



RECORD OF PROCEEDING

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

NOVEMBER 21, 2022

The meeting was called to order at 7 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 Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the November 7, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hansen, to approve the November 7, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Thursday, November 24 and Friday, November 25, in observance of Thanksgiving.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, December 5, at 7 p.m.

Mayor Nation announced that Candidate Filing opens December 6, at 8 a.m. and closes December 27, at 5 p.m.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

Mayor Nation nominated Mr. Matt Adams for re-appointment to the Architectural Review Board. Councilmember Hansen made a motion, seconded by Councilmember Moore, to re-appoint Mr. Matt Adams to the Architectural Review Board for a term of two years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3410	Amends the Unified Development Code of the City of Chesterfield by combining three (3) acres of land zoned “NU” Non-Urban District and two (2) acres of land zoned “PI” Planned Industrial District into a new five (5) acre “PI” Planned Industrial District located east of Eatherton Road (P.Z. 07-2022 300N. Eatherton [Follmer Real Estate, LLC] – 18W410071, Part of 18W430190). (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
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Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3410. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3410 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3410 with the following results: Ayes – Budoor, Hansen, Moore, Wahl, McGuinness, Hurt, Mastorakos and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3410 approved, passed it and it became **ORDINANCE NO. 3212.**

Bill No. 3411 Repeals City of Chesterfield Ordinance Number 1249 and changes the boundaries of the “C8” Planned Commercial District to “PC” Planned Commercial District for a 10.9-acre tract of land located on the northeast side of Chesterfield Airport Road [P.Z. 09-2022 Valley Village (Stock & Associates), 17V630059] **(Second Reading)**
Planning Commission recommends approval. Planning & Public Works Committee moves the petition forward with no recommendation

Councilmember Hurt made a motion, seconded by Councilmember Hansen, for the second reading of Bill No. 3411. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3411 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3411 with the following results: Ayes – Monachella, Budoor, Hansen, McGuinness, Mastorakos, Wahl, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3411 approved, passed it and it became **ORDINANCE NO. 3213.**

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve a Facilities Siting Permit for FSP-57 (Verizon 13426 Olive Boulevard) and a Facilities Siting Permit for FSP-58 (Verizon 1151 Marcus Aurelius Walk). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3413 Amends Section 405.10.030 and Section 405.04.140 of the Municipal Code pertaining to home occupation regulations **(First Reading)** **Planning Commission recommends approval.**
Planning & Public Works Committee recommends approval

Bill No. 3414 Creates Chapter 625 of the Municipal Code pertaining to Home Occupations **(First Reading)** **Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the first reading of Bill Nos. 3413 and 3414. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3413 and 3414 were read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve a budget amendment for the Sewer Lateral Fund, increasing authorized expenditures by \$45,000 for repairs to residential sanitary sewer laterals. This will have no impact on the General Fund budget. A roll call vote was taken with the following results: Ayes – McGuinness, Hurt, Budoor, Mastorakos, Moore, Hansen, Wahl and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, December 8, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Moore, to approve a proposed resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2023 and ending on December 31, 2023. [Councilmember McGuinness made a motion to amend, seconded by Councilmember Wahl, by allocating \$2 million for future debt service. Councilmember McGuinness and Councilmember Wahl withdrew the motion to amend]. A roll call vote was taken with the following results: Ayes – Monachella, Hansen, Budoor, McGuinness, Wahl, Mastorakos, Moore and Hurt. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield **Resolution No. 480**.

Councilmember McGuinness made a motion, seconded by Councilmember Monachella, to allocate \$2 million from the current year's budget into the debt reserve fund for future debt service. Councilmember Hurt made a motion to amend, seconded by Councilmember Moore, by reducing the amount from \$2 million to \$1.5 million. A roll call vote was taken on the motion to amend with the following results: Ayes – Moore, Budoor, Hurt and Hansen. Nays – McGuinness, Mastorakos, Wahl and Monachella. Mayor Nation voted "Aye" to break the tie and the motion to amend was declared passed.

A roll call vote was taken on the original motion as amended, with the following results: Ayes – Moore, McGuinness, Mastorakos, Hansen, Monachella, Hurt, Budoor and Wahl. Nays – None. Mayor Nation declared the motion, as amended, passed.

Councilmember McGuinness announced that the next meeting of this Committee is scheduled for Monday, December 12, at 4:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening, and the next meeting of this Committee is scheduled for Tuesday, November 29, at 12:00 p.m.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Mastorakos made a motion, seconded by Councilmember Budoor, to approve the proposed Strategic Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3415 Provides for the approval of a Boundary Adjustment Plat for 300 N. Eatherton Rd. and a portion of 314 N. Eatherton Rd. to create a 5.39-acre tract of land and a 16.49-acre tract of land, located on the east side of North Eatherton Road, south of its intersection with Wardenburg Road (18W410026, 18W430080) **(First & Second Readings) Department of Planning recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3415. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3415 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3415 with the following results: Ayes – Budoor, Wahl, Hansen, Moore, McGuinness, Mastorakos, Hurt and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3415 approved, passed it and it became **ORDINANCE NO. 3214**.

UNFINISHED BUSINESS

There were no unfinished action items scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:02 p.m.

 *Mary Monachella* (President Pro-Tem)
Mayor Bob Nation

ATTEST:


Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 12/5/2022