City of Chesterfield

RECORD OF PROCEEDING

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY DECEMBER 18, 1997

The meeting was called to order at 6 p.m.

A roll call was taken with the following results:

Present	Absent
President Pro Tem Linda Tilley	Councilmember Dan Hurt
Councilmember Barry Flachsbart	
Councilmember Allan Sheppard	
Councilmember Barry Streeter	
Councilmember Larry Grosser	
Councilmember Alan Politte	
Councilmember Mary K. Brown	

Acting-Mayor Linda Tilley called the special City Council meeting to order at 6 p.m.

COMMUNICATIONS AND PETITIONS

Jerry Duepner, Development Manager for Sachs Properties, spoke in favor of Bill No. 1486.

PLANNING AND ZONING COMMITTEE

Acting-Mayor Tilley recognized Councilmember Brown, who was serving as Acting-Chairperson of the Planning and Zoning committee, in the absence of Councilmember Hurt. Councilmember Brown made a motion to amend Attachment A, for Bill No. 1486, to stipulate that no single building shall exceed 300,000 sq. ft. in total area and

that the foot print for any single building shall not exceed 50,000 sq. Ft. The motion was seconded by Councilmember Streeter, voted on and approved unanimously.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1486 AN ORDIANCE AMENDING THE ST. LOUIS COUNTY ORDINANCE NO. 10,842 AND REPEALING CITY OF CHESTERFIELD ORDINANCE NO. 1,266 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT LOCATED WITHIN THE NORTHWEST QUADRANT OF U.S. 40/61 AND OLIVE ROAD INTERCHANGE (P.C. 141-79, CHESTERFIELD VILLAGE – SACHS PROPERTIES, INC.) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Brown, seconded by Councilmember Grosser, for the first reading of Bill No. 1486, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1486 was read for the first time.

A motion was made by Councilmember Brown, seconded by Councilmember Grosser, for a second reading of Bill No. 1486. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1486 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1486, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Politte, Tilley and Brown. Nays - None. Whereupon Acting-Mayor Tilley declared Bill No. 1486 approved, passed it and it became **ORDINANCE NO. 1358.**

ADJOURNMENT

There being no further business, Acting-Mayor Tilley entertained a motion to adjourn the meeting. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, 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 6:05 p.m.

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Acting-Mayor Linda Tilley

ATTEST:

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Michael G. Herring, City Administrator