



RECORD OF PROCEEDING

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

OCTOBER 3, 2011

The meeting was called to order at 7 p.m.

Mayor Bruce Geiger 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 Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Derek Grier

APPROVAL OF MINUTES

The minutes of the September 19, 2011 City Council meeting and Public Hearing were submitted for approval. Councilmember G. Elliot Grissom made a motion, seconded by Councilmember Bob Nation, to approve the City Council minutes and the Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

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

Mayor Geiger announced that Ladue Road east of Highway 141 will be closed beginning October 10 for approximately 40 days. He suggested checking MODOT's website for recommended alternate routes.

Mayor Geiger announced that the Baxter Road closure project is running slightly ahead of schedule and should re-open around October 15.

Mayor Geiger stated that the new Eberwein Dog Park is very popular with the residents.

COMMUNICATIONS AND PETITIONS

Mr. Paul Thompson, Network Real Estate, LLC, representing AT&T, stated that he was available to answer any questions on Bills No. 2851 and 2852 [P.Z. 01A-2011 McDonald's Corporation Delaware {13559 Olive Boulevard} (New Cingular Wireless PCS, LLC)] and [P.Z. 01B-2011 McDonald's Corporation Delaware {13559 Olive Boulevard} (New Cingular Wireless PCS, LLC)].

Ms. Coral Wallace and Meredith Goldenhersh, 17701 Edison, Suite #4, stated they were available to answer any questions on Bill No. 2853 [P.Z. 06-2011, Pets & Company (667 and 671 Trade Center Blvd)].

Ms. Jeannie Aumiller, McBride & Son, stated that she wanted to express her sincere gratitude to the City leadership, staff, and residents and trustees for their collaborative effort in creating a quality plan [P.Z. 03-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC)] and [P.Z. 04-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC)]. Mayor Geiger also complimented the cooperation between McBride and staff.

Ms. Stacey Morse, Executive Director of Chesterfield Arts, and Ms. Nicole Dutton, Associate Director of Chesterfield Arts, located at 444 Chesterfield Center, discussed the "Take a Seat in Chesterfield" sculptural chairs project. Art teachers and students from local schools will work together to create a legacy work of art in the form of the famous Chesterfield design style chair. These fiberglass chairs will be temporarily on display at sponsoring businesses and will ultimately be returned to their respective schools. Progress photographs were also displayed showing how the chairs are made.

APPOINTMENTS

Mayor Geiger nominated Mr. John Walters, from Ward III, for re-appointment as a member of the Police Personnel Board. Councilmember Logan made a motion, seconded by Councilmember Casey, to re-appoint Mr. Walters to serve as a member of the Police Personnel Board. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Walters' three-year term expires September 3, 2014.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Flachsbart, to transfer \$25,000 from General Fund Fund Reserves to the Chesterfield Public Arts Project, "Take a Seat in Chesterfield". Councilmember Segal spoke in favor of the motion stating that it would be an investment in the community. Councilmember Nation stated that he is in support of Chesterfield Arts, but he believes the City already provides enough funding. Mayor Geiger stated that the City spent less than one half of one percent of its 2011 General Fund budget on arts, and he would like to see that amount increased. Councilmember Flachsbart stated that he believes the City should be supportive of the arts as a worthwhile investment in economic development. A voice vote was taken with an affirmative result (6-1, Councilmember Nation voted "No") and the motion was declared passed.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for Monday, October 24, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to approve **T.S.P. 29-2011** – AT&T (18031 Wild Horse Creek Road) and **T.S.P. 32-2011** – AT&T (18614 Olive Street Road). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2858 [P.Z. 03-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC)] and Bill No. 2859 [P.Z. 04-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC)] will be read for the first time under the "Legislation – Planning Commission" portion of the Agenda. Councilmember Fults indicated that she would be seeking to amend Bill No. 2859 and directed Mr. Heggie to prepare a "blue sheet" amendment. Councilmember Fults then complimented the McBride team for their cooperation on this project.

Councilmember Fults next reported that Bill No. 2860 [Amendments to Ordinance 35, Adopting a new Schedule V – “Through Highways, Roads or Streets”] will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Fults next reported that Bill No. 2851 and Bill No. 2852 [P.Z. 01A and 01B – 2011, McDonald’s Corporation Delaware (13559 Olive Blvd.)] and Bill No. 2853 [P.Z. 06-2011, Pets & Company (667 and 671 Trade Center Blvd.)] will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults next reported that Bill No. 2854 [Repeals/replaces Ord. No. 614 and designated ADA Coordinator], Bill No. 2855 [Authorizes City Administrator to Sign Agreement with Illinois State Museum for Curation of Artifacts uncovered by Corps of Engineers work at Dampier Site] and Bill No. 2856 [Authorizes Municipal Boundary Adjustment with City of Creve Coeur] will be considered for adoption under the “Legislation” portion of the Agenda.

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

[Councilmember Barry Flachsbart, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, October 10, at 7:30 a.m.]

