



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY OCTOBER 6, 1997

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

Councilmember Alan Politte

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Kevin Weber, Nathan Wang, Brian Weber and Marc Rothman. Also in attendance was Troop Leader Robert Weber.

Reverend Randy Schuler from Green Trails Baptist Church led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the September 15, 1997, City Council meeting were submitted for approval. Some discussion took place. A motion was made by Councilmember Grosser, seconded by Councilmember Sheppard, to approve the minutes, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood placed the name of Mr. John Nations in nomination to fill the unexpired term of Benton Taylor, as a member of the Chesterfield Community Development Corporation. A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, to approve the appointment of Mr. John Nations as a member of the CCDC Board of Directors. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Nations' term will expire July 20, 2002.

Mayor Greenwood next placed the name of Mr. Steven Spencer in nomination to fill a vacancy on the Public Works Board of Variance. A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to approve the appointment of Mr. Steven Spencer as a member of the Public Works Board of Variance. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Spencer's term will expire July 20, 2003.

COMMUNICATION AND PETITIONS

Maurice Allen, who resides at 271 Glen Hollow, expressed his support for the Chesterfield Commons development in the Chesterfield Valley, but expressed opposition regarding the use of T.I.F.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that the 1998 City Council meeting schedule has been finalized for approval. Discussion followed. A motion was made by Councilmember Streeter, seconded by Councilmember Sheppard, to approve the 1998 City Council meeting schedule. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that Bill No. 1452 will be considered for first reading approval under the Legislation portion of the agenda.

Councilmember Tilley next reported that Mr. Jack Giebe, member of the Drug Abuse Task Force, requested that a notice be sent to the Presidents of each Trustee organization, requesting their cooperation in notifying their residents to display red ribbons on their mailboxes during the Red Ribbon Week campaign. The campaign runs from October 23 - 31.

Discussion ensued. A motion was made by Councilmember Tilley, seconded by Councilmember Flachsbarth, to approve sending letters to all Trustees of subdivisions requesting that they inform their residents of Red Ribbon Week and to display red ribbons on their mailboxes from October 23 - 31. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health and Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, reported that Bill Nos. 1436 and 1437 will be considered under the Legislation portion of the agenda.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1451, 1453 and 1454 will be considered under the Legislation portion of the agenda.

Councilmember Streeter next reported that the Committee approved proposed revisions to the existing street grade policies presented by the Public Works Citizens Advisory Group and the Street Issue Moratorium Panel. The maximum grade would be increased from 10 percent to 12 percent and tree retention will be added to the justification criteria for approval of steep grades. A motion was made by Councilmember Streeter, seconded by Councilmember Flachsbart, to approve the revisions to the existing street grade policies. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1455 - 1458 will be considered under the Legislation portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for October 9 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for asphalt overlays of the north portion of Wilson Road, between Chesterfield Lakes and Wild Horse Creek Road. The cost of this project is to be funded entirely by the Wilson Road Trust Fund. Mr. Herring joined with Mike Geisel, Director of Public Works/City Engineer, and Jan Hawn, Director of Finance and Administration, in recommending that the bid submitted by L. Krupp Construction Company, in an amount not to exceed \$85,450.75 be considered for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Brown, to approve the bid submitted by L. Krupp Construction Company, in the amount not to exceed \$85,450.75, for asphalt overlays on Wilson Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the current contract with the Chesterfield Community Development Corporation (CCDC), for professional services provided by Mr. Lee McKinney, expires October 31, 1997. Under the terms and conditions of the contract, the City reimburses CCDC \$3,500 per month for Mr. McKinney's services. The total expense incurred with regard to this contract is covered by TIF proceeds, given that Mr. McKinney's focus is exclusively on the Chesterfield Valley. Resolution No. 227 would extend the contract for another six months. A motion was made by Councilmember Tilley, seconded by Councilmember Brown, to approve a one month extension of the contract, which would expire Nov. 30, 1997, and to refer this issue to the Finance and Administration Committee

for review. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Giant Steps of St. Louis submitted a temporary liquor license application to sell liquor at their fund raiser to be held at Spirit of St. Louis Airport. The application has been approved by Staff, who recommended its approval. A motion was made by Councilmember Brown, seconded by Councilmember Streeter, to approve the temporary liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Brown requested that the Finance and Administration Committee review the current policy and consider giving Staff the authority to approve temporary liquor licenses administratively.

Mr. Herring next reported that the rough draft of the Chesterfield Citizen newsletter has been reviewed and approved by City Council. Delivery is scheduled for the first of November.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1436	ALLOWS FOR THE MUNICIPAL JUDGE OF THE CITY OF CHESTERFIELD TO ISSUE SEARCH WARRANTS AND THE CRITERIA THEREFORE (FIRST READING B PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)
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A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1436. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1436 was read for the first time.

BILL NO. 1437	AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION THERETO WHICH PROVIDES FOR A 3-WAY STOP SIGN AT THE INTERSECTION OF WENDIMILL DRIVE AND JEFFRIMILL CIRCLE (SECOND READING B PUBLIC HEALTH AND SAFETY COMMITTEE)
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A motion was made by Councilmember Flachsbart, seconded by Councilmember Tilley, for a second reading of Bill No. 1437. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1437 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1437, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1437 approved, passed it and it became **ORDINANCE NO. 1323**.

BILL NO. 1451	APPROVES THE INSTALLATION OF FIRE HYDRANTS IN
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CLARKSON GROVE III AND MCDONALD=S/AMOCO
LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST
AND SECOND READINGS B PUBLIC WORKS/PARKS
COMMITTEE**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1451. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1451 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1451. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1451 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1451, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1451 approved, passed it and it became **ORDINANCE NO. 1324.**

BILL NO. 1453 REPEALS ORDINANCES 334 AND 335, (CHAPTER 12 OF THE CODE OF THE CITY OF CHESTERFIELD) AND REPLACES IT WITH A NEW CHAPTER 12, AS HEREIN (FIRST READING B PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1453. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1453 was read for the first time.

BILL NO. 1454 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO A CERTAIN INTERGOVERNMENTAL COOPERATION AGREEMENT DATED SEPTEMBER 16, 1996, BETWEEN THE CITY OF CHESTERFIELD, MISSOURI AND THE MONARCH-CHESTERFIELD LEVEE DISTRICT FOR THE PURPOSE OF DESIGNING AND IMPLEMENTING A WETLAND MITIGATION PLAN IN THE CHESTERFIELD VALLEY; AND TAKE CERTAIN ACTIONS RELATED THERETO.(**FIRST AND SECOND READINGS B PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for the first reading of Bill No. 1454. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1454 was read for the first time.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, 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 an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed.

A motion was made by Councilmember Streeter, seconded by Councilmember Grosser, for a second reading of Bill No. 1454. A voice vote was taken with an affirmative result (Councilmember Sheppard voted "No") and the motion was declared passed. Bill No. 1454 was read for the second time. Councilmember Sheppard noted that his "No" vote was due to giving this legislation two readings in the same meeting and not to the content of the legislation. A roll call vote was taken for passage and approval of Bill No. 1454, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1454 approved, passed it and it became **ORDINANCE NO. 1325**.

BILL NO. 1452	AMENDS ORDINANCE NO. 777 RELATING TO THE ESTABLISHMENT OF A TAX INCREMENT FINANCING COMMISSION AND PROVIDING FOR THE APPOINTMENT OF MEMBERS THERE TO BY CHANGING THE COMPOSITION OF THE MEMBERSHIP (FIRST READING B FINANCE AND ADMINISTRATION COMMITTEE)
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A motion was made by Councilmember Tilley, seconded by Councilmember Streeter, for the first reading of Bill No. 1452. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1452 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL NO. 1455	APPROVES A LARGE LOT SUBDIVISION PLAT FOR PART OF U.S. SURVEY 125, TOWNSHIP 45 NORTH, RANGE 4 EAST (CITTADINO PLACE); NORTH OF WILD HORSE CREEK ROAD, WEST OF WILD HORSE SPRINGS PLAT 2 SUBDIVISION, AND SOUTHEAST OF CAULKS CREEK (PLANNING COMMISSION RECOMMENDS APPROVAL)
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A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill No. 1455. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1455 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1455. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1455 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1455, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1455 approved, passed it and it

became **ORDINANCE NO. 1326.**

BILL NO. 1456 APPROVES A RESUBDIVISION PLAT FOR PART OF LOT 4 OF A SUBDIVISION OF THE WEST HALF OF U.S. SURVEY 126, TOWNSHIP 45 NORTH, RANGE 4 EAST (MCDONALD'S/AMOCO/STAR LUBE); SOUTHEAST CORNER OF THE INTERSECTION OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill No. 1456. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1456 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1456. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1456 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1456, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1456 approved, passed it and it became **ORDINANCE NO. 1327.**

BILL NO. 1457 AMENDS CITY OF CHESTERFIELD ORDINANCE NUMBER 1248 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LONG ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 30-96, MCDONALD'S CORPORATION) (PLANNING DEPARTMENT STAFF RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill No. 1457. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1457 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1457. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1457 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1457, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1457 approved, passed it and it became **ORDINANCE NO. 1328.**

BILL NO. 1458 APPROVES A ROAD DEDICATION PLAT FOR CHESTERFIELD CENTER EAST, SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF CLARKSON ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for the first reading of Bill No. 1458. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1458 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1458. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1458 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1458, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1458 approved, passed it and it became **ORDINANCE NO. 1329**.

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, 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 8:05 P.M.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk