



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 16052 SWINGLEY RIDGE ROAD

DECEMBER 6, 1999

The meeting was called to order at 7 p.m.

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Jane Durrell
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #3097 from Parkway Central High School: Christina Frank and Melissa Lebens. Also in attendance were Troop Leaders Carol Frank and Sue Lebens.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the November 15, 1999, City Council meeting were submitted for approval. Councilmember Durrell made a motion to approve the City Council minutes. Councilmember Streeter seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood recognized Capt. Graham Burnley and Lt. Shelia Davis, who presented “National Night Out” awards to residents of Braefield, Countryside and Thousand Oaks subdivisions.

Mayor Greenwood noted that in the recent recycling drive sponsored by the Citizens Committee for the Environment, Chesterfield residents saved 24.8 tons of recycable material from landfills.

Mayor Greenwood stated that candidate filing for the office of Councilmember in each of the four wards begins Tuesday, December 21 at 8 a.m. in the office of the City Clerk.

Mayor Greenwood next expressed holiday greetings to those in attendance and reminded everyone that the Government Center would be closed a half day on Thursday, December 23 and all day on Friday, December 24 and Friday, December 31.

Due to the large number of residents in attendance interested in the Traffic Calming Project, Mayor Greenwood expressed her desire for the residents to preserve the integrity of neighborhoods in all areas of the City and to be considerate and tolerant of one another.

Councilmember Barry Streeter expressed grief over the loss of his neighbor’s child and urged parents to encourage young people to obey traffic laws and to not drink and drive.

COMMUNICATIONS AND PETITIONS

Alta Denlinger represented the Assembly of the B’hai in Chesterfield and presented “Two Wings of a Bird” statement to those in attendance.

Lee Wall, who resides at 14759 Plumas, supports filling the vacant position of Councilmember in Ward II.

Ted Allison, who resides at 2126 Chesterfield Place, stated that additional signatures were needed prior to placing the Charter City issue on the April ballot. He also questioned the requirement of 288 signatures for Charter City Commissioner instead of 100. In addition, he stated that he was not tied to developers and had no desire to run for the office of Councilmember.

Millie Hill, who resides at 46 Witmer Drive, requested that the City of Chesterfield define the difference between a charter city and a 3rd class city and send a mailing to the residents to keep them informed of this process.

Dan Peters, One City Centre, 515 N. 6th Street, an attorney representing International

Exchange, stated he would answer any questions regarding this development.

William Flaig, who resides at 290 S. Woods Mill Road, opposed Bill No. 1760, P.Z. 12-99, International Exchange Company.

Elizabeth Flaig, who resides at 290 S. Woods Mill Road, opposed Bill No. 1760, P.Z. 13-99, International Exchange Company.

Christian Tompras, who resides in Chesterfield Farms, opposed Bill No. 1682, regarding the discharge of firearms and projectile weapons.

Lynne Strasser, who resides at 14615 Adjers Wharf, opposed Bill No. 1763 regarding P. Z. 18-99, Tri-Star Business Communities.

Shawn Furlong, who resides at 14509 Debbenham Lane, Trustee representing Chesterfield Hill subdivision, opposed Bill No. 1763 regarding P. Z. 18-99, Tri-Star Business Communities.

Victoria Sherman, who resides at 1895 Schoettler Valley Drive, supported the Traffic Calming Project.

Martin Pion, who resides at 6 Manor Lane in Ferguson, supported the Traffic Calming Project.

Bill Riley, who resides at 1766 Canyon View Court, expressed concern with the costs relating to the Traffic Calming Project. Several Councilmembers responded to Mr. Riley regarding the costs incurred for the project.

Tim Engelmeyer, who resides at 15519 Highcroft Drive, supported the Traffic Calming Project.

Joseph Lane, who resides at 1180 Toreador, opposed road rage and what he considered “illegal activity,” regarding his property and business.

Warren Lantz, who resides at 1833 Canyon View Court, opposed the Traffic Calming Project, but made two suggestions for improvements.

Heidi Adams, who resides at 1871 Schoettler Valley, supported the Traffic Calming Project.

Jim McCartney, who resides at 632 Packford Drive, represented residents in Claymont Estates subdivision and supported the Traffic Calming Project and his desire to see it implemented in his subdivision.

Robert Trame, who resides at 15617 Sugar Lake Court, opposed the Traffic Calming Project.

Gil Sherman, who resides at 1895 Schoettler Valley Drive, supported the Traffic Calming Project.

David Fallert, who resides at 14918 Country Ridge Drive, supported the Traffic Calming Project.

Patrick Hogan, who resides at 1714 Heathercroft Drive, opposed the Traffic Calming Project. Joan Shaver, who resides at 15460 Highcroft Drive, supported the Traffic Calming Project.

Ben Murphy, who resides at 15696 Silverlake Court, thanked the Mayor and City Council for their great leadership and dedication to the community.

Mary Brewer, who resides at 15442 Clover Ridge, opposed the Traffic Calming Project.

A motion was made by Councilmember Casey, seconded by Councilmember Hurt, to suspend the rules and move to the Public Health and Safety portion of the agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Public Health and Safety Committee

Councilmember Mike Casey, Chairperson of the Public Health and Safety Committee, reported that the City received a letter from the Chesterfield Fire Protection District stating that the speed humps are causing problems with their equipment and delaying their response time. They are requesting that the speed humps be removed. Discussion ensued.

Councilmember Tilley made a motion, seconded by Councilmember Casey, to remove the speed humps in the traffic calming area, to remove the median at Grantley and Schoettler Valley and to re-install the stop signs at Schoettler Valley, Highcroft, Heathercroft and Country Ridge. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Greenwood recessed the meeting at 9:10 p.m.

Mayor Greenwood reconvened the meeting at 9:20 p.m.

Councilmember Casey continued with the “Public Health and Safety” portion of the agenda. He reported that Bill No. 1682 (discharge of firearms/projectile weapons) will be considered for adoption under the Legislation portion of the agenda. Bill No. 1753 (requires separate licensing of merchants involved in the sale of tobacco products), Bill No. 1754 (places the fee associated with said license on the April 2000 ballot), Bill No. 1755 (establishes a separate offense for “aggressive and reckless driving”), Bill No. 1756 (approves adoption of the updates list of current through streets) and Bill No. 1757 (approves adoption of the updated list of electric traffic signals) will all be read for the first time under the Legislation portion of the agenda.

APPOINTMENTS

Mayor Greenwood nominated Ms. Laura Lueking to serve as a member of the Board of Adjustment. This appointment will be to fill an existing vacancy, with a term that will expire June 1, 2001. Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to approve the appointment of Ms. Lueking to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS CONTINUED

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1759, regarding the installation of fire hydrants in Brookhaven Place subdivision, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for December 20 at 5:30 p.m.

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that Resolution No. 258, which accepts petitions regarding the Home Rule Charter election, and Bill No. 1758, which places on the April 4, 2000 ballot the issue of Home Rule Charter will **not** be considered for adoption, due to the lack of sufficient signatures needed to adopt this legislation.

Councilmember Streeter next reported that it was necessary for Council to approve Resolution No. 259, which officially adopts the FY2000 Budget. Councilmember Streeter made a motion, seconded by Councilmember Durrell, to adopt Resolution No. 259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter announced that the next meeting of his Committee has been scheduled for December 22 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Mary Brown, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1760 (P.Z. 12-99, International Exchange Company). Bill No. 1761 (P.Z.27-99, White Road Tract – Ambassador Development rezoning), Bill No. 1762 (P.Z. 28-99, White

Road Tract – Ambassador Development PEU), Bill No. 1763 (P.Z. 18-99, Tri-Star Business Communities), Bill No. 1764 (replacement escrow for Chesterfield Pines), Bill No. 1765 (approves record plat and escrow agreement for Towne Centre), Bill No. 1766 (approves the record plat, trust indentures, warranty deed and escrow agreement for Picardy Plat III), Bill No. 1747 (P.Z. 29-99, Greater Midwest Builders – High Grove Manor rezoning) and Bill No. 1749 (P.Z. 30-99, Greater Midwest Builders – High Grove Manor PEU) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Brown next moved to accept the recommendation to allow withdrawal “without prejudice” of P.Z. 13-99, regarding International Exchange Company. The motion failed for lack of a second. Discussion ensued. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to receive and file this petition. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This action indicates that the petition is denied “with prejudice.”

