



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY NOVEMBER 6, 1995

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

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Ed Levinson
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Mayor Jack Leonard.

Reverend Robert Loggins from the First Baptist Church of Chesterfield led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the October 23, 1995, Public Hearing were submitted for approval. A motion was made by Councilmember Streeter, seconded by Councilmember Tilley, to approve the minutes, as amended. A voice vote was taken with an affirmative result (Councilmember Cullen "Abstained") and the motion was declared passed. The minutes of the October 23, 1995, City Council meeting were submitted for approval. A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Leonard presented a Proclamation to Ms. Darcy Capstick, Chairperson, and members of the Citizens for the Environment Committee for their efforts in securing an \$85,000 grant from St. Louis County on behalf of the City to be used for environmental projects.

Mayor Leonard urged everyone in attendance to vote on November 7, 1995.

Mayor Leonard announced that a meeting has been scheduled with the Corps of Engineers on November 7, 1995, at 7:00 P.M. with regard to a 500-year levee.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, reported that Bill #'s 1150 and 1152 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hilbert announced that the next Committee meeting date has not been scheduled.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 1153 - 1157 will be considered for adoption under the Legislation on the Council agenda.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for November 9, 1995, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported on the Valley Master Development Plan and requested that \$20,000 be allocated for an addendum to the Valley Master Development Plan contract to authorize Crawford, Bunte and Brammeier to conduct detailed traffic analyses, which must be prepared in order for the Missouri Highways and Transportation Dept. (MHTD) to approve the future construction of highway interchanges along Highway 40/I-64, at four (4) different locations within the Chesterfield Valley. Those four locations were reviewed/discussed with the Valley Master

Development Plan Task Force. Normally, such a proposal would be routed through the Public Works/Parks Committee. However, development proposals within the Valley are moving forward rapidly, such that final decisions concerning interchanges and traffic patterns must soon be made. As noted above, MHTD will not make any decisions regarding any of the four proposed interchange locations, until/unless an analysis of all four interchanges is completed. A motion was made by Councilmember Politte, seconded by Councilmember Hurt, to approve an expenditure not to exceed \$20,000, for addendum to the Valley Master Development Plan with regard to the traffic analyses and that \$20,000 be transferred from Contingency Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Levinson announced that the 1996 Chesterfield historical calendars, sponsored by the Historical Committee, were on sale for \$5.00.

Councilmember Politte announced that the next Committee meeting date has not been scheduled.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill #'s 1077 and 1151 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for November 8, 1995, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring announced that the Government Center would be closed November 10, 1995, in observance of Veteran's Day.

Mr. Herring next announced that the December 4 City Council meeting has been rescheduled for December 7, 1995.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL #1077	IMPOSES AND COLLECTS AN ADDITIONAL COURT COST ON ALL ORDINANCE VIOLATIONS FOUND IN THE MUNICIPAL DIVISION OF THE CITY OF CHESTERFIELD TO BE REMITTED TO DOMESTIC VIOLENCE SHELTERS LOCATED IN ST. LOUIS COUNTY, MISSOURI (FIRST
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READING)

A motion was made by Councilmember Tilley, seconded by Councilmember Cullen, for the first reading of Bill #1077. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1077 was read for the first time.

BILL #1151 AMENDS ORDINANCE #1078 OF THE CITY OF CHESTERFIELD BY DELETING SECTION IV THEREOF AND SUBSTITUTING A NEW SECTION IV (FIRST AND SECOND READINGS)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #1151. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1151 was read for the first time.

A motion was made by Councilmember Tilley, seconded by Councilmember Hurt, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for a second reading of Bill #1151. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1151 was read for the second time. A roll call vote was taken for passage and approval of Bill #1151, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1151 approved, passed it and it became **ORDINANCE #1103.**

BILL #1150 APPEALS ORDINANCE #1076 AND REPLACES IT WITH AN ORDINANCE AMENDING ORDINANCE #35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD FOR ADDING A PROVISION THERETO REGARDING "NO PARKING" ON THE WEST SIDE OF JUDSON MANOR (FIRST AND SECOND READINGS - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for the first reading of Bill #1150. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1150 was read for the first time.

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hilbert, seconded by Councilmember Flachsbart,

for a second reading of Bill #1150. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1150 was read for the second time. A roll call vote was taken for passage and approval of Bill #1150, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1150 approved, passed it and it became **ORDINANCE #1104.**

BILL #1152 REPEALS PORTIONS OF COUNTY ORDINANCE #9293 AND REPLACES IT WITH AN ORDINANCE ESTABLISHING A REDUCED SPEED LIMIT/SCHOOL ZONE OF 35 MPH FOR CHESTERFIELD ELEMENTARY SCHOOL ON WILD HORSE CREEK ROAD (**FIRST AND SECOND READINGS - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, for the first reading of Bill #1152. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1152 was read for the first time.

A motion was made by Councilmember Hilbert, seconded by Councilmember Levinson, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hilbert, seconded by Councilmember Tilley, for a second reading of Bill #1152. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1152 was read for the second time. A roll call vote was taken for passage and approval of Bill #1152, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1152 approved, passed it and it became **ORDINANCE #1105.**

LEGISLATION - PLANNING COMMISSION

BILL #1153 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "R-1A" 22,000 SQ. FT RESIDENCE DISTRICT AND "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A 5.00 ACRE TRACT OF LAND LOCATED APPROXIMATELY 1,000 FT. WEST OF THE INTERSECTION OF STILL HOUSE CREEK ROAD AND CONWAY ROAD (P.Z. 28-95, SIMON GROUP - REGENCY ESTATES) (**PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Levinson, seconded by Councilmember Hilbert, for the first reading of Bill #1153. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1153 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Streeter, for a second reading of Bill #1153. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1153 was read for the second time. A roll call vote was taken for passage and approval of Bill #1153, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1153 approved, passed it and it became **ORDINANCE #1106.**

BILL #1154 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN NON-URBAN DISTRICT TO "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN "R-1" ONE ACRE RESIDENCE DISTRICT FOR A 133.3 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 1,500 FEET WEST OF WILDHORSE PARKWAY (P.Z. 26-95, L.A.C. CORP. AND SCHIERHOLZ HOMES, INC. - WHITE ROBIN MEADOWS/GREYSTONE) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, for the first reading of Bill #1154. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1154 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Hurt, for a second reading of Bill #1154. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1154 was read for the second time. A roll call vote was taken for passage and approval of Bill #1154, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1154 approved, passed it and it became **ORDINANCE #1107.**

BILL #1156 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) PROCEDURE IN AN "R-1" ONE ACRE RESIDENCE DISTRICT AND "FPR-1" FLOOD PLAIN "R-1" ONE ACRE RESIDENCE DISTRICT FOR A 133.3 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD, APPROXIMATELY 1,500 FEET WEST OF WILDHORSE PARKWAY (P.Z. 27-95, L.A.C. CORP. AND SCHIERHOLZ HOMES, INC. - WHITE ROBIN MEADOWS/GREYSTONE) (PLANNING AND ZONING COMMITTEE RECOMMENDS

APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1156. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1156 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1156. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1156 was read for the second time. A roll call vote was taken for passage and approval of Bill #1156, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1156 approved, passed it and it became **ORDINANCE #1108.**

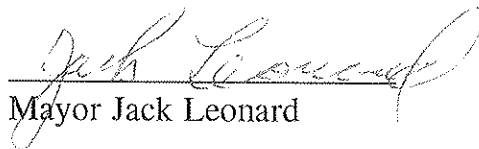
BILL #1157 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT FOR DUGSFORD COMMONS SUBDIVISION LOCATED IN THE "C-8" PLANNED COMMERCIAL DISTRICT; NORTH SIDE OF WILD HORSE CREEK ROAD, EAST OF LONG ROAD (PLANNING COMMISSION APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1157. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1157 was read for the first time.

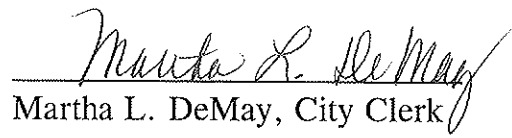
A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1157. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1157 was read for the second time. A roll call vote was taken for passage and approval of Bill #1157, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1157 approved, passed it and it became **ORDINANCE #1109.**

ADJOURNMENT

A motion was made by Councilmember Flachsbart, seconded by Councilmember Hilbert, 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 7:35 P.M.


Mayor Jack Leonard

ATTEST:


Martha L. DeMay, City Clerk