



RECORD OF PROCEEDING

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

OCTOBER 2, 2017

The meeting was called to order at 7:05 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 Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the September 18, 2017 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the September 18, 2017 Executive Session were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation announced the appointment of Mr. Mike Kane to the Chesterfield Historic and Landmark Preservation Committee.

Mr. George Stock, Stock & Associates, 257 Chesterfield Business Parkway, stated that he was available to answer questions related to Bill No. 3165 (P.Z. 09-2017 18385 Chesterfield Airport Rd. [Chesterfield Hockey Association]).

Mr. Ed Ernstrom, 908 Doesay Lane, expressed his appreciation for the opportunity to address City Council and Planning Commission regarding the mobile home park zoning issue.

Ms. Jane Durrell, 177 Gunston Hall Court, spoke about the Chesterfield Historic and Landmark Preservation Committee and gave an update about its annual calendar and other activities.

Mr. Nik Degler, 1815 Mill Ridge Court, asked Council to consider postponing the closure of River Valley Drive until the completion of St. Louis County bridge construction on Creve Coeur Mill Road.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, October 16, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3165 (P.Z. 09-2017 18385 Chesterfield Airport Rd. [Chesterfield Hockey Association]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman announced that the appeal for P.Z. 05-2017 Villages at Bonhomme Creek (704 Alrick, LLC) has been withdrawn by the petitioner.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Wednesday, October 4, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, announced that a Finance & Administration Committee of the whole is scheduled for its second Budget Workshop on Monday, October 9, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that, in accordance with City policy, since this is time sensitive, Bill No. 3167 (Authorization for Mayor to Execute Interim Agreement with the Fraternal Order of Police) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda. The agreement stipulates that it is to be effective the first full employee pay period after September 18, 2017, and the ordinance must be in place for this to occur.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

**BILL NO. 3167 AUTHORIZES MAYOR TO EXECUTE INTERIM AGREEMENT
WITH THE FRATERNAL ORDER OF POLICE (FIRST AND
SECOND READINGS)**

Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, for the first reading of Bill No. 3167. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3167 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3167. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3167 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3167 with the following results: Ayes – Tilman, Logan, DeCampi, Keathley, McGuinness, Ohley, Hurt and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3167 approved, passed it and it became **ORDINANCE NO. 2973**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3165 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 17.85 ACRE TRACT OF LAND AT 18385 CHESTERFIELD AIRPORT ROAD, LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND NORTHEAST OF ITS INTERSECTION WITH OLIVE STREET ROAD AND NORTHWEST OF ITS INTERSECTION WITH WINGS OF HOPE BOULEVARD. (P.Z. 09-2017 18385 CHESTERFIELD AIRPORT ROAD {CHESTERFIELD HOCKEY ASSOCIATION} 17W640080) (PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED) (SECOND READING)

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, to approve the revised blue sheet amendment for Bill No. 3165.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to amend the blue sheet by adding the words “or both of the following” to the end of Section I. Access/Access Management, Item 7. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken on the main motion to approve the blue sheet, as amended, with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3165.

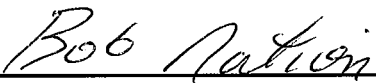
Councilmember DeCampi made a motion, seconded by Councilmember Keathley, to postpone the second reading of Bill No. 3165 until the first meeting following the TDD election on November 7. Discussion ensued and City Attorney Graville reminded Council that all land use decisions should be strictly based on the Comprehensive Plan and the Uniform Development Code (UDC). He continued by stating that postponement is a prerogative of Council; however, it should be for an appropriate, lawful reason which

is for consideration of the zoning of a particular parcel of land irrespective of any other issues. A roll call vote was taken with the following results: Ayes – Keathley, Ohley and DeCampi. Nays – Tilman, Flachsbart, McGuinness, Logan and Hurt. Whereupon Mayor Nation declared the motion to postpone failed.

A voice vote was taken for the second reading of Bill No. 3165 with an affirmative result (Councilmembers DeCampi and Ohley voted “No”) and the motion was declared passed. Bill No. 3165 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3165 with the following results: Ayes – McGuinness, Flachsbart, Hurt, Tilman, Keathley and Logan. Nays – DeCampi and Ohley. Whereupon Mayor Nation declared Bill No. 3165 approved, passed it and it became **ORDINANCE NO. 2974.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:51 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 10/16/17