



RECORD OF PROCEEDING

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

OCTOBER 15, 2018

The meeting was called to order at 7:04 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 Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the September 17, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve the September 17, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the September 17, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the September 17, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Jeanne Tevlin presented two Blue Planet Green Challenge Awards, on behalf of the Citizens Committee for the Environment, to Arjun Ray and Rishi Ray.

Ms. Kate Stock Gitto, 257 Chesterfield Business Parkway, stated that she was present to answer questions related to Summit – Topgolf Lot A [Residence Inn] and Bill No. 3217 (P.Z. 06-2018 Downtown Chesterfield).

Mr. Mike Doster, 16090 Swingley Ridge Road, spoke on behalf of Sachs Properties with regard to Bill No. 3217 (P.Z. 06-2018 Downtown Chesterfield).

INTRODUCTORY REMARKS

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

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3215 (Summit – Topgolf Lot A [Vacation of Easement]) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Ohley reported that Bill No. 3216 (Chesterfield Ice and Sports Complex [Fire Hydrants]) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Ohley reported that Bill No. 3217 (P.Z. 06-2018 Downtown Chesterfield) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember McGuinness made a motion, seconded by Councilmember Mastorakos, to approve Summit – Topgolf Lot A (Residence Inn) Site Development Section Plan provided that the colors used on the building are the colors that were presented by

architect Chasen Garrett on October 2, 2018. A voice vote was taken with an affirmative result (Councilmembers Ohley and DeCampi voted “No”) and the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve a proposed resolution authorizing an updated Americans with Disabilities (ADA) Transition Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 450.

Councilmember Ohley made a motion, seconded by Councilmember Moore, to authorize approval of Public Works Policy No. 38 – Sidewalk within Driveway Limits. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, October 18, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to authorize the immediate purchase of new sidearms and holsters for the Police Department, at a cost not to exceed \$32,000, using forfeiture funds in the 2018 budget. A roll call vote was taken with the following results: Ayes – DeCampi, Moore, Hurt, Flachsbart, McGuinness, Ohley, Keathley and Mastorakos. Nays – None. Whereupon the motion was declared passed.

Councilmember McGuinness announced that the next meeting of this Committee has been re-scheduled for Monday, October 22, at 5:30 p.m., as a Committee of the Whole Budget Workshop.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items being forwarded from the Parks, Recreation & Arts Committee for this meeting.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that there were no action items being forwarded from the Public Health & Safety Committee for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Nation advised that Governor Parsons would be in town on October 16 to lend his support to Proposition D, the gasoline tax increase proposal.

LEGISLATION

BILL NO. 3215 Partially vacates a drainage easement on Lot A of the Summit-Topgolf Subdivision as recorded in Book 10297, Page 1266 of the St. Louis County Records, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3215. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3215 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3215. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3215 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3215 with the following results: Ayes – Keathley, DeCampi, Flachsbart, Hurt, Mastorakos, McGuinness, Ohley and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3215 approved, passed it and it became **ORDINANCE NO. 3021**.

BILL NO. 3216 Approves the installation of two fire hydrants at the Chesterfield Ice and Sports Complex within the City of Chesterfield **(First & Second Readings) Department of Public Works recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3216. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3216 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3216. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3216 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3216 with the following results: Ayes – Flachsbart, Hurt, DeCampi, Keathley, McGuinness, Mastorakos, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3216 approved, passed it and it became **ORDINANCE NO. 3022**.

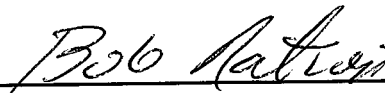
LEGISLATION – PLANNING COMMISSION

BILL NO. 3217 Amends the legal description of City of Chesterfield Ordinance 2990 and amends the development criteria of City of Chesterfield Ordinance 2449 for an existing “PC&R” Planned Commercial and Residence District and “NU” Non-Urban District to one “PC&R” Planned Commercial and Residence District for a 99.0 acre tract of land (P.Z. 06-2018 Downtown Chesterfield [Stock & Associates Consulting Engineers Inc.] 18S410206, 18S410240, 18S430259, 18S430248, 18T620185, 18T620174, 18T620206, 18T640271, 18T640095, 18T640204, 18T640215, 18T640260, 18T640303, 18T620064, 18T640314, 18T640259, 17T320158, 17T320169, 18T640248, 18T640237, 18T630195, 18T620053, 18T630272)
(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendments are offered by the PPW Committee

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3217. Councilmember Ohley advised that she elected not to address the green sheet amendments at this meeting, to give Mr. Doster adequate time to provide language regarding clarification of specific uses. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3217 was read for the first time.

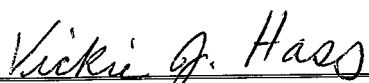
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:54 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 11/5/2018