Councilmember Brown announced that the next meeting of this Committee has been scheduled for January 6, 2000 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids regarding dental insurance would be held, pending further discussion and review.

Mr. Herring next reported that bids were recently sought for cracksealing services throughout the City of Chesterfield. Based upon review of the information submitted, he joined with Director of Public Works/City Engineer Mike Geisel in recommending award of a contract to B & D Pavement Maintenance, in an amount not to exceed \$70,000. Mr. Geisel noted that the City of Chesterfield has successfully contracted with this firm in the past and sufficient dollars exist within the FY1999 Budget to cover this total expense. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award a contract to B & D Pavement Maintenance, in an amount not to exceed \$70,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for a stormwater improvement project located adjacent to Summer Lake Drive, within the Baxter Village and Baxter Lakes Subdivisions. Having reviewed the information submitted, he joined with Mr. Geisel in award of a contract to Karsten Equipment Company, in an amount not to exceed \$75,000 for this project. Mr. Geisel acknowledged that this firm has never performed work on behalf of the City of Chesterfield previously; however, he and other members of Staff are familiar with this firm and are confident that they will complete the job. Mr. Geisel also noted that sufficient funds exist within the current FY1999 Budget to cover the total expense of this project. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to award a contract to Karsten Equipment Company, in an amount not to exceed \$75,000 for this project. A voice vote was taken with an affirmative result (Councilmember Hurt was not present for the vote) and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase and installation of an emergency generator at the Public Works Maintenance Facility. Having reviewed this information, he joined with Mr. Geisel in recommending award of a contract to the firm of TGP, Inc., in an amount not to exceed \$78,175. As noted by Mr. Geisel, adequate funds exist within the current budget to cover this total expense. Mr. Geisel further noted that, although the City of Chesterfield has not previously contracted with this firm, a check of their references has indicated their ability to perform this job. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award of a contract to the firm of TGP, Inc., in an amount not to exceed \$78,175 for the emergency generator. Councilmember Hurt returned to the meeting and the voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Mr. Geisel has informed him that the Metropolitan St. Louis Sewer District (MSD) has approved a 50/50 grant request, for the year 2000, involving a stormwater project within the Bridle Creek Subdivision. Having reviewed this information, he joined with Mr. Geisel in recommending that City Council authorize him to sign the letter of intent to proceed with this project. Mr. Geisel noted that funds for the local match would come from the annual allocation for unspecified stormwater projects to be contained within the FY2000 Budget. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to authorize the City Administrator to sign the letter of intent to proceed with this project. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that it is now necessary to amend the original contract between the City of Chesterfield and Gershenson Construction, for the Wilson Road project. The project amount needs to be officially increased by City Council from the original amount of \$629,445, to the amended amount of \$670,795. This additional amount would be funded entirely by a special cash escrow, paid to the City of Chesterfield by the developers of Sea Beauty Farms, for additional work on Wilson Road. This work was located adjacent to Sea Beauty Farms Subdivision. He noted that while the Director of Public Works/City Engineer is authorized to release and/or expend special escrow funds collected, it is necessary that City Council to officially approve amending the contract with Gershenson Construction, in order to enable payment to them of this additional \$41,350. This entire amount has already been collected from the developers of Sea Beauty Farms. Councilmember Tilley made a motion, seconded by Councilmember Flachsbart, to amend the contract with Gershenson Construction, in order to enable payment to them of this additional \$41,350. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Flachsbart made a motion, seconded by Councilmember Durrell, to restrict the placement of election signs installed by candidates before the municipal election and implement a fee of \$5 for the retrieval of each illegally placed signs in the right-of-way. After some discussion, City Attorney Beach made a point of order that this issue cannot be

voted on as it was not placed on the agenda prior to the meeting. Therefore, it was referred to the Planning and Zoning Committee for further discussion and review.

After some discussion, a motion was made by Councilmember Hurt, seconded by Councilmember Streeter, to direct Staff to develop a Chesterfield Valley road access plan to minimize curb cuts. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 1682 ESTABLISHES RULES AND REGULATIONS REGARDING THE DISCHARGE OF FIREARMS OR PROJECTILE WEAPONS WITHIN THE CITY LIMITS OF THE CITY OF CHESTERFIELD AND REPEALS ORDINANCE NO. 562 (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1682. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1682 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1682, with the following results: Ayes - Flachsbart, Casey, Tilley, Streeter, Brown, Hurt and Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1682 approved, passed it and it became **ORDINANCE NO. 1577**.

BILL NO. 1753 REQUIRES EVERY PERSON ENGAGED IN THE BUSINESS OF SELLING, OFFERING, DELIVERING OR DISPLAYING CIGARETTES FOR SALE TO OBTAIN A “TOBACCO PRODUCT PERMIT” AND PAY A LICENSE FEE (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1753. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1753 was read for the first time.

BILL NO. 1754 AUTHORIZES THE CITY CLERK TO PLACE ON A BALLOT OF APRIL 4, 2000, THE QUESTION OF COLLECTING A FEE FOR THE SALE OF TOBACCO PRODUCTS (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first

reading of Bill No. 1754. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1754 was read for the first time.

BILL NO. 1755 ESTABLISHES AGGRESSIVE AND RECKLESS DRIVING AS AN OFFENSE IN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1755. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1755 was read for the first time.

BILL NO. 1756 AMENDS ORDINANCE NO. 35, SCHEDULE V OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY REPLACING SAID SCHEDULE V, REGARDING THROUGH HIGHWAYS, ROADS OR STREETS ((**FIRST READING -PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**))

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1756. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1756 was read for the first time.

BILL NO. 1757 AMENDS ORDINANCE NO. 35, SCHEDULE I OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY DELETING AND ADDING PROVISIONS THERETO REGARDING ELECTRIC TRAFFIC CONTROL SIGNALS (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Casey made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1757. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1757 was read for the first time.

BILL NO. 1759 APPROVES THE INSTALLATION OF A FIRE HYDRANT IN BROOKHAVEN SUBDIVISION, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1759. A voice vote was taken with a unanimous affirmative result and

the motion was declared passed. Bill No.1759 was read for the first time.

Councilmember Flachsbart made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1759. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1759 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1759, with the following results: Ayes – Durrell, Streeter, Flachsbart, Casey, Tilley, Hurt and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1759 approved, passed it and it became **ORDINANCE NO. 1578.**

LEGISLATION – PLANING COMMISSION

BILL NO. 1747 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO “R-6A” 4,500 SQ. FT. RESIDENCE DISTRICT FOR A 2.88 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CLAYTON ROAD, EAST OF BAXTER ROAD AND WEST OF STRAUB ROAD (P.Z. 29-1999, GREATER MIDWEST BUILDERS – HIGH GROVE MANOR) **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1747. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1747 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1747. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1747 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1747, with the following results: Ayes – Streeter, Casey, Tilley, Durrell, Brown and Hurt. Nays - Flachsbart. Whereupon Mayor Greenwood declared Bill No.1747 approved, passed it and it became **ORDINANCE NO. 1579.**

BILL NO. 1749 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE THE “R-6A” 4,500 SQ. FT. RESIDENCE DISTRICT FOR A 2.88 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CLAYTON ROAD, EAST OF BAXTER ROAD AND WEST OF STRAUB ROAD (P.Z. 30-1999, GREATER MIDWEST BUILDERS – HIGH GROVE MANOR) **(FIRST AND SECOND READINGS – PLANNING AND ZONING**

COMMITTEE RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1749. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1749 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1749. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1749 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1749, with the following results: Ayes – Durrell, Hurt, Brown, Streeter, Tilley and Casey. Nays - Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1749 approved, passed it and it became **ORDINANCE NO. 1580.**

BILL NO. 1760 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 1.978 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF STATE HIGHWAY 141, BROOKING PARK LANE, AND WOODS MILL ROAD (P.Z. 12-1999 INTERNATIONAL EXCHANGE CORPORATION - ADVENTURE LEARNING CENTER) (GREATER MIDWEST BUILDERS – HIGH GROVE MANOR) (**FIRST AND SECOND READINGS** - PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1760. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1760 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1760. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart made a motion, seconded by Councilmember Tilley, to amend the bill title from "R-2" to "E-2." A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1760 was read for the second time, as amended. A roll call vote was taken for passage and approval of Bill No. 1760, with the following results: Ayes – Casey, Tilley, Flachsbart, Brown, Durrell, Streeter and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1760 approved, passed it and it became **ORDINANCE NO. 1581.**

BILL NO. 1761 CHANGES THE ZONING DESIGNATIONS FROM "NU" NON-URBAN DISTRICT TO "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 3.29 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF OLIVE BOULEVARD (STATE

HWY. 340) AND WHITE ROAD. (P.Z. 27-1999 WHITE ROAD TRACT - AMBASSADOR DEVELOPMENT) **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1761. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1761 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1761. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1761 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1761, with the following results: Ayes – Hurt, Brown and Durrell. Nays – Streeter, Casey, Flachsbart and Tilley. Whereupon Mayor Greenwood declared Bill No. 1761 **DEFEATED**.

BILL NO. 1762 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN AN "R-3" 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 3.29 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF OLIVE BOULEVARD (STATE HWY. 340) AND WHITE ROAD. (P.Z. 28-1999 WHITE ROAD TRACT - AMBASSADOR DEVELOPMENT) **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley , for the first reading of Bill No.1762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1762 was read for the first time.

Councilmember Casey made a motion, seconded by Councilmember Tilley, to table Bill No. 1762. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1763 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT FOR AN 8.715 ACRE TRACT OF LAND LOCATED ON SOUTH OUTER FORTY DRIVE, EAST OF YARMOUTH POINT DRIVE AND WEST OF WOODS MILL ROAD (P.Z. 18-1999 TRI-STAR BUSINESS COMMUNITIES)

**(FIRST AND SECOND READINGS - PLANNING COMMISSION
RECOMMENDS DENIAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1763. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1763 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to deny Bill No. 1763. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt called for a second reading of Bill No.1763. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1763 was read for the second time. A roll call vote was taken for denial of Bill No.1763, with the following results: Ayes – Durrell, Hurt, Streeter, Tilley, Brown, Casey and Flachsbart. Nays - None. Whereupon Mayor Greenwood declared denial of Bill No. 1763 passed.

BILL NO. 1764 AUTHORIZES A REPLACEMENT ESCROW FOR CHESTERFIELD PINE SUBDIVISION **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1764. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1764 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1764. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1764 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1764, with the following results: Ayes – Flachsbart, Casey, Brown, Tilley, Streeter, Hurt and Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No.1764 approved, passed it and it became **ORDINANCE NO. 1582.**

BILL NO. 1765 PROVIDES FOR THE APPROVAL OF THE 18.6 ACRE RECORD PLAT, AND ESCROW AGREEMENT FOR TOWNE CENTRE, A COMMERCIAL DEVELOPMENT LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD ON THE SOUTH SIDE OF EDISON AVENUE AND ON THE WEST SIDE OF LONG ROAD **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No. 1765. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1765 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1765. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1765 was read for the second time. A roll call vote was

taken for passage and approval of Bill No. 1765, with the following results: Ayes –Flachsbart, Streeter, Hurt, Tilley, Casey, Durrell and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1765 approved, passed it and it became **ORDINANCE NO.1583.**

BILL NO. 1766 PROVIDES FOR THE APPROVAL OF THE 6.410 ACRE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR PICARDY PLAT III, LOCATED ON THE EAST SIDE OF CLARKSON ROAD AND SOUTHWEST OF KEHRS MILL ROAD (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Tilley, for the first reading of Bill No.1766. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1766 was read for the first time.

Councilmember Brown made a motion, seconded by Councilmember Tilley, for a second reading of Bill No. 1766. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1766 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1766, with the following results: Ayes – Streeter, Hurt, Brown, Flachsbart, Durrell, Casey and Tilley. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1766 approved, passed it and it became **ORDINANCE NO. 1584.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. Councilmember Casey made a motion to adjourn the meeting. Councilmember Flachsbart seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 10:15 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk