



RECORD OF PROCEEDING

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

NOVEMBER 18, 2019

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

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Councilmember Mary Ann Mastorakos

APPROVAL OF MINUTES

The minutes of the November 4, 2019 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the November 4, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, December 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

City Administrator Jaysen Christensen and Planning Commission Chair Kin Watkins, City of Frontenac, addressed Council requesting support for the City of Frontenac and their efforts to thwart the St. Louis County Library Board. Earlier in the day, St. Louis County Executive Sam Page had appointed replacements for four of the five positions on the Library Board.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3263 Amends City of Chesterfield Ordinance 2170 to establish a new permitted use and revise development criteria for an existing “PC” Planned Commercial District with an “LPA” Landmark and Preservation Area procedure for 0.22 acres located on the south side of Old Chesterfield Road, east of Baxter Road (P.Z. 12-2019 Burkhardt Place [16626 Old Chesterfield Rd] – 17T310412)
**(Second Reading) Planning Commission recommends approval.
Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Vice-Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3263. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3263 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3263 with the following results: Ayes – Hurt, DeCampi, Monachella, Moore, McGuinness, Ohley and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3263 approved, passed it and it became **ORDINANCE NO. 3070.**

Bill No. 3265 Provides for the approval for the replacement of Construction and Maintenance Escrows for Grand Reserve Subdivision, a 12.6 acre tract of land located on the south side of Olive Boulevard and east of

Chesterfield Parkway (First & Second Readings) Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3265 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3265. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3265 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3265 with the following results: Ayes – McGuinness, Moore, Monachella, Hurt, DeCampi, Ohley and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3265 approved, passed it and it became **ORDINANCE NO. 3071**.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, to authorize the City Administrator to enter into a Cross-Access Easement between Taubman Prestige Outlets of Chesterfield, LLC; Plaza Inn, LLC; National Retail Properties, LP and the City of Chesterfield for utilization of the access road internally between individual developments for public pedestrian and vehicular use. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, November 21, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Hurt, to approve a proposed resolution adopting the Budget for the City of Chesterfield for the year beginning on January 1, 2020 and ending on December 31, 2020. Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to amend the original motion by deleting the replacement of vehicle CA-2 from the 2020 budget. A roll call vote was taken with the following results: Ayes – McGuinness, Keathley, DeCampi and Ohley. Nays – Moore, Monachella and Hurt. A roll call vote was then taken on the main motion, as amended, with the following results: Ayes – Ohley, Hurt, Keathley, DeCampi, Moore, McGuinness and Monachella. Nays – None. The successful resolution became Chesterfield Resolution No. 457.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Ohley, to authorize approval of the proposed agreement with Chesterfield Baseball and Softball Association (CBSA) to fund the installation of four turfed infields, as recommended by the Parks, Recreation and Arts Committee, including a budget transfer of \$830,000, comprised of \$415,000 each from

the General Fund Fund Reserve and the Parks Fund Fund Reserve - \$350,000 of which would be reimbursed by CBSA – and to authorize the City Administrator to execute contracts through the Tips Taps cooperative purchase program to construct the turfed infields. A roll call vote was taken with the following results: Ayes – Hurt, Ohley, Keathley, McGuinness, Monachella, Moore and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Main Event Entertainment dba Main Event, located at 17057 N. Outer 40 Road (temporary address while under construction) has requested a new liquor license, to sell all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to Main Event. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that The Western Outlet, located at 17057 N. Outer 40 Road, Suites 121-130 (temporary address while under construction) has requested a new liquor license for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to The Western Outlet. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3266	Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 8, a 29.05 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road (First Reading) Planning Commission recommends approval
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Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3266 was read for the first time.

Bill No. 3267 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 9, a 14.80 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3267 was read for the first time.

Bill No. 3268 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 10, a 7.52 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3268. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3268 was read for the first time.

Bill No. 3269 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 11, a 9.09 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(First Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3269. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3269 was read for the first time.

Bill No. 3270 Approves a User Agreement for an Interoperable Radio System between St. Louis County, Missouri, and the City of Chesterfield. **(First Reading) Director of Public Works and Chief of Police recommend approval**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3270. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3270 was read for the first time.

UNFINISHED BUSINESS

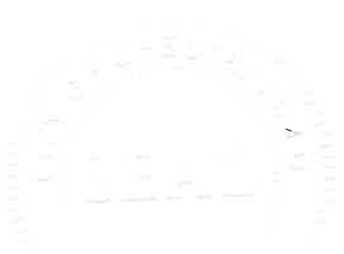
There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:32 p.m.



Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 12/2/2019