



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, September 16, 2019
5:45PM**

- I. Planning and Public Works Committee** – Chairperson Mary Ann Mastorakos, Ward II
 - A. Bill No. 3257 - P.Z. 11-2018 15750 Old Clarkson Rd (Kumara S. Vadivelu)**
An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “E-1/2AC” Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road. [P.Z. 11-2018 15750 Old Clarkson Rd, Kumara S. Vadivelu (NU To E-1/2AC) 19S130015]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
 - B. Next Meeting – October 10, 2019 (5:30pm)**
- II. Finance and Administration Committee** – Chairperson Michael Moore, Ward III
 - A. Next Meeting – October 1, 2019 – Finance & Administration Committee Meeting of the Whole Budget Workshop (#2) (5:30pm)**
- III. Parks, Recreation and Arts Committee** – Chairperson Tom DeCampi, Ward IV
 - A. Terry Grogan Emeritus Status**
 - B. Fee Increases**
- IV. Public Health and Safety Committee** – Chairperson Mary Monachella, Ward I
 - A. Next Meeting – September 24, 2019**
- V. Report from the City Administrator & Other Items Requiring Action by City Council** – Mike Geisel
- VI. Other Legislation**
- VII. Unfinished Business** – Mayor Bob Nation

VIII. New Business – Mayor Bob Nation

IX. Adjourn –

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 16, 2019
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – September 4, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Wednesday, September 18, 2019** – Third Annual Trustee Symposium (6pm)
 - B. Monday, September 23, 2019** – Planning Commission (7pm)
 - C. Tuesday, September 24, 2019** – Public Health & Safety Committee (5:30pm)
 - D. Tuesday, October 1, 2019** – Finance & Administration Committee Meeting of the Whole Budget Workshop (#2) (5:30pm)
 - E. Monday, October 7, 2019** – Next City Council Meeting (7pm)
 - F. Thursday, October 10, 2019** – Planning & Public Works Committee (5:30pm)

VII. COMMUNICATIONS AND PETITIONS

VIII. APPOINTMENTS – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Bill No. 3257 - P.Z. 11-2018 15750 Old Clarkson Rd (Kumara S. Vadivelu)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “E-1/2AC” Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road. [P.Z. 11-2018 15750 Old Clarkson Rd, Kumara S. Vadivelu (NU To E-1/2AC) 19S130015]. **(Second Reading)**
Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

2. Next Meeting – October 10, 2019 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Next Meeting – October 1, 2019 – Finance & Administration Committee Meeting of the Whole Budget Workshop (#2) (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

1. Terry Grogan Emeritus Status

2. Fee Increases

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

- 1. Next Meeting – September 24, 2019**

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

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PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.



RECORD OF PROCEEDING

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

SEPTEMBER 4, 2019

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 Mary Monachella
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 August 19, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the August 19, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 19, 2019 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the August 19, 2019 Executive Session 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 is scheduled for Monday, September 16, at 7 p.m.

Mayor Nation announced that a Finance & Administration Committee of the Whole Budget Workshop will be held Tuesday, October 1, at 5:30 p.m. This will be the second of three scheduled Budget Workshops.

Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

COMMUNICATIONS AND PETITIONS

The Citizens Committee for the Environment (CCE) recognized Rutvick Sriperumbudoor, and Mayor Nation presented him with a Certificate of Distinction for completing the Blue Planet Green Challenge program. Completion of this program involves multiple steps, volunteer hours, and results in a better understanding of current environmental issues.

Mr. Mike Daming, attorney representing Herman and Connie Grimes, spoke in favor of the original Bill No. 3253 (P.A. 09-2018 18633 Olive Street Road [Herman & Connie Grimes]) including all twenty-three uses.

Ms. Jen Del Carmen, 15847 Large Oak Road, spoke on behalf of the residents along Old Clarkson, in support of Bill No. 3257 (P.Z. 11-2018 15750 Old Clarkson Rd [Kumara S. Vadivelu]).

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3253	Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to a “PC” Planned Commercial District for a 3.1 acre tract of land located on the north side of Olive Street Road west of its intersection with Premium Way. [P.Z. 09-2018 18633 Olive Street Rd (Herman
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& Connie Grimes) 17W530101] **(Second Reading) Planning
Commission recommends approval. Planning & Public Works
Committee recommends approval, as amended**

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3253. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3253 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3253 with the following results: Ayes – Ohley, Keathley, Mastorakos, DeCampi, Hurt, Monachella, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3253 approved, passed it and it became **ORDINANCE NO. 3062.**

Bill No. 3257 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “E-1/2AC” Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road [P.Z. 11-2018 15750 Old Clarkson Rd, Kumara S. Vadivelu (NU To E-1/2AC) 19S130015] **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3257. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3257 was read for the first time.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, September 19, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee is scheduled for Tuesday, October 1, at 5:30 p.m. as a Committee of the Whole Budget Workshop.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Monday, September 9, at 5:00 p.m.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no action items scheduled for this meeting.

OTHER LEGISLATION

Bill No. 3258 Provides for the approval of a Boundary Adjustment Plat for the consolidation of three parcels totaling 10.15 acres, with all parcels zoned “NU” Non-Urban District (18W310289, 18W310267, 18W310366) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3258. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3258 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3258. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3258 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3258 with the following results: Ayes – Mastorakos, Monachella, McGuinness, Hurt, DeCampi, Ohley, Keathley and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3258 approved, passed it and it became **ORDINANCE NO. 3063**.

Bill No. 3259 Provides for the approval of a Boundary Adjustment Plat for Lots 55 and 56 of Old Clarkson Forest Subdivision to create a 0.55 acre tract of land and a 0.55 acre tract of land, zoned “R1A” Residence District (20S430104, 20S430113) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3259 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember McGuinness, for the second reading of Bill No. 3259. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3259 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3259 with the following results: Ayes – DeCampi, Ohley, McGuinness, Moore, Hurt, Monachella, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3259 approved, passed it and it became **ORDINANCE NO. 3064**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:25 p.m.

Mayor Bob Nation

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: _____

AGENDA REVIEW – Monday 9/16/2019 – 5:45 PM

An AGENDA REVIEW meeting has been scheduled to start at **5:45 pm, on Monday, September 16, 2019.**

Please let me know, ASAP, if you will be unable to attend this meeting.

UPCOMING MEETINGS/EVENTS

- A. Wednesday, September 18, 2019** – Third Annual Trustee Symposium (6pm)
- B. Monday, September 23, 2019** – Planning Commission (7pm)
- C. Tuesday, September 24, 2019** – Public Health & Safety Committee (5:30pm)
- D. Tuesday, October 1, 2019** – Finance & Administration Committee Meeting of the Whole Budget Workshop (#2) (5:30pm)
- E. Monday, October 7, 2019** – Next City Council Meeting (7pm)
- F. Thursday, October 10, 2019** – Planning & Public Works Committee (5:30pm)

City of Chesterfield
Excess Checks (=> \$5,000)
August 2019

DATE	CHECK #	VENDOR	DESCRIPTION	CHECK AMT
8/23/2019	5023	THOMAS AND HUTTON ENGINEERING CO	VALLEY STORM WATER MASTER PLAN	\$ 9,355.72
8/2/2019	44336	SAM'S CLUB	JULY 2019 MONTHLY SAM'S CLUB STATEMENT	8,320.66
8/7/2019	44349	HAWKINS, INC.	CHEMICAL	8,000.84
8/7/2019	44362	MOST DEPENDABLE FOUNTAINS, INC.	DRINKING FOUNTAINS	10,305.00
8/13/2019	44387	GREY EAGLE DISTRIBUTORS	BEVERAGES	5,658.70
8/2/2019	58306	DANIEL AND HENRY COMPANY	CYBER LIABILITY POLICY RENEWAL; PUBLIC OFFICERS RENEWAL POLICY; PROPERTY POLICY RENEWAL	288,893.00
8/7/2019	58324	AMCON MUNICIPAL CONCRETE, LLC	2019 SELECTIVE SLAB REPLACEMENT A	200,801.88
8/7/2019	58340	ENERGY PETROLEUM CO.	NL PLUS 89 OCT RFG; NO LEAD 87 OCT RFG - PARKS	16,169.62
8/7/2019	58344	GEORGE BUTLER ASSOCIATES, INC.	RIPARIAN TRAIL PROJECT-ENG. DESIGN AND CONSTRUCTION SERVICES	17,353.83
8/7/2019	58350	J. M. MARSCHUETZ	2019 SELECTIVE SLAB REPLACEMENT B; 2019 SELECTIVE SLAB REPLACEMENT C	308,045.99
8/7/2019	58365	SCI ENGINEERING, INC.	2019 CONSTRUCTION AND INSPECTION TESTING SERVICES	26,483.50
8/7/2019	58372	THE HARTFORD-PRIORITY ACCOUNTS	AUGUST 2019 LIFE INSURANCE	8,783.82
8/7/2019	58379	VERMEER OF MISSOURI & ILLINOIS	CHIPPER; S-258 REPAIR	52,246.24
8/7/2019	58381	ZENITH ELECTRIC, LLC	COMPLETION OF 17 NEW GFCI RECEPTACLES; REPLACED DEFECTIVE LIGHTING SWITCHES AT CITY HALL; INSTALLATION OF 17 NEW GFCI	10,442.00
8/13/2019	58388	AMEREN MISSOURI	690 CHESTERFIELD PKWY W-0627147004	17,847.14
8/13/2019	58395	DELTA DENTAL OF MISSOURI	AUGUST 2019 DENTAL INSURANCE	14,042.48
8/13/2019	58398	FARINELLA NURSERY LANDSCAPE CONST. LLC	2018-2019 STREET TREES (EAB)	10,800.00
8/13/2019	58399	GAMMA TREE EXPERTS	2019 STREET TREE REMOVAL	11,839.50
8/13/2019	58415	ST. LOUIS AREA HEALTH INSURANCE TRUST- MEDICAL	AUGUST 2019 HEALTH INSURANCE	190,996.54
8/13/2019	58418	TIMBERLINE PROFESSIONAL TREE CARE	2019 STREET TREE REMOVAL	9,917.50
8/16/2019	58423	AIRPARK CENTRE, LLC	GRADING RELEASE-CANAAN CROSSING, LOT 1; GRADING RELEASE-CANAAN CROSSING, LOT 2	8,000.00
8/16/2019	58461	R. V. WAGNER, INC.	2019 SIDEWALK REPLACEMENT-AREA B	31,806.76
8/16/2019	58464	SHI INTERNATIONAL CORP	HP PRINTER; DESKTOP COMPUTERS & MONITORS	9,246.94
8/16/2019	58468	TOPE PLUMBING	14660 SUMMER BLOSSOM - SEWER REPAIR	7,498.40
8/16/2019	58471	TOTAL BUILDING SOLUTIONS, LLC	PWF STRUCTURAL REPAIRS	19,950.00
8/20/2019	58479	ABF SECURITY	REPLACE EXISTING FIRE ALARM SYSTEM	5,540.00
8/20/2019	58483	GAMMA TREE EXPERTS	2018 STUMP GRINDING	12,294.00
8/23/2019	58505	DF ADAMS AND ASSOCIATES	MASTER PLAN STORMWATER CHANNEL-RELEASE OF SCE 85 & 86	160,053.00
8/23/2019	58513	HARVESTOWNE AUTO BODY, INC.	17 FORD TAURUS REPAIR; 18 FORD EXPLORER REPAIR; 19 FORD TAURUS REPAIR	6,228.26
8/23/2019	58533	ST. LOUIS COUNTY MUNICIPAL LEAGUE	MUNICIPAL LEAGUE OF METRO ST. LOUIS DUES	7,122.00

City of Chesterfield
Excess Checks (=> \$5,000)
August 2019

DATE	CHECK #	VENDOR	DESCRIPTION	CHECK AMT
8/27/2019	58544	AMERICAN READY MIX CO.	2018-2019 CONCRETE	5,919.75
8/27/2019	58550	DELTA DENTAL OF MISSOURI	DENTAL INSURANCE	13,986.73
8/27/2019	58563	SCI ENGINEERING, INC.	2019 CONSTRUCTION AND INSPECTION TESTING SERVICES	5,029.50
8/27/2019	58567	THE GRAVILLE LAW FIRM, LLC	MAY 2019 PROFESSIONAL SERVICES	37,493.50
8/30/2019	58574	ENERGY PETROLEUM CO.	NL PLUS 89 OCT RFG; NO LEAD 87 OCT RFG - PARKS	16,588.80
8/30/2019	58577	GEORGE BUTLER ASSOCIATES, INC.	UPDATES TO TRAVEL DEMAND MODEL	12,123.00
8/30/2019	58592	PNC BANK	AUGUST 2019 MONTHLY PNC STATEMENT	6,406.18
8/30/2019	58595	TREASURER-ST. LOUIS COUNTY	POLICE COMMUNICATIONS	16,301.16
				<u>\$ 1,607,891.94</u>

Respectfully submitted by,
John Hughes, Acting Finance Director

PLANNING AND PUBLIC WORKS COMMITTEE

Chair: Councilmember Mastorakos

Vice Chair: Councilmember Hurt

The Planning and Public Works Committee has the following action items for the September 4, 2019 City Council Meeting.

Bill No. 3257 - P.Z. 11-2018 15750 Old Clarkson Rd (Kumara S. Vadivelu)

An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “E-1/2AC” Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road. [P.Z. 11-2018 15750 Old Clarkson Rd, Kumara S. Vadivelu (NU To E-1/2AC) 19S130015].

(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

NEXT MEETING

The next meeting of the Planning & Public Works Committee is scheduled for Thursday, October 10, 2019.

If you have any questions, please contact Director of Planning and Development Services Justin Wyse, or me prior to Monday’s meeting.

BILL NO. 3257

ORDINANCE NO.

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “NU” NON-URBAN DISTRICT TO AN “E-1/2AC” ESTATE HALF ACRE DISTRICT FOR A 4.76 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLD CLARKSON ROAD APPROXIMATELY 900 FEET FROM ITS INTERSECTION WITH BAXTER ROAD. [P.Z. 11-2018 15750 OLD CLARKSON RD, KUMARA S. VADIVELU (NU TO E-1/2AC) 19S130015].

WHEREAS, the petitioner, Kumara S. Vadivelu of Azack Construction, has requested a change in zoning from the “NU” Non-Urban District to an “E-1/2AC” Estate Half Acre District for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road; and,

WHEREAS, a Public Hearing was held before the Planning Commission on May 13, 2019; and,

WHEREAS, the Planning Commission, having considered said request, recommended approval of the change of zoning by a vote of 9-0; and,

WHEREAS, the Planning and Public Works Committee, having considered said request, recommended approval of the change of zoning by a vote of 4-0; and,

WHEREAS, the City Council, having considered said request, voted to approve the change of zoning request.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. City of Chesterfield Unified Development Code and the Official Zoning District Map, which are part thereof, are hereby amended by establishing an “E-1/2AC” Estate Half Acre District designation for a 4.76 acre tract of land located on the south side of Old Clarkson Road approximately 900 feet from its intersection with Baxter Road and as described as follows:

A tract of land in U.S. Survey 2002, Township 45 North, Range 4 East, St. Louis County, Missouri and being more particularly described as follows:

Beginning at a point in the Southern line of U.S. Survey 2002 at the intersection with the line dividing Fractional Sections 15 and 16, Township 45 North, Range 4 East, and being the Northwest corner of Lot 29 of The Villages at Baxter Ridge Plat One as recorded in Plat Book 232 Page 9, and being the Northeast corner of Lot 4 of Old Clarkson Forest Plat Two as recorded in Plat Book 154 Pages 98 & 99 of the St. Louis County, Missouri Records; thence along the Southern line of said U.S. Survey 2002 and the Northern line of said Old Clarkson Forest Plat Two and the Northern line of Old Clarkson Forest Plat One as recorded in Plat Book 154 Pages 96 & 97 of the said County Records, South 57°15'00" West, 895.70 feet to the Eastern line of Old Clarkson Road (variable width); thence along said road line the following courses, North 11°44'52" East, 40.05 feet to a point; thence North 00°31'00" East, 271.14 feet to a point; thence North 13°55'00" East, 182.04 feet to a point; thence North 35°56'00" East, 48.71 feet to a point of curvature; thence along a curve to the right having a radius of 135.00 feet, an arc distance of 160.02 feet, a chord of which bears North 69°53'30" East, a chord distance of 150.82 feet to a point of tangency; thence South 76°09'00" East, 297.74 feet to a point of curvature; thence along a curve to the left having a radius of 475.00 feet, an arc distance of 172.02 feet, a chord of which bears South 86°31'30" East, a chord distance of 171.09 feet to a point of tangency; thence North 83°06'00" East, 18.89 feet to a point of curvature; thence along a curve to the left having a radius of 475.00 feet, an arc distance of 115.37 feet, a chord of which bears North 76°08'31" East, a chord distance of 115.09 feet to a point; thence leaving said road line, South 55°44'36" West, 74.55 feet back to the Point of Beginning and containing 207,516 square feet or 4.76 acres more or less.

Section 2. The preliminary approval, pursuant to the City of Chesterfield Unified Development Code is granted, subject to all of the ordinances, rules and regulations.

Section 3. The City Council, pursuant to the petition filed by Kumara S. Vadivelu of Azack Construction in P.Z. 11-2018, requesting the rezoning

embodied in this ordinance, and pursuant to the recommendation of the City of Chesterfield Planning Commission that said petition be granted and after a public hearing, held by the Planning Commission on the 13th day of May 2019, does hereby adopt this ordinance pursuant to the power granted to the City of Chesterfield under Chapter 89 of the Revised Statutes of the State of Missouri authorizing the City Council to exercise legislative power pertaining to planning and zoning.

Section 4. This ordinance and the requirements thereof are exempt from the warning and summons for violations as set out in Section 8 of the City of Chesterfield Unified Development Code.

Section 5. This ordinance shall be in full force and effect from and after its passage and approval.

Passed and approved this _____ day of _____, 2019

PRESIDING OFFICER

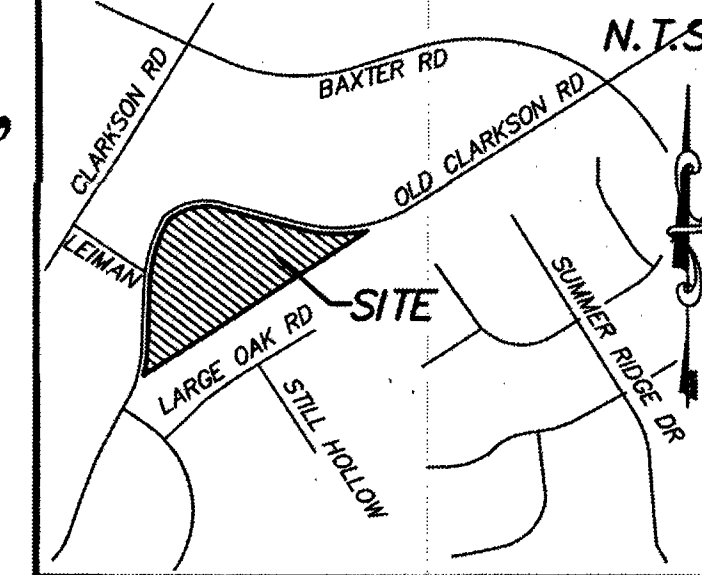
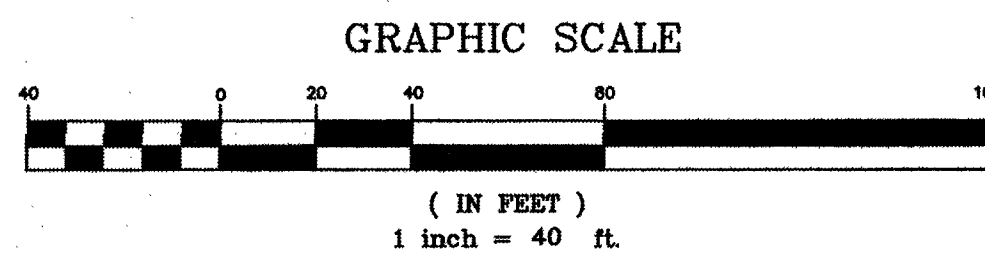
Bob Nation, MAYOR

ATTEST:

Vickie McGownd, CITY CLERK

FIRST READING HELD: 09/04/2019

A TRACT OF LAND BEING PART OF U.S. SURVEY 2002,
TOWNSHIP 45 NORTH, RANGE 4 EAST,
ST. LOUIS COUNTY, MISSOURI



SURVEY DESCRIPTION

A tract of land in U.S. Survey 2002, Township 45 North, Range 4 East, St. Louis County, Missouri and being more particularly described as follows:

Beginning at a point in the Southern line of U.S. Survey 2002 at the intersection with the line dividing Fractional Sections 15 and 16, Township 45 North, Range 4 East, and being the Northwest corner of Lot 29 of The Villages at Baxter Ridge Plat One as recorded in Plat Book 232 Page 9, and being the Northeast corner of Lot 4 of Old Clarkson Forest Plat Two as recorded in Plat Book 154 Pages 98 & 99 of the St. Louis County, Missouri Records; thence along the Southern line of said U.S. Survey 2002 and the Northern line of said Old Clarkson Forest Plat Two and the Northern line of Old Clarkson Forest Plat One as recorded in Plat Book 154 Pages 96 & 97 of the said County Records, South 57°15'00" West, 895.70 feet to the Eastern line of Old Clarkson Road (variable width); thence along said road line the following courses, North 11°44'52" East, 40.05 feet to a point; thence North 00°31'00" East, 271.14 feet to a point; thence North 13°55'00" East, 182.04 feet to a point; thence North 35°56'00" East, 48.71 feet to a point of curve; thence along a curve to the right having a radius of 135.00 feet, an arc distance of 160.02 feet, a chord of which bears North 69°53'30" East, a chord distance of 150.82 feet to a point of tangency; thence South 76°09'00" East, 297.74 feet to a point of curve; thence along a curve to the left having a radius of 475.00 feet, an arc distance of 172.02 feet, a chord of which bears South 86°31'30" East, a chord distance of 171.09 feet to a point of tangency; thence North 83°06'00" East, 18.89 feet to a point of curve; thence along a curve to the left having a radius of 475.00 feet, an arc distance of 115.37 feet, a chord of which bears North 76°08'31" East, a chord distance of 115.09 feet to a point; thence leaving said road line and running South 55°44'36" West, 74.55 feet back to the Point of Beginning and containing 207,516 square feet or 4.76 acres more or less.

SCHEDULE A
EXHIBIT "A" DESCRIPTION

A tract of land in U.S. Survey 2002, Township 45 North, Range 4 East, in St. Louis County, Missouri and described as follows:

Beginning at an old stone in the Southern line of U.S. Survey 2002 at the intersection with the line dividing Fractional Sections 15 and 16, Township 45 North, Range 4 East, thence along the Southern line of said Survey, South 57 degrees 15 minutes West 895.70 feet to the Eastern line of Clarkson Road, 30 feet wide; thence along said road line North 11 degrees 49 minutes East 40.41 feet to a point, North 0 degrees 31 minutes East 271.14 feet to a point, North 13 degrees 55 minutes East 182.04 feet to a point; North 35 degrees 56 minutes East 48.71 feet to a point of curve; thence along a curve to the right having a radius of 135 feet, a distance of 160.02 feet to a point; thence South 76 degrees 09 minutes East 297.74 feet to a point of curve; thence along a curve to the left having a radius of 475 feet, a distance of 172.02 feet to a point; thence North 83 degrees 06 minutes East 18.89 feet to a point of curve; thence along a curve to the left having a radius of 475 feet, a distance of 115.37 feet to an iron pipe; thence leaving said road line and running South 55 degrees 41 minutes West 74.55 feet to the place of beginning.

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
ST. LOUIS TITLE, LLC
FILE NO. 11568STL

COMMITMENT DATE OCTOBER 16, 2018
REVISION DATE NOVEMBER 24, 2018

SCHEDULE B-II

Items 1-2 Standard exceptions.

Item 3 Not a survey related item.

Item 4 Easement granted to Laclede Gas Company by the instrument recorded in Book 6695 Page 796. (plotted)

Item 5 Easement granted to Southwestern Bell Telephone Company by the instrument recorded in Book 6756 Page 327. (plotted)

Item 6 Subject to terms and provisions of Acknowledgement of City Right of Way and Agreement to Hold City of Chesterfield Harmless (regarding the possible encroachment of lawn irrigation system) by the instrument recorded in Book 19449 Page 2315. (not of a plottable nature)

Items 7-9 Not survey related items.

GENERAL NOTES

- The easements shown on this survey were plotted from items furnished St. Louis County Surveying & Engineering by St. Louis Title, LLC, agent for Old Republic National Title Insurance Company per Schedule B of File No. 11568STL, commitment dated October 16, 2018.
- Class of property - Urban.
- (S) Survey distance
(R1) Record information per Deed Book 20564 Page 3125.
(R2) Record information per Plat Book 154 Pages 98-99.
(R3) Record information per Plat Book 154 Pages 96-97.
(P) Proposed Bearing
- Bearings shown on this survey are based on the Southern line of Old Clarkson Road as recorded in Deed Book 20564 Page 3125.
- The subject deed recorded in Deed Book 20564 Page 3125 has an error of closure of 0.33 feet.

We, St. Louis County Surveying & Engineering, Inc., have, at the request of Kumara Vadivelu, during the month of September, 2018, executed a property boundary survey on the tract of land shown and described hereon and this survey has been executed in accordance with the Current Minimum Standards for Property Boundary Surveys, and the results are shown hereon.

ST. LOUIS COUNTY SURVEYING & ENGINEERING, INC.
CORPORATE REGISTRATION NO. LS-168D

DAVID J. MORTON
P.L.S. #2276
STATE OF MISSOURI



ST. LOUIS COUNTY SURVEYING & ENGINEERING, INC.
CIVIL ENGINEERING
LAND SURVEYING

PROPERTY BOUNDARY SURVEY
A TRACT OF LAND BEING PART OF U.S. SURVEY 2002,
TOWNSHIP 45 NORTH, RANGE 4 EAST,
ST. LOUIS COUNTY, MISSOURI

Prepared For:
ARCH CITY GROUP, LLC

305 AVANTI COURT
OFALLON, MO. 63368
Phone (314) 965-6732 Fax (314) 965-6734

REVISIONS	NO.	DATE	DESCRIPTION
	1	11-27-18	REVISED PER UPDATED TITLE COMMITMENT
	2	08-01-19	ADDED PROPOSED RIGHT OF WAY DEDICATION

DRAWN	DATE
W.D.S.	09-26-18

CHECKED	DATE
D.J.M.	09-26-18

PROJECT NAME
15750 OLD CLARKSON RD

JOB #
2018-059

PROPERTY BOUNDARY SURVEY
SHEET 1 OF 1

Consultants:

15750 Old Clarkson

Chesterfield, Missouri

Revisions:

Date	Description	No.
11/16/18	Client Comments	
11/29/18	Client Comments	
4/8/19	Plan Changes	
4/16/19	Plan Changes	
4/23/19	Plan Changes	
5/31/19	Plan Changes	
6/28/19	City Comments	
7/18/19	City Comments	

Drawn: KP
Checked: RS

loomisAssociates

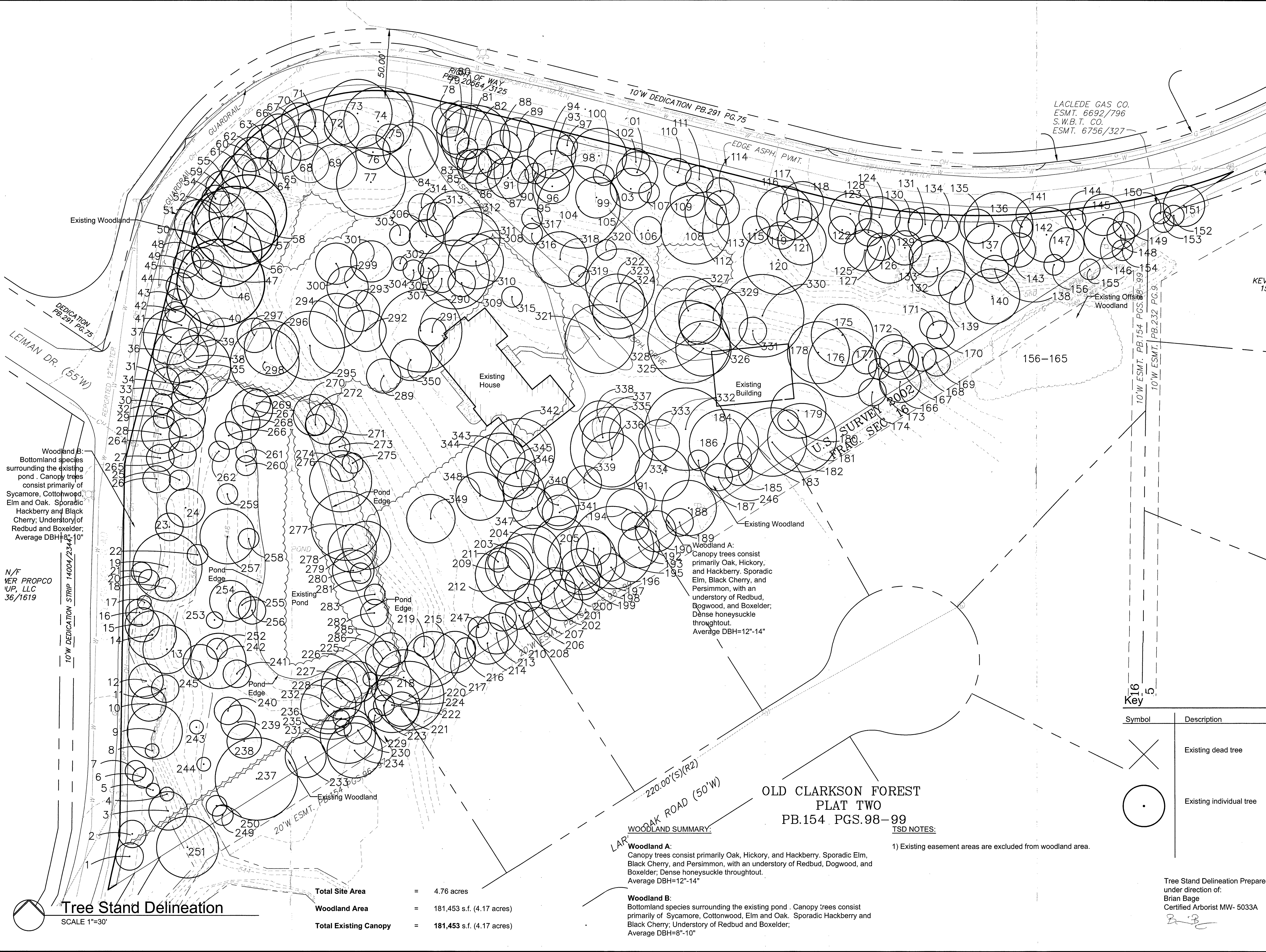
landscape architects/planners
1000 S. Park Drive, Suite 100
Chesterfield, MO 63005-1194
636.514.6668 Fax 636.519.0767
e-mail: info@loomis-associates.com

Loomis Associates Inc.
Missouri State Certificate of Authority #: LAC #000019

Sheet Title: Tree Stand Delineation

Sheet No: TSD-1

Date: 9/24/18
Job #: 972.002



Tree Inventory

ID	Tree Name	DBH	Canopy Diam.	Condition Rating	Comment
1	Redbud	6	20	3	
2	Hickory	10	20	3	
3	Boxelder	10	30	2	x3
4	Hickory	5	10	3	
5	Hackberry	7	10	2	
6	Hackberry	8	15	2	
7	Hackberry	8	15	2	
8	Hackberry	7	10	2	
9	Hickory	18	40	3	
10	Hickory	12	25	2	
11	Oak	24	35	1	power lines
12	Hackberry	12	25	2	
13	Oak	28	35	1	power lines
14	Black Cherry	14	35	2	
15	Hickory	12	25	2	
16	Hickory	8	20	2	
17	Hickory	6	10	1	
18	Elm	8	15	2	
19	White Oak	28	50	2	
20	Hickory	6	15	2	
21	Redbud	5	50	2	
22	Red Oak	24	15	3	
23	Boxelder	10	20	2	
24	Hackberry	14	30	2	
25	Hackberry	8	15	2	
26	Hackberry	10	20	2	
27	Elm	12	20	1	power lines
28	Hickory	18	30	2	power lines
29	Elm	7	15	2	power lines
30	Hickory	8	15	2	power lines
31	Dogwood	5	20	2	
32	Hickory	10	30	2	
33	Hickory	8	25	2	
34	Hickory	8	25	2	
35	White Oak	28	50	2	
36	White Oak	24	40	2	power lines
37	White Oak	24	40	2	power lines
38	Hackberry	8	20	2	
39	Elm	10	30	2	
40	Hackberry	10	30	2	
41	White Oak	18	30	1	
42	Boxelder	8	15	1	power lines
43	White Oak	12	15	1	power lines
44	Red Oak	12	20	2	power lines
45	White Oak	16	30	2	
46	White Oak	24	50	2	
47	Hickory	8	10	3	
48	Hickory	8	15	2	
49	Hickory	6	20	2	
50	Red Oak	22	50	2	
51	Hickory	16	35	2	power lines
52	Oak	18	40	1	
53					
54	Elm	8	20	2	
55	Hackberry	6	20	2	
56	Red Oak	1	40	2	
57	White Oak	22	60	3	
58	White Oak	22	60	3	
59	Hickory	8	20	3	
60	Red Oak	10	25	2	
61	Boxelder	8	20	2	
62	Boxelder	8	20	2	
63	Ash	10	15	1	power lines
64	Ash	10	15	1	power lines
65	Hickory	8	25	3	
66	Boxelder	8	15	1	power lines
67	Hickory	8	25	3	
68	Hickory	12	30	3	
69	Hickory	12	30	3	
70	Hackberry	5	15	2	
71	Ash	10	15	1	
72	Hickory	8	25	2	
73	White Oak	24	50	2	
74	White Oak	20	50	2	
75	Elm	10	20	1	
76	White Oak	12	25	2	
77	White Oak	18	50	3	
78	Bald Cypress	18	25	3	
79	Hickory	10	20	2	
80	Ash	16	40	2	
81	Red Oak	5	15	3	
82	Hickory	30	50	1	
83	Hackberry	8	15	2	
84	White Oak	16	40	2	
85	Hickory	8	25	2	
86	Ash	16	30	2	
87	White Oak	16	25	2	
88	Hickory	16	25	2	
89	Hickory	16	25	2	
90	Hickory	8	20	2	
91	Hackberry	12	30	3	
92					
93	Elm	14	30	2	
94	Hickory	18	35	3	
95	Elm	8	15	2	
96	Hickory	10	25	3	
97	Hackberry	7	15	2	
98	Hickory	18	40	3	
99	Ash	16	30	1	

Tree Inventory

ID	Tree Name	DBH	Canopy Diam.	Condition Rating	Comment
100	Boxelder	6	15	2	
101	Hickory	10	30	3	
102	Hickory	8	20	2	
103	Hickory	10	30	2	
104	White Oak	28	60	2	
105	White Oak	28	-	0	dead
106	Hackberry	5	20	3	
107	Hickory	5	15	2	
108	White Oak	24	50	2	
109	Hackberry	12	25	2	
110	Boxelder	8	20	2	
111	Boxelder	8	20	2	
112	Elm	10	30	2	
113	Hickory	12	25	2	
114	Oak	8	20	2	
115	Hickory	8	20	3	
116	Ash	24	40	2	
117	Hackberry	12	30	2	
118	Boxelder	12	30	3	
119	Sugar Maple	6	20	2	
120	White Oak	18	50	2	
121	White Oak	24	35	2	severe lean
122	Sugar Maple	8	20	2	
123	Hackberry	12	30	2	
124	Hickory	12	30	2	
125	Boxelder	6	15	2	
126	Hackberry	16	35	2	
127	Hackberry	10	20	2	
128	Hackberry	12	20	2	
129	Hickory	10	25	3	
130	White Oak	8	20	2	
131	Elm	8	25	2	
132	Hackberry	18	40	2	x2
133	Elm	8	30	3	
134	Red Oak	6	20	2	
135	Hickory	10	25	2	
136	White Oak	26	50	2	
137	White Oak	22	40	2	
138	White Oak	22	20	1	
139	Hackberry	10	25	2	
140	White Oak	18	40	2	
141	Elm	6	15	2	
142	Red Oak	28	40	2	heavy pruning
143	Sycamore	6	25	3	
144	Elm	10	15	2	
145	Oak	30	30	2	heavy pruning
146	Oak	14	30	2	
147	Black Cherry	10	25	2	
148	Persimmon	6	20	3	
149	Oak	6	20	2	
150	Redbud	8	15	2	
151	Boxelder	16	30	2	
152	Pine	5	15	2	offsite
153	Pine	5	15	2	offsite
154	Pine	5	15	2	offsite
155	Pine	8	15	2	offsite
156	Boxelder	5	15	2	offsite
157	Black Cherry	10	20	2	offsite
158	Black Cherry	10	20	2	offsite
159	Elm	6	15	2	offsite
160	White Oak	24	50	2	offsite
161	White Oak	18	40	2	offsite
162	Red Oak	10	25	2	offsite
163	White Oak	20	50	3	offsite
164	White Oak	12	30	2	offsite
165	White Oak	16	40	2	offsite
166	White Oak	20	40	2	
167	Hackberry	8	25	2	
168	Elm	6	20	2	
169	Hickory	12	20	2	
170	Hackberry	12	20	2	
171	Hickory	5	20	3	
172	Hackberry	12	25	2	lean
173	Hickory	6	15	2	
174	Hackberry	8	20	2	
175	White Oak	22	40	2	
176	Red Oak	28	45	1	
177	Hickory	10	20	2	
178	Hickory	14	50	3	
179	White Oak	20	45	3	
180	Hackberry	8	15	2	
181	White Oak	24	50	3	
182	White Oak	24	50	3	
183	White Oak	24	50	0	dead
184	Elm	10	15	2	
185	Hackberry	5	12	2	
186	White Oak	22	50	3	
187	Hickory	6	15	2	
188	White Oak	24	45	3	
189	Hickory	18	40	3	
190	Hickory	16	35	3	
191	White Oak	24	40	0	dead
192	Hickory	6	20	2	
193	Hackberry	12	30	3	
194	White Oak	12	30	2	
195	White Oak	24	60	2	
196	Hackberry	8	20	2	
197	Hickory	12	25	3	
198	White Oak	18	50	3	
199	Hickory	12	30	2	

Tree Inventory

ID	Tree Name	DBH	Canopy Diam.	Condition Rating	Comment
200	Hickory	12	25	3	
201	Hickory	14	30	3	
202	Hickory	12	30	3	
203	White Oak	22	50	3	
204	White Oak	14	40	2	
205	White Oak	18	40	2	
206	Hickory	12	20	2	
207	Hickory	12	20	2	
208	Hickory	6	20	3	
209	White Oak	24	35	3	
210	Hackberry	10	20	3	
211	White Oak	8	15	3	
212	White Oak	30	40	1	
213	White Oak	20	30	2	
214	White Oak	24	30	2	
215	White Oak	24	40	2	
216	Hickory	8	15	2	
217	White Oak	16	30	3	
218	Sycamore	24	40	3	
219	Black Cherry	8	15	2	
220	Cottonwood	28	50	3	
221	Hickory	12	25	2	offsite
222	Cottonwood	24	40	2	
223	Elm	12	15	1	
224	Black Cherry	10	15	2	
225	Elm	10	10	1	
226	Cottonwood	22	30	2	
227	Sycamore	22	35	3	
228	Elm	18	30	2	
229	Elm	5	10	2	
230	White Oak	18	-	0	
231	White Oak	20	40	2	
232	Cottonwood	24	40	3	
233	Hackberry	14	30	3	
234	White Oak	24	40	2	offsite
235	Elm	5	12	3	
236	Elm	5	12	3	
237	Red Oak	30	60	3	
238	Hackberry	14	25	2	
239	Hickory	10	25	2	
240	Hickory	8	20	3	
241	Hackberry	14	20	1	
242	Hackberry	24	40	3	
243	Red Oak	4	10	2	
244	Hickory	6	10	2	
245	Hackberry	14	25	2	
246	Black Walnut	8	20	2	
247	Hackberry	10	15	2	
248					
249					
250	Hickory	6	15	3	offsite
251	Hackberry	28	45	2	
252	Hackberry	8	15	2	
253	Hackberry	6	12	2	
254	Hickory	10	30	3	
255	Hickory	8	20	3	
256	Hickory	7	20	3	
257	Cottonwood	26	40	2	
258	Hickory	7	15	2	
259	Elm	6	15	2	
260	Hickory	8	15	3	
261	Sycamore	8	15	3	
262	Hickory	8	15	3	
263					
264	Hickory	12	25	3	
265	Hickory	12	20	2	
266	Hickory	8	20	3	
267	Elm	12	30	2	
268	Hickory	10	25	2	
269	Cottonwood	10	20	2	
270	Sycamore	12	30	3	
271	Hackberry	12	30	3	
272	Elm	8	15	2	
273	Hickory	8	15	2	
274	Hickory	14	20	2	
275	Hickory	14	15	2	
276	White Oak	28	45	3	
277	Red Oak	36	50	2	
278	White Oak	24	35	2	
279	White Oak	24	35	3	
280	Red Oak	12	30	3	
281	Hackberry	12	15	2	
282	Hickory	12	20	2	
283	Hickory	5	15	3	
284					
285	Hackberry	14	25	2	
286	Hackberry	12	25	2	
289	Spruce	12	25	4	
290	Red Oak	28	60	3	
291	Hickory	10	20	4	
292	White Oak	10	30	2	
293	White Oak	10	30	3	
294	Red Oak	24	40	2	
295	Red Oak	24	50	2	
296	Red Oak	18	40	3	
297	Hickory	18	25	3	
298	White Oak	10	50	3	severe lean
299	White Oak	14	30	3	

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Councilmember Moore

Vice-Chair: Councilmember Keathley

**Next Meeting – October 1, 2019 – Finance & Administration Committee
Meeting of the Whole Budget Workshop (#2) (5:30pm)**

**If you have any questions or require additional information please contact
Assistant Finance Director John Hughes or me prior to Monday's meeting.**

PARKS, RECREATION AND ARTS COMMITTEE

Chair: Councilmember DeCampi

Vice Chair: Councilmember Monachella

Terry Grogan Emeritus Status

At the Citizens Environmental Advisory Committee meeting on July 25, 2019, they discussed giving Terry Grogan Emeritus status on the Committee. The Committee felt that Terry has been and will continue to be an important voice, advocate and roll model on the Citizens Environmental Advisory Committee. He will continue working directly with the Scout Troops on our Earth Day event, Fall Recycles event and our Bush Honey Suckle removal programs in the future. Terry's current work situation makes it hard for him to attend meetings and he is unable to meet the 50% requirement. The committee voted unanimously for Terry to be granted Emeritus status so with your approval.

Fee Increases

Recommendation from Kari Johnson to the Parks, Recreation and Arts Committee of Council meeting on the three following items for fee increases. Dog Park Fees, Community Garden Fees, and our Pavilion Rental Fees. Please keep in mind this is a marginal fee increase. Both the dog park fees and the Community Garden fees have not been increased from their original fee structure. I recommend fees would go into effect for 2020 if approved by the Committee and the Full Council. With your approval I would like to move this forward to the Parks, Recreation & Arts Committee at their meeting on September 9&1 and then on to the full Council in the next month for their approval.

The next meeting of the Parks, Recreation and Arts Committee has not yet been scheduled.

If you have any questions or require additional information, please contact Director of Parks, Recreation and Arts, Tom McCarthy or me prior to Monday's meeting.

Memorandum



To: Mike Geisel, City Administrator
From: Tom McCarthy
Director of Parks, Recreation and Arts
Date: 8/28/2019
Re: Emeritus Status for Terry Grogan

At our Citizens Environmental Advisory Committee meeting on July 25, 2019, we discussed giving Terry Grogan Emeritus status on the Committee. The Committee felt that Terry has been and will continue to be an important voice, advocate and roll model on the Citizens Environmental Advisory Committee. He will continue working directly with the Scout Troops on our Earth Day event, Fall Recycles event and our Bush Honey Suckle removal programs in the future. Terry's current work situation makes it hard for him to attend meetings and he is unable to meet the 50% requirement. The committee voted unanimously for Terry to be granted Emeritus status so with your approval, I would like to put this on our next Parks, Recreation and Arts Committee of Council agenda for their review and approval; and then on to the full Council for their review and approval.

I have attached the initial memo and the Policy Statement that covers the emeritus status for non-statutory committees.

**CITY OF CHESTERFIELD
POLICY STATEMENT**

CITY COUNCIL		NO.	1
SUBJECT	Membership - Non-Statutory Committees	INDEX	CC
DATE		DATE	1/5/98
ISSUED	4/18/89	REVISED	1/4/17
			2/5/18
			8/6/2018

POLICY

Members on any of the various City non-statutory committees are appointed by the Mayor with the consent of both Councilmembers in whose ward the individual nominee resides. Effective 8/1/2018, all new appointments to non-statutory committees, shall be for a term of three years from the date of the appointment, unless the individual appointment is specifically intended to fulfill an existing unexpired term. In the event a current member is not reappointed upon the expiration of their term, the member will be removed from the committee membership.

Membership of all non-statutory committees shall be limited to seventeen members; four per ward and one "At Large", unless otherwise noted.

Membership of all non-statutory committees may be supplemented by not more than four additional "Members Emeritus" to allow for continued participation of members who are no longer able to attend 50% of scheduled meetings or to allow for participation of individuals with special skills, knowledge, background, or experience. The minimum attendance requirements shall not apply to Members Emeritus, however Member Emeritus appointments shall be for a term of three years and shall be eligible for re-appointment as other members. Emeritus members shall not be eligible to serve as an officer of the respective Citizen Committee.

In the event a majority of the members of a Non-Statutory Committee vote to recommend the nomination of a Member Emeritus to their respective committee, said nomination will be forwarded to the respective Standing Committee of City Council for consideration. The Standing Committee of Council shall review, consider, and forward a recommendation to the full City Council who shall consider such Member Emeritus Appointment in the same manner as other member appointments.

Membership of the Chesterfield Historic and Landmark Preservation Committee (CHLPC) shall consist of six members per ward, plus six "At Large" members, plus up to fifteen total members to serve as "Member Emeritus" and "Ex-Officio".

Due to the technical nature of the subject matter discussed and the need to maintain effectiveness, the composition of the Management Information Systems Citizens Advisory Committee shall be limited to a total of nine members - two per ward and one "At Large".

An individual may concurrently serve on two non-statutory committees, or one statutory and one non-statutory committee; but not on two statutory committees.

Minutes

Individual non-statutory committees shall designate a member of the committee to take minutes.

Funding

There will be no formal program for funding for non-statutory committees, but each committee could submit requests for funding, to be evaluated on their own merit, to the appropriate Committee of Council.

RECOMMENDED BY:

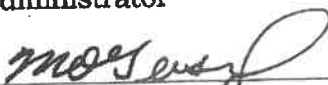
Department Head/Director/Council Committee (if applicable)

Date

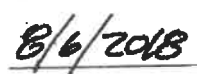
APPROVED BY:

City Administrator

Date



City Council (if applicable)



Date

Memorandum

#4

To: Mike Geisel, City Administrator
From: Tom McCarthy
Director of Parks, Recreation & Arts
Date: 9/4/2019
Re: Fee Increases



I would like to add the recommendation from Kari Johnson to the Parks, Recreation and Arts Committee of Council meeting on the three following items for fee increases. Dog Park Fees, Community Garden Fees, and our Pavilion Rental Fees. Please keep in mind this is a marginal fee increase. Both the dog park fees and the Community Garden fees have not been increased from their original fee structure. I recommend fees would go into effect for 2020 if approved by the Committee and the Full Council.

With your approval I would like to move this forward to the Parks, Recreation & Arts Committee at their meeting on September 9th and then on to the full Council in the next month for their approval.



MEMORANDUM

TO: Tom McCarthy, Director of Parks, Recreation and Arts

FROM: Kari Johnson, Superintendent of Recreation

DATE: September 4, 2019

SUBJECT: Dog Park

In reviewing our Dog Park membership, we have noticed that there has been a decline in membership the last few years.

Year	Total
2016	551
2017	519
2018	420
2019	348

We looked at other dog parks in the area that allow non-residents to have a membership and the cost.

Location	Non Resident	Cost
Maryland Heights	Yes	\$60
Creve Coeur	Yes	\$80
Queeny Park	Yes	\$50
Ellisville	Yes	\$40
Maplewood	Yes	\$50
Sunset Hills	Yes	\$55

We would like to recommend increasing our dog park membership to \$45 a dog and opening up our Dog Park Membership to non-residents and limiting it to the first 100 at a rate of \$65 per dog.

If you have any questions or are in need of additional information, please advise.



MEMORANDUM

TO: Tom McCarthy, Director of Parks, Recreation and Arts

FROM: Kari Johnson, Superintendent of Recreation

DATE: September 4, 2019

SUBJECT: Community Garden

In reviewing our Community Garden membership, we have not increased our fees since the beginning of the Eberwein Garden in 2012. The Community Garden is a very popular service the City of Chesterfield provides but we do need to cover some of the maintenance costs for this service.

With an increase in maintenance costs, a small increase in plot fees is highly encouraged.

Currently the Eberwein Community garden is at \$30 for a 4x8 plot.
The Parkway Community Garden plots are set at \$30 – 4x8, \$45 – 8x8, \$100 - 8x16.

I would like to recommend a fee change to the following:

\$40 - 4 x 8 – Both gardens
\$55 – 8x8 -Parkway
\$115 – 8x16 – Parkway

We are the only City run community garden that was found in the St. Louis County area. There are multiple neighborhoods that provide their own “Community Garden” some of which are supported by Gateway Greening. Lafayette Square Neighborhood has a garden fee of \$25 plus a membership of \$35 bringing the total to \$60. In St. Charles County, Winghaven has a Community Garden which has plots rented for \$40 each.

With the suggested increase of rates, we will be still comparable to what others are charging.

If you have any questions or in need of additional information, please advise.



Memorandum

To: Tom McCarthy, Director of Parks, Recreation and Arts

From: Kari Johnson, Superintendent of Recreation

Date: September 4, 2019

Subject: New Pavilion

As you are aware, the Chesterfield Parks, Recreation and Arts Department will be constructing a new (West) pavilion within Central Park. The capacity of the pavilion is 50 - 60 individuals. The current (East) Pavilion holds about 100-125 individuals. With this, it is the perfect time to evaluate the pavilion fee structure.

The current fee is \$55/day Monday- Friday and \$110/day Saturday, Sunday and holidays.

I recommend the West pavilion rental fee be \$50/day Monday-Friday and \$100/day Saturday, Sunday and holidays. The East pavilion would be adjusted to \$75/day Monday – Friday and \$125/day Saturday, Sunday and holidays.

Comparable cities charge the following for 2019.

<u>City</u>	<u>Seat Capacity</u>	<u>Resident</u>	<u>Non-Resident</u>
Ballwin	80	\$45	\$60
Manchester	120	\$35	\$60
Ellisville	125	\$35	\$55
	100	\$35	\$55
O'Fallon	120	\$100	\$150

With the recommendation for new pavilion fee structure, we will be in the middle of pavilion offerings.

Please let me know if you have any questions or require additional information.

PUBLIC HEALTH AND SAFETY COMMITTEE

Chair: Councilmember Monachella

Vice Chair: Michael Moore

Next Meeting – September 24, 2019

If you have any questions or require additional information, please contact Chief Ray Johnson or me prior Monday's meeting.

**REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS
REQUIRING ACTION BY CITY COUNCIL**

If you have any questions or require additional information, please contact me prior to Monday's meeting.

OTHER LEGISLATION

UNFINISHED BUSINESS

There are no unfinished action items on the agenda for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.

NEW BUSINESS

There are no new business action items on the agenda for this meeting.

If you have any questions or require additional information, please contact me prior to Monday's meeting.