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff has requested approval to award a contract to Engraphix Architectural Services, Inc., in an amount not to exceed \$55,000, for signage along the levee trail. The full amount is covered by funds received from the Great Rivers Greenway District and the Valley TDD. Councilmember Flachsbart made a motion, seconded by Councilmember Segal to award a contract to Engraphix Architectural Services, Inc., in an amount not to exceed \$55,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2854 REPEALS THE CITY OF CHESTERFIELD ORDINANCE 614
AND ADOPTS REVISED AMERICANS WITH DISABILITIES
ACT TITLE II REGULATIONS WITHIN THE CITY OF
CHESTERFIELD

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2854. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2854 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2854 with the following results: Ayes – Flachsbart, Casey, Grissom, Fults, Segal, Nation and Logan. Nays – None. Whereupon Mayor Geiger declared Bill No. 2854 approved, passed it and it became **ORDINANCE NO. 2670.**

BILL NO. 2855 APPROVES A COOPERATIVE AGREEMENT BETWEEN THE ILLINOIS STATE MUSEUM AND THE CITY OF CHESTERFIELD REGARDING THE CURATION OF ARTIFACTS AND RECORDS FROM THE DAMPIER ARCHAEOLOGICAL SITE

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No.2855. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2855 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2855 with the following results: Ayes – Segal, Nation, Grissom, Flachsbart, Logan, Casey and Fults. Nays – None. Whereupon Mayor Geiger declared Bill No. 2855 approved, passed it and it became **ORDINANCE NO. 2671.**

BILL NO. 2856 ADJUSTS THE MUNICIPAL BOUNDARY AT THE PROPERTY KNOWN AND NUMBERED AS 13150 OLIVE BOULEVARD

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2856. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2856 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2856 with the following results: Ayes – Casey, Logan, Fults, Grissom, Segal and Nation. Nays – Flachsbart. Whereupon Mayor Geiger declared Bill No. 2856 approved, passed it and it became **ORDINANCE NO. 2672.**

BILL NO. 2860 AMENDS ORDINANCE 35 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY REPEALING ALL AMENDMENTS TO SCHEDULE V THROUGH HIGHWAYS, ROADS, OR STREETS AND ADOPTING SCHEDULE V AS ATTACHED HERETO

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2860. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2860 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2851 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF A 220 SQUARE FOOT SECTION OF LAND LOCATED WITHIN 13559 OLIVE BOULEVARD ON THE NORTH SIDE OF OLIVE BOULEVARD WEST OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD. (P.Z. 01A-2011 MCDONALD’S CORPORATION DELAWARE {13559 OLIVE BOULEVARD} [NEW CINGULAR WIRELESS PCS, LLC]).

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2851. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2851 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2851 with the following results: Ayes – Fults, Logan, Flachsbart, Segal, Casey, Grissom and Nation. Nays – None. Whereupon Mayor Geiger declared Bill No. 2851 approved, passed it and it became **ORDINANCE NO. 2673.**

BILL NO. 2852 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF A 225 SQUARE FOOT SECTION OF LAND LOCATED WITHIN 13559 OLIVE BOULEVARD ON THE NORTH SIDE OF OLIVE BOULEVARD WEST OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD. (P.Z. 01B-2011 MCDONALD’S CORPORATION DELAWARE {13559 OLIVE BOULEVARD} [NEW CINGULAR WIRELESS PCS, LLC]).

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2852. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2852 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2852 with the following results: Ayes – Casey, Fults, Grissom, Nation, Flachsbart, Logan and Segal. Nays – None. Whereupon Mayor Geiger declared Bill No. 2852 approved, passed it and it became **ORDINANCE NO. 2674.**

BILL NO. 2853 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “LI” LIGHT INDUSTRIAL DISTRICT FOR A 2.018 ACRE TRACT OF LAND LOCATED A HALF MILE SOUTHWEST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND TRADE CENTER BOULEVARD. (P.Z. 06-2011 SPIRIT TRADE CENTER 667 & 671 TRADE CENTER BOULEVARD {GHH INVESTMENTS, LLC}).

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2853. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2853 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2853 with the following results: Ayes – Casey, Fults, Flachsbar, Grissom, Logan, Segal and Nation. Nays – None. Whereupon Mayor Geiger declared Bill No. 2853 approved, passed it and it became **ORDINANCE NO. 2675.**

BILL NO. 2858 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “E-1 AC” ESTATE DISTRICT (ONE ACRE) FOR A 23.422 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION WITH WILD HORSE PARKWAY DRIVE (17560 WILD HORSE CREEK, LLC)

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No.2858. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2858 was read for the first time.

BILL NO. 2859 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “E-1 AC” ESTATE DISTRICT (ONE ACRE) TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 23.422 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD AND EAST OF ITS INTERSECTION OF WILD HORSE PARKWAY DRIVE (17560 WILD HORSE CREEK, LLC)

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2859. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2859 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:35 p.m.

Mayor Bruce Geiger

ATTEST:

Vickie J. Hass, Deputy City Clerk