to City Council Committee assignments: Councilmember DeCampi to serve as Chair of the Finance and Administration Committee and continue to serve on the Public Health and Safety Committee. Councilmember Roach to serve on the Planning and Public Works Committee and the Parks, Recreation and Arts Committee. Councilmember Flachsbart made a motion, seconded by Councilmember McGuinness, to approve the proposed adjusted City Council Committee Assignments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. Davis U. Bethel and Ms. Elizabeth J. Harry to serve on the Community Improvement District Board. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve these appointments. A roll call vote was taken with the following results: Ayes – Tilman, Flachsbart, McGuinness, Nations, Hurt, DeCampi and Roach. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mayor Nation nominated Mr. Richard Clawson (ACI Boland Architects), 11477 Olde Cabin Road, St. Louis (Ward II) and Mr. Matt Adams (Adams Architectural Associates), P.O. Box 230, Chesterfield (Ward II), for re-appointment to the Architectural Review Board. Councilmember Hurt made a motion, seconded by Councilmember Tilman, to approve these re-appointments. A roll call vote was taken with the following results: Ayes – Tilman, McGuinness, DeCampi, Hurt, Flachsbart, Nations and Roach. Nays – None. Whereupon Mayor Nation declared the motion passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Tilman, to approve the proposed revisions to Public Works Policy Nos. 16, 19 and 20 (Snow Removal Services, Stormwater in Chesterfield Valley – Booker Plan, Inspection Fees). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Tilman, to approve the elimination of Public Works Policy Nos. 17 and 22 (Change Orders, Warning Tickets and Towing on Snow Routes). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3130 (Harmony Seven [Record Plat]) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

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

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Tilman, to approve the proposed revisions to City Council Policy Nos. 1-5. Policy Nos. 1, 2 and 4 (City Council Committee Organization, Committee Agendas, Meeting Room Reservations) to be eliminated; Policy No. 3 (Membership-Non-Statutory Committees) revise as noted, thereby eliminating F&A Policy Nos. 11, 16 and 21 (Minutes for Individual Boards/Commissions/Committees/Task Forces, Membership-Statutory/Non-Statutory Committees, Funding for Boards/Commissions); Policy No. 5 (Speakers-City Council Meetings) revised as noted, thereby eliminating F&A Policy No. 32 (Handling of Questions from Audience During City Council Meetings). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeCampi announced that the next meeting of this Committee has been scheduled for Monday, January 23, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Barbara McGuinness, Chairperson of the Parks, Recreation & Arts Committee, announced that efforts are underway to schedule the next meeting to discuss parks rules and regulations, new art placement and various other matters as determined.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Flachsbart, to approve the proposed revisions to Public Health & Safety Policies. Policy Nos. 1, 4, 5, 7, 9, 11, 12 and 13 (Citizen Requests for Traffic Controls/Devices/Physical Improvements, Painting of Curbs, City Ordinances to Subdivision Trustees, Street Light Installation, School Speed Zones, False Alarm Charge, Stop Signs, Yield Signs) to be eliminated; Policy Nos. 6, 17 and 20 (Liquor License Approval, Police Department Response to Residential Burglar Alarms, Texting While Operating a Motor Vehicle) to be revised as noted. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3130 PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR HARMONY SEVEN, A 2.75 ACRE TRACT OF LAND ZONED "R-2" RESIDENCE DISTRICT LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD WEST OF INTERSECTION OF STABLESTONE DRIVE **(FIRST & SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3130. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3130 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3130. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3130 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3130 with the following results: Ayes – Tilman, McGuinness, DeCampi, Hurt, Nations, Flachsbart and Roach. Nays – None. Whereupon Mayor Nation declared Bill No. 3130 approved, passed it and it became **ORDINANCE NO. 2931.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:44 p.m.

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Mayor Bob Nation

ATTEST:

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Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: __________________