



RECORD OF PROCEEDING

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

AUGUST 20, 2018

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

President Pro Tem Barbara McGuinness 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

Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the August 6, 2018 Executive Session were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Flachsbart, to approve the August 6, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 6, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve the August 6, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Brandon Harp, 10820 Sunset Office Park, stated that he was available to answer questions pertaining to Bill No. 3210 (P.Z. 05-2018 Edison Crossing [Buttry & Brown Development]).

INTRODUCTORY REMARKS

President Pro Tem McGuinness recognized Mr. Ian Wrobel as a newly appointed member of the Citizens Committee for the Environment.

President Pro Tem McGuinness announced that the next meeting of City Council has been scheduled for Wednesday, September 5, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3210 (P.Z. 05-2018 Edison Crossing [Buttry & Brown Development]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3212 (Falling Leaves Estates II – Replacement Construction and Maintenance Escrows) is scheduled for both first and second reading approval under the "Legislation" portion of the agenda.

Councilmember Ohley reported that Bill No. 3213 (Public Street Acceptance – Harmony Meadow Court) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbarth, to approve a proposed resolution authorizing a project for Friendship Village of West County to be financed by the Industrial Development Authority of the County of

St. Louis, Missouri. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 448.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve a proposed resolution authorizing the City Administrator to execute a Quit Claim Deed assigning certain permanent hiking, biking, and walking trail easements for the Monarch Chesterfield Levee Trail located in the City of Wildwood to the City of Wildwood, Missouri. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, DeCampi, Flachsbart, Hurt, McGuinness, Keathley and Ohley. Nays – None. Whereupon the motion was declared passed. The successful resolution became Chesterfield Resolution No. 449.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve (150 N. Eatherton Road – P.Z. 12-2016 Time Extension Request) a request for an 18 month extension of time to submit a Site Development Concept Plan or Site Development Plan for a 10.786 acre tract of land zoned “PI” Planned Industrial District. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve (FSP 55-2018 ExteNet Systems, Inc. [N. Spirit Drive]) a request for a new Facilities Siting Permit to install a new wireless telecommunications facility located along North Spirit Drive on property addressed as 17839 Chesterfield Airport Road. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to postpone action pertaining to Summit – Topgolf Lot A – SDSP, Landscape, Lighting & Architectural Elevations [Residence Inn]) until the September 5, 2018 City Council meeting, at the request of the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, August 23, at 5:45 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Vice-Chairperson of the Finance and Administration Committee, reported that this committee met on August 13 as a Committee of the Whole and there were no action items for this meeting.

Councilmember Moore announced that the next meeting of this Committee has been scheduled for Monday, August 27, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items for this meeting. He further indicated that he was working with Director of Parks, Recreation and Arts Tom McCarthy to schedule a meeting, at which time they would discuss the progress of the Parks Master Plan and discuss land acquisition.

Public Health & Safety Committee

Councilmember Ben Keathley, 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 Bill No. 3211 (Annual Renewal, Conflict of Interest) will be considered for adoption under the "Legislation" portion of the agenda.

City Administrator Mike Geisel recommended approval of a one-year price extension for the purchase of deicing salt from Compass Minerals, and acceptance of the low bid for salt delivery from Beelman Logistics LLC. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the one-year price extension for the purchase of deicing salt from Compass Minerals, and acceptance of the low bid for salt delivery from Beelman Logistics LLC. Councilmember Flachsbart indicated that he would abstain from this vote because he owns a small amount of stock in Compass Minerals. A roll call vote was taken with the following results: Ayes – McGuinness, Ohley, Hurt, Moore, Keathley, Mastorakos and DeCampi. Abstain – Flachsbart. Nays – None. Whereupon the motion was declared passed.

City Administrator Mike Geisel reported that the City's governmental services contract with Gamble Schlemeier Ltd. expires as of September and requested authorization to enter into a new twelve month contract at the same rate of \$40,000 to be funded by a budget amendment from the General Fund Fund Reserve. Councilmember Keathley made a motion, seconded by Councilmember Flachsbart, to authorize a new twelve month contract with Gamble Schlemeier Ltd. in the amount of \$40,000 to be funded by a budget amendment from the General Fund Fund Reserve. A roll call vote was taken with the following results: Ayes – Ohley, Mastorakos, DeCampi, Flachsbart, Keathley, McGuinness, Hurt and Moore. Nays – None. Whereupon the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3211 Re-adopts the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials **(Second Reading) City Administrator Recommends Approval**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3211. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3211 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3211 with the following results: Ayes – Flachsbart, Ohley, McGuinness, DeCampi, Moore, Mastorakos, Hurt and Keathley. Nays – None. Whereupon President Pro Tem McGuinness declared Bill No. 3211 approved, passed it and it became **ORDINANCE NO. 3016.**

BILL NO. 3212 Amends Ordinance 3010 to authorize replacement Construction and Maintenance Escrows for the Falling Leaves Estates II Subdivision, a 17.4 acre tract of land zoned “LLR” Large Lot Residential District located west of Wilson Avenue and northwest of the intersection of Wilson Avenue and Clarkson Road **(First & Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3212. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3212 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3212. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3212 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3212 with the following results: Ayes – Ohley, McGuinness, Moore, Keathley, Mastorakos, Flachsbart, Hurt and DeCampi. Nays – None. Whereupon President Pro Tem McGuinness declared Bill No. 3212 approved, passed it and it became **ORDINANCE NO. 3017.**

BILL NO. 3213 Pertains to the acceptance of Harmony Meadow Court as a public street in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3213. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3213 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3210 Amends City of Chesterfield Ordinance 2448 establishing new permitted uses in a “PC” Planned Commercial District for 11.1 acres located on the southeastern corner of the intersection of Edison Avenue and Long Road (P.Z. 05-2018 Edison Crossing [Buttry & Brown Development] 17U120287, 17U120298) **(Second Reading)** **Planning Commission recommends approval. Motion to approve by the Planning & Public Works Committee, with the stipulation that the petitioner eliminate some of the permitted uses, failed by a vote of 1-3. Pink Sheet Amendments provided per City Council direction at 8/6/2018 Council meeting**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3210. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3210 was read for the second time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to approve the proposed pink sheet amendments eliminating specific approved land uses and prohibiting the concurrent use of a day care facility and drive-through facility.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to amend the pink sheet to include dry cleaning establishment, with drive-through and financial institution, drive-through to the language at the end of the pink sheet amendment. The final sentence of the pink sheet as amended would read as follows: “A restaurant, fast food or coffee shop with a drive-through, dry cleaning establishment with a drive-through, and/or a financial institution with a drive-through shall not be allowed concurrently with a day care center or kindergarten or nursery school. A voice vote was taken on the amendment to the pink sheet with a unanimous affirmative result and the motion was declared passed.

A voice vote was taken for approval of the pink sheet, as amended, with a unanimous affirmative result and the motion to approve the pink sheet, as amended, was declared passed.

A roll call vote was taken for the passage and approval of Bill No. 3210, as amended, with the following results: Ayes – McGuinness, Mastorakos, Flachsbart, DeCampi, Moore, Ohley, Hurt and Keathley. Nays – None. Whereupon President Pro Tem McGuinness declared Bill No. 3210 approved, passed it and it became **ORDINANCE NO. 3018.**

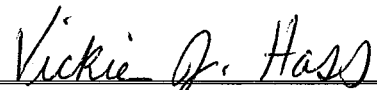
ADJOURNMENT

There being no further business to discuss, President Pro Tem McGuinness adjourned the meeting at 7:26 p.m.



President Pro Tem Barbara McGuinness

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 9/5/2018