



RECORD OF PROCEEDING

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

September 23, 2013

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 September 9, 2013 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, 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 that the next meeting of City Council has been scheduled for Monday, October 7, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Dan Hogan, who resides at 1540 Pacland Place, spoke in opposition to Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill).

Terry Brennan, who resides at 16639 Caulks Creek, spoke in opposition to Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill).

Former Mayor Bruce Geiger, who resides at 14787 Greenloch Court, spoke in support of the proposed Veteran's Honor Park. He stated that fellow committee members, Jan Misuraca, Lee Wall and Stan Dampier, were also in attendance; and he commended the committee members for their hard work and dedication in putting together this proposal.

Jeannie Aumiller, McBride and Son Homes, 16091 Swingley Ridge, spoke in support of Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill). She summarized some points about the project and stated that the proposed changes are a great improvement over the existing plan. She also went on to explain that McBride and the subdivision trustees had been working very closely together and had come to an agreement that was a good solution to the residents' concerns about lot size, but the conversation broke down in June before any plans were submitted. Mayor Nation asked if McBride would still be agreeable to the negotiated agreement, and Ms. Aumiller stated that she thought the group of decision makers would be open to working with the residents again, provided it would not require a great deal more time.

Doris Frazier, who resides at 17077 Church Road, spoke in opposition to Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) and Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill). Sherri Washington joined Ms. Frazier and also spoke in opposition to these proposed bills.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Parks and Recreation Committee

Councilmember Elliot Grissom, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Flachsart, to earmark up to \$500,000 from

General Fund – Fund Reserves based upon a dollar for dollar match and to immediately authorize \$70,000 of these earmarked funds to engage the design firm of Powers Bowersox Associates for preliminary design services. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Finance and Administration Committee

Councilmember Mike Casey, Chairperson of the Finance and Administration Committee, reported that Bill No. 2943 (Authorizes Levy re: Special Assessments for Chesterfield Hill N.I.D.) will be considered for adoption under the “Legislation” portion of the Agenda.

Councilmember Casey next reported that Bill No. 2945 (Changes to Liquor Laws) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Casey made a motion, seconded by Councilmember Flachsbarth, to authorize hiring three additional police officers. These additional police officers would be hired immediately, utilizing existing funds from the FY2013 budget and drug forfeiture dollars. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for Monday, October 7, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2946 (P.Z. 01-2013, Arbors at Kehrs Mill) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults reported that Bill No. 2947 (P.Z. 02-2013, Arbors at Kehrs Mill) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults made a motion, seconded by Councilmember Grissom, to authorize the Planning/Public Works Committee to approve exceptions to the City Hall Usage Policy. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2944 (Approves Installation of Fire Hydrants [Chesterfield Blue Valley]) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, October 10, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Acting City Administrator Libbey Tucker indicated that she had no report this evening.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2943 DECLARES CERTAIN IMPROVEMENTS OF THE CHESTERFIELD HILL NEIGHBORHOOD IMPROVEMENT DISTRICT COMPLETE, AUTHORIZES THE LEVY OF SPECIAL ASSESSMENTS UPON BENEFITTED PROPERTY IN SAID DISTRICT AND PROVIDES FOR THE TERMS AND CONDITIONS OF SAID SPECIAL ASSESSMENT AND OTHER ACTIONS IN CONNECTION THEREWITH (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 2943. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2943 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2943 with the following results: Ayes – DeGroot, Grier, Flachsbart, Casey, Greenwood, Grissom, Fults and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 2943 approved, passed it and it became **ORDINANCE NO. 2761.**

BILL NO. 2944 APPROVES THE INSTALLATION OF SIXTEEN FIRE HYDRANTS WITHIN THE CHESTERFIELD BLUE VALLEY SUBDIVISION LOCATED IN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE)

Councilmember Fults made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2944. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2944 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2944. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2944 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2944 with the following results: Ayes – Flachsbart, Grissom, Greenwood, DeGroot, Casey, Grier, Hurt and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2944 approved, passed it and it became **ORDINANCE NO. 2762.**

BILL NO. 2945 AMENDS CODE SECTIONS 4-1, 4-5, 4-7, 4-8, 4-22, 4-39, 4-44 AND 4-45 REGARDING THE ISSUANCE OF LIQUOR LICENSES AND THE SALE OF INTOXICATING BEVERAGES WITHIN THE CITY OF CHESTERFIELD **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Grissom, for the first reading of Bill No. 2945. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2945 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2946 REPEALS THE ZONING ORDINANCE 2322 OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “E-2” ESTATE DISTRICT (TWO ACRE) AND “LLR” LARGE LOT RESIDENTIAL DISTRICT TO AN “E-1” ESTATE DISTRICT (ONE ACRE) FOR A 41.082 ACRE TRACT OF LAND LOCATED NORTH OF THE INTERSECTION OF CHURCH RD. AND STRECKER RD. (P.Z. 01-2013 ARBORS AT KEHRS MILL {17015 CHURCH RD.} 19U420248). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2946. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2946 was read for the first time.

BILL NO. 2947 REPEALS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “E-1” ESTATE DISTRICT (ONE ACRE) TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 58.149 ACRE TRACT OF LAND LOCATED NORTH OF THE INTERSECTION OF CHURCH RD. AND STRECKER RD. (P.Z. 02-2013 ARBORS AT KEHRS MILL {17015 CHURCH RD.} 19U420248). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2947. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2947 was read for the first time.

Councilmembers Flachsbart and Greenwood made comments about proposed Bills No. 2946 and 2947, stating that they hope the developer and the residents are able to have enlightened discussions and come to agreement on an improved plan that would be beneficial to everyone involved. They both stated if an agreement is not reached, they would be inclined to vote for approval of these proposed bills because they are far better than the existing plan.

Councilmember DeGroot stated that he has received overwhelming negative reaction from the residents in this area. He went on to say that he is concerned about lot sizes and traffic as well, therefore he will be voting no on these proposed bills.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:59 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk