



RECORD OF PROCEEDING

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

NOVEMBER 3, 2014

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 Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the October 20, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Greenwood, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced Election Day is on Tuesday, November 4 and encouraged everyone to vote.

Mayor Nation announced that Director of Public Services Mike Geisel has been presented with the D Squared award. This award is the highest recognition presented by the Missouri Chapter of American Public Works Association (APWA). It was established to recognize individuals who exemplify excellence and dedication in serving the public and the public interest through outstanding achievements and performance in the field of Public Works.

Mayor Nation announced there will be a special City Council meeting to discuss “The Arts” on Saturday, November 8, at 9 a.m.

Mayor Nation announced that City Hall will be closed Tuesday, November 11 in observance of Veteran’s Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, November 17, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Libbey Tucker, Community Services/Economic Development Director, recognized First Watch and Trader Joe’s for their reinvestment in our community, by presenting them with “Community Reinvestment” certificates. First Watch recently underwent a complete renovation, updating their interior and adding more seating space. Trader Joe’s used employees with artistic talent to create several murals inside the store, depicting scenes from Chesterfield parks and other Chesterfield landmarks.

Mr. Doug Tiemann, Pickett, Ray & Silver, Inc., 22 Richmond Center Court, St. Peters, gave a brief description of the history of this project, speaking in support of Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), and in opposition to blue sheet amendments 1 and 2.

Mr. Brad Goss, Smith Amundsen Law Firm, 120 S. Central, Suite 700, St. Louis, gave a brief presentation on behalf of the petitioner. He elaborated on details of Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), and spoke in opposition to blue sheet amendments 1 and 2.

Mr. Dustin Riechmann, Lochmueller Group, 411 N. 10th Street, St. Louis, gave a brief description of a traffic study. He spoke in support of Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), and in opposition to blue sheet amendments 1 and 2.

Mr. Steven Madras, 12925 Chowning Court, spoke as petitioner and owner of property in support of Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), and in opposition to blue sheet amendments 1 and 2.

Mr. John Geisz, 2130 Kienlen Avenue, gave a brief description of the history of this project, speaking in support of Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), and in opposition to blue sheet amendments 1 and 2.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, reported that Bill No. 3004 (Authorizes Refinancing of 2005 Certificates of Participation) will be read for the first time under the “Legislation” portion of the agenda. He noted that Moody’s assigned it a Aaa rating, which is their highest bond rating, and stated that Chesterfield is the only Aaa bond rated city in Missouri.

Councilmember Grier noted that the F&A Committee-of-the-Whole Budget Workshop re: Proposed FY2015 Budget has been scheduled for Monday, November 17, at 5:15 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Fults, to hold Bill No. 2998 (Approves Boundary Adjustment Plat – Four Seasons Plaza) until the January 5, 2015 City Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 3000 (P.Z. 12-2013, The Wedge [McGrath Plaza]), with blue sheet amendments, will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 3005 (Accepts Squires Way Drive, within the Manors of Schoettler Valley, as a Public Street) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, November 6, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring reported that Springhill Suites St. Louis-Chesterfield, located at 1065 E. Chesterfield Parkway, has requested a new liquor license to sell packaged liquor (not to be consumed on premise) and Sunday sales. Mr. Herring reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Planning/Development Services Division and Police Department. Councilmember Grier made a motion, seconded by Councilmember Grissom, to approve issuance of a new liquor license to Springhill Suites St Louis-Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Councilmember DeGroot, in his capacity as Liaison to the Citizens Committee for the Environment (CCE), publicly announced that the City of Chesterfield has been selected to be the municipal case study selected by “BiodiverseCity St. Louis”, an initiative started by the Missouri Botanical Garden, seeking ways to increase the region’s biodiversity. These case studies will serve as best practice templates for other organizations to follow and implement in their own jurisdictions.

LEGISLATION

BILL NO. 3004 AUTHORIZES AND DIRECTS THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF CHESTERFIELD, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Grier made a motion, seconded by Councilmember Flachsbar, for the first reading of Bill No. 3004. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3004 was read for the first time.

BILL NO. 3005 PERTAINS TO THE ACCEPTANCE OF SQUIRES WAY DRIVE
AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD
**(FIRST READING; PLANNING/PUBLIC WORKS
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3005. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3005 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3000 AMENDS THE ZONING ORDINANCE OF THE CITY OF
CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN
EXISTING "C-8" PLANNED COMMERCIAL DISTRICT TO A
"PC" PLANNED COMMERCIAL DISTRICT FOR FIVE TRACTS
OF LAND TOTALING 5.26 ACRES AND LOCATED ON THE
NORTH SIDE OF OLIVE STREET ROAD AT ITS
INTERSECTION WITH CHESTERFIELD AIRPORT ROAD (P.Z.
12-2013, THE WEDGE [MCGRATH PLAZA] - 17W620235,
17W620246, 17W610104, 17W610094, 17W610083) **(SECOND
READING; PLANNING COMMISSION RECOMMENDS
APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED) (BLUE SHEET
AMENDMENT)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3000 was read for the second time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to approve the proposed “Blue Sheet” amendments. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grier made a motion, seconded by Councilmember DeGroot, to amend the legislation to remove blue sheet amendments 1 and 2 from the final legislation. A roll call vote was taken with the following results: Ayes – Grier and DeGroot. Nays – Hurt, Flachsbart, Greenwood, Grissom, Fults and Casey. Mayor Nation declared the motion failed.

A roll call vote was taken for the passage and approval of Bill No. 3000 with the following results: Ayes – DeGroot, Grier, Hurt, Grissom, Fults, Casey and Greenwood. Nays – Flachsbart. Whereupon Mayor Nation declared Bill No. 3000 approved, passed it and it became **ORDINANCE NO. 2820.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:38 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk