City of Chesterfield

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JANUARY 4, 1993

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor Jack Leonard	None
Councilmember Betty Hathaway	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Cub Scout Pack #803 from Shenandoah Valley School: Bradely Jeanblanc, Chad Lamprecht, Brandon Mabe, Craig Martin, Ben Roodman, Matt Wool and Jamie Lamprecht, Den Chief. Also in attendance were Pack Leaders Larry Roodman and Larry Mabe.

Deacon Warren Stelzer from Incarnate Word Catholic Church led the City Council in prayer.

The minutes of the December 21, 1992, meeting was submitted for approval. A motion was made by Councilmember Greenwood, seconded by Councilmember Hurt, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

INTRODUCTORY REMARKS

Mayor Jack Leonard announced that candidate filing would begin January 5, 1993, at 8:00 A.M. and close February 2, 1993, at 5:00 P.M. After January 5 candidate filing will be accepted during regular business hours 8:30 A.M. to 5:00 P.M.

COUNCIL COMMITTEE REPORTS

Planning and Zoning Committee

Councilmember Betty Hathaway, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 763, 764 and 765 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that a petition requesting a vacation of easement in Spyglass Summit had been presented to the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to refer this petition to the Planning Department for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced that the next meeting of this Committee has been scheduled for January 6, 1993, 16 5:45 P.M.

Public Health and Safety Committee

Councilmember Susan Clarke, Chairperson of the Public Health and Safety Committee, reported that Bill #754 will be read for the second time under the Legislation portion of the agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for January 66, 1993, at 12:00 Noon.

Finance and Administration Committee

Councilmember Dan Hurt, Chairperson of the Finance and Administration Committee, reported that Bill #759 will be read for the second time under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for January 11, 1993, at 5:30 P.M.

Public Works/Parks Committee

Councilmember Dick Hrabko, Chairperson of the Public Works/Parks Committee, reported that Bill

#762 will be read for the first time under the Legislation portion of the agenda.

Councilmember Hrabko announced that the next meeting of this Committee has been scheduled for January 12, 1993, at 7:30 A.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center will be closed January 18, 1993, in observance of Martin Luther King Holiday.

LEGISLATION

BILL #754AMENDS ORDINANCE 53 RELATING TO THE SALE OF INTOXICATING LIQUOR BY AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE TEMPORARY LIQUOR LICENSES FOR SPECIFIC PURPOSES (**SECOND READING** - RECOMMENDED BY PUBLIC HEALTH AND SAFETY COMMITTEE)

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #754. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #754 was read for the second time. A roll call vote was taken for passage and approval of Bill #754, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #754 approved, passed it and it became ORDINANCE #749.

BILL #759AMENDS ORDINANCE 16 OF THE CITY OF CHESTERFIELD REGARDING THE DEPARTMENT OF PURCHASING BY AUTHORIZING CERTAIN PURCHASES TO BE MADE ON A "PER UNIT" BASIS (**SECOND READING** - RECOMMENDED BY FINANCE AND ADMINISTRATION COMMITTEE)

A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, for a second reading of Bill #759. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #759 was read for the second time. A roll call vote was taken for passage and approval of Bill #759, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #759 approved, passed it and it became ORDINANCE #750.

BILL #762APPROVES THE INSTALLATION OF FIRE HYDRANTS WITHIN THE CITY OF CHESTERFIELD (**FIRST READING** - RECOMMENDED BY PUBLIC WORKS/PARKS COMMITTEE)

A motion was made by Councilmember Hrabko, seconded by Councilmember Tilley, for the first reading of Bill #762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #762 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #763PROVIDES FOR THE APPROVAL OF A ROADWAY DEDICATION DEED FOR SANTA MARIA DRIVE (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #763. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #763 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #763. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #763 was read for the second time. A roll call vote was taken for passage and approval of Bill #763, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #763 approved, passed it and it became ORDINANCE #751.

BILL #764AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES FROM "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT, "FPR-2" FLOOD PLAIN "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT, AND "R-6" 4,500 SQ. FT. RESIDENCE DISTRICT TO "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN NON-URBAN DISTRICT FOR A 136.8 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF SANTA MARIA DRIVE (P.Z. 21-92, CITY OF CHESTERFIELD PLANNING COMMISSION) (PLANNING COMMISSION RECOMMENDS DENIAL)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #764. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #764 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #764. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #764 was read for the second time. A roll call vote was taken for passage and approval of Bill #764, with the following results: Ayes - None. Nays - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Whereupon Mayor Leonard declared Bill #764 defeated.

BILL #765AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CHANGING THE BOUNDARIES FROM "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT AND "R-6" 4,500 SQ. FT. RESIDENCE DISTRICT AND AUTHORIZES A PLANNED ENVIRONMENT UNIT PROCEDURE IN THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT, "FPR-2" FLOOD PLAIN "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT AND "R-6" 4,500 SQ. FT. RESIDENCE DISTRICT FOR A 147.9 ACRE TRACT OF LAND LOCATED NORTH OF WILD HORSE CREEK ROAD, WEST OF SANTA MARIA DRIVE

(P.Z. 22, 24, 25 AND 26-92 CHESTERFIELD VILLAGE, INC., JONES CUSTOM HOMES AND MAYER HOMES, INC.) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hathaway seconded by Councilmember Hrabko, for the first reading of Bill #765. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #765 was read for the first time.

An amendment was made to Bill #765 by Councilmember Hathaway, seconded by Councilmember Hrabko, to substitute Attachment A-1, which incorporates changes made by St. Louis County Department of Highways and Traffic. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for a second reading of Bill #765. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #765 was read for the second time. A roll call vote was taken for passage and approval of Bill #765, with the following results: Ayes - Hathaway, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #765 approved, passed it and it became ORDINANCE #752.

ADJOURNMENT

A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:17 P.M.

Mayor Jack Leonard ____________________

ATTEST:

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Martha L. DeMay, City Clerk