



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JANUARY 3, 1994

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

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard
Councilmember Colleen Hilbert
Councilmember Susan Clarke
Councilmember Ed Levinson
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

Councilmember Nancy Greenwood

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Alex Newberry, David Swartz, Trey Sawyer and Matt Houck. Also in attendance was Troop Leader Mike Newberry.

Reverend John Wilson from West County Assembly of God Church led the City Council in prayer.

The minutes of the December 20, 1993, meeting was submitted for approval. A motion was made by Councilmember Hrabko, seconded by Councilmember Hilbert, to approve the minutes, as corrected. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Dan Chance, who resides at 1204 Cedar Creek, thanked the City Council for their time and effort this past year and wished them a Happy New Year.

INTRODUCTORY REMARKS

Mayor Jack Leonard reported that at the last Council meeting December 20, 1993, City Council voted to eliminate the Work Session at 5:30 P.M. The Mayor said that Council had received feedback from some residents that the Council Conference Room did not provide sufficient seating and that individuals did not feel comfortable giving their input to Council in this setting.

Mayor Leonard next reported that the next municipal election has been scheduled for Tuesday, April 5, 1994. Candidate filing begins January 4, 1994, at 8:00 A.M. and ends February 1, 1994, at 5:00 P.M.

COUNCIL COMMITTEE REPORTS

Finance and Administration

In the absence of Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, Mayor Leonard announced that the next meeting of this Committee has been scheduled for January 11, 1994, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that the petitioner for Bill #867 has requested that this bill be held for two weeks. A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, to hold Bill #867 for two weeks. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Clarke next reported that Bill #'s 885 - 887 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for January 5, 1994, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that a few sites in the Chesterfield Valley have approved site plans and improvement plans, which were granted prior to the "Booker Plan", and which do not provide for the ditch configuration required by that stormwater master plan. Concern has been expressed that development of these sites may compromise or otherwise negatively impact implementation of the "Booker Plan." The Committee voted unanimously to recommend adoption of a policy that developments within the Chesterfield

Valley, which have approved development or improvement plans that do not reflect the improvements required by the "Booker Plan", be required to demonstrate that they are "functionally equivalent" to the "Booker Plan." A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, to adopt this policy. Councilmember Levinson commented for the record that a temporary on-site retention system with positive above surface drainage without a full ditch is sufficient and may be utilized rather than an off-site drainage ditch. It was noted that it is important that the acre feet and the volume of water is handled by either detention or transferred to a discharge system by a mechanical device. After much discussion, a voice vote was taken on the original motion with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next stated with the approval of the policy just adopted, St. Louis Family Church has requested to expand their parking lot in the Valley Center Development. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to require the dedication of the 40 foot wide right-of-way for Edison Avenue as a requirement of approval for the parking lot expansion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Staff was requested to expedite this review/approval process regarding this proposal.

Councilmember Politte next stated that with regard to the same developer in the Valley Center Development and projecting that future lots will be developed in conjunction with the development, he motioned to require the dedication of a combination drainage and road improvement easement, upon demand and at no cost to the City, prior to granting approval of any further buildings within this development. This motion was seconded by Councilmember Hrabko. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that the Committee discussed inspection fees as charged by the City. Generally, inspection fees are \$30/hour. The Committee recommends that City Council accept the policy as outlined by Assistant City Engineer Mike Geisel with the exception that double time be charged for overtime inspections where the inspections were not scheduled a minimum of 24 hours in advance. A motion was made by Councilmember Politte to adopt the above-noted policy for inspection fees. Councilmember Hrabko seconded the motion. A voice vote was taken with an affirmative result (Councilmember Levinson voted "No") and the motion was declared passed.

Councilmember Politte next reported that the East-West Gateway Coordinating Council has requested that the City adopt a resolution urging the Missouri Highway and Transportation Commission to conform to the provisions of ISTEA by allocating funds for enhancement projects which include bicycle and pedestrian facilities, as well as landscaping and preservation of historic transportation facilities. A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to adopt Resolution #152 as requested. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte next reported that in Executive Session, which follows the City Council meeting, City Council will discuss the Government Center recommendations as submitted by the Government City Center Task Force. This recommendation includes the Kangaroos Building, a site on the Chesterfield Parkway and a site to be determined in the Chesterfield Valley.

Councilmember Hrabko inquired about City Attorney Beach's memo to Mr. Herring on December 21, 1993, with regard to the demolition issue. Councilmember Hrabko urged that this matter be expedited. It was noted that this item has been placed on the next agenda for the Public Health and Safety Committee.

Councilmember Hrabko next discussed the contract with Sverdrup Corporation. In view of the fact that the contract has yet not been signed by City Administrator Herring, Councilmember Hrabko requested that the scope of work be expanded to include the feasibility and the cost to construct a 500 year levee upstream of the Highway 40-I-64 bridge. This would be considered as Phase I of this project. A motion was made by Councilmember Hrabko, seconded by Councilmember Levinson, to include this additional requirement of the scope of work in Sverdrup's contract. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for January 25, 1994, at 7:00 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for January 6, 1994, at 7:00 P.M.

Councilmember Hrabko inquired into the situation pertaining to the recent incidents at schools located within the community. Chief Ray Johnson reported briefly on recent incidents. After some discussion, a motion was made by Councilmember Clarke, seconded by Councilmember Levinson, that the Police visit Shenandoah Elementary to monitor the situation and added that if Council deemed appropriate, include similar monitoring at other schools. After additional discussion, a motion was made by Councilmember Levinson, seconded by Councilmember Clarke, to call for the question. A roll call vote was taken with the following results: Ayes - Clarke, Levinson. Nays - Hilbert, Hurt, Politte, Hrabko and Tilley. The motion was declared defeated. Chief Johnson noted that he had been designated Co-Chair of the Task Force established by the Parkway School District. Additionally, representatives from the Parkway School District had indicated that they would welcome the assistance from the Chesterfield Police Department, in working with them to provide the safest environment possible within their schools. Chief Johnson requested that he be given the authority, based upon need, to determine when/where officers should be used. Based upon this input, it was motioned by Councilmember Clarke and seconded by Councilmember Levinson, that the Chesterfield Police begin to immediately provide officers to work within Chesterfield schools, where incidents have occurred, for short periods of time during each day. This effort will be undertaken in conjunction with both Parkway and Rockwood School District facilities. This motion was approved unanimously.

Councilmember Levinson requested that the Central Alarm issue pertaining to a direct telephone line for dispatching services be placed on the next agenda for the Public Health and Safety Committee. Chairperson Tilley noted that this item would be added to the next Public Health and Safety agenda.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring wished all those in attendance a Happy New Year and Best Wishes in 1994.

Mr. Herring next announced that City Clerk Marty DeMay recently earned an academic certificate in the Women's Career Development program at St. Louis Community College - Meramec.

NEW BUSINESS

Councilmember Clarke expressed her desire to return to having the Work Session at 5:30 P.M. prior to the City Council meeting at 7:00 P.M. A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, to return to the Work Session format and vote on policy issues at the Work Session. In addition, if the Council Conference Room gets too crowded, any Councilmember can move at any time to relocate the meeting to the Council Chambers to accommodate the number of individuals in attendance. A roll call vote was taken with the following results: Ayes - Clarke, Politte, Hrabko, Tilley. Nays - Hilbert, Levinson, Hurt. The motion was declared passed. After some discussion, a motion was made by Councilmember Levinson to require that all issues be voted on in the Council meeting. The motion died for lack of a second.

LEGISLATION - PLANNING COMMISSION

BILL #885 AMENDS ST. LOUIS COUNTY ORDINANCE #12,435 AND REPEALS ST. LOUIS COUNTY ORDINANCE #13,867 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE WEST SIDE OF CLARKSON ROAD, SOUTH OF BAXTER ROAD (P.C. 63-85, J.L. MASON OF MISSOURI, INC. - BULL MOOSE TUBE) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #885. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #885 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Tilley, for a second reading of Bill #885. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #885 was read for the second time. A roll call vote was taken for passage and approval of Bill #885, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #885 approved, passed it and it became ORDINANCE #869.

BILL #886 AMENDS ST. LOUIS COUNTY ORDINANCE #13,838, FOR A NEW ORDINANCE RELATING TO "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST AND WEST OF SPIRIT OF ST. LOUIS INDUSTRIAL BOULEVARD (D.L. 2-49, SPIRIT OF ST. LOUIS AIRPORT) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #886. A voice vote was taken with an affirmative result (Councilmember Hrabko "abstained") and the motion was declared passed. Bill #886 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for a second reading of Bill #886. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #886 was read for the second time. A roll call vote was taken for

passage and approval of Bill #886, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte and Tilley. Nays - None. Abstained - Hrabko. Whereupon Mayor Leonard declared Bill #886 approved, passed it and it became ORDINANCE #870.

BILL #887 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURE, WARRANTY DEED AND ESCROW AGREEMENT FOR BROOKHILL ESTATES ADDITION PLAT TWO, A SUBDIVISION LOCATED ON THE WEST SIDE OF STRAUB ROAD, NORTH OF CLAYTON ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Levinson, for the first reading of Bill #887. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #887 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #887. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #887 was read for the second time. A roll call vote was taken for passage and approval of Bill #887, with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #887 approved, passed it and it became ORDINANCE #871.

ADJOURNMENT

A motion was made by Councilmember Hrabko, seconded by Councilmember Politte, that the meeting be adjourned to go into Executive Session (closed meeting) for the purposes of discussing personnel matters and property acquisition. A roll call vote was taken with the following results: Ayes - Hilbert, Clarke, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 8:05 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk