City of Chesterfield

RECORD OF PROCEEDING

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

AUGUST 19, 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 5, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the August 5, 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 5, 2019 Executive Session were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Moore, to approve the August 5, 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 a Finance & Administration Committee of the Whole Budget Workshop will be held Tuesday, September 3, at 5:30 p.m.

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, September 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

The Citizens Committee for the Environment recognized two individuals for their contributions to the community relative to sustainability and environmental preservation. Ms. Sue Blandford, St. Louis Teachers' Recycle Center/Van Go, was recognized as the 63rd Green Team recipient. Ms. Sandra Townsend, Chesterfield UPS, was recognized as the 64th Green Team recipient.

Mr. Ed Ernstrom, 908 Doresay Lane, spoke in favor of digital billboards in the City of Chesterfield.

Mr. Tim Hayes, attorney for Mr. & Mrs. Rombach, spoke in support of the green sheet amendments for Bill No. 3253 (P.Z. 09-2018 18633 Olive Street Road [Herman & Connie Grimes]).

Mr. Chip Rombach, 18639 Olive Street Road, spoke in favor of the green sheet amendments for Bill No. 3253 (P.Z. 09-2018 18633 Olive Street Road [Herman & Connie Grimes]).

Mr. Dan Hayes, 101 S. Hanley, announced he was available to answer questions pertaining to Bill No. 3253 (P.Z. 09-2018 18633 Olive Street Road [Herman & Connie Grimes]).

Mr. Mike Daming, attorney for Herman and Connie Grimes, spoke in opposition to the green sheet amendments for Bill No. 3253 (P.Z. 09-2018 18633 Olive Street Road [Herman & Connie Grimes]). They are in favor of the original petition.

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 & Connie Grimes) 17W530101] **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Petitioner had requested to hold at the August 5th meeting. Green Sheet Amendments recommended by the PPW Committee. The green sheet amendments are generally: 1) Require cross access to all adjacent properties, and 2) Remove the proposed uses: d. Commercial Services Facility, and w. Warehouse, general**

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3253.

Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, to incorporate the green sheet amendments as recommended by the Planning and Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken for the first reading of Bill No. 3253, as amended, with a unanimous affirmative result and the motion was declared passed. Bill No. 3253 was read for the first time.

Bill No. 3254 — Amends Article 04-05 Sign Requirements of the Unified Development Code {P.Z. 08-2019 City of Chesterfield (Unified Development Code – Article 4)} **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Blue Sheet Amendment recommended by City Attorney**

Councilmember Mastorakos made a motion, seconded by Councilmember DeCampi, to amend Bill No. 3254 by incorporating the blue sheet language as recommended by City Attorney Graville. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, to further amend Bill No. 3254 by including an additional 1,000 foot restriction from arterial intersections. A voice vote was taken with a unanimous affirmative result and the second amendment was declared passed.

Councilmember Hurt stated that he would not bring forward his initially proposed amendment to create a further restriction within 4,000 feet of the City's boundary, at this time.

Councilmember Keathley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3254, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3254 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3254 with the following results: Ayes – Moore, Mastorakos, McGuinness, Monachella, Keathley, Ohley and DeCampi. Nays – Hurt. Whereupon Mayor Nation declared Bill No. 3254 approved as amended, passed it and it became **ORDINANCE NO. 3060.**

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, August 22, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Mastorakos, to approve the St. Louis Metro Municipal League Annual Dues payment in the amount of $7,122. A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella, Moore, McGuinness, DeCampi, Hurt, Keathley and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the proposed budget workshop meeting calendar for 2019 (Tuesday, September 3; Tuesday, October 1; and Tuesday, October 29 at 5:30 p.m.). A voice vote was taken with a unanimous affirmative result and the motion as declared passed.

Councilmember Moore made a motion, seconded by Councilmember Ohley, to receive and file the 2018 Consolidated Annual Financial Report. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember Hurt, to direct Staff to work with the City's retirement plan advisors and the retirement board of trustees to review the plan contribution provisions in an effort to improve participation in the 457 Program, and report back to the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore made a motion, seconded by Councilmember McGuinness, to approve elimination of the one-year deferral of 401 retirement plan contributions.

Councilmember McGuinness made a motion, seconded by Councilmember Keathley, to amend the original motion by eliminating the one-year deferral, continuing with the five year vesting, and fully funding said contribution with funds from forfeitures. A voice vote was taken with a unanimous negative result and the motion to amend was declared failed.

Councilmember Keathley made a motion, seconded by Councilmember Ohley, to amend the motion by eliminating the one year delay in contributions, and reducing new employees' retirement contributions from 8% to 6.4% during their first five years of employment, in an effort to make the contribution fiscally neutral. Once employees are fully vested after five years, the contribution would return to 8%. A roll call vote was taken with the following results: Ayes – Ohley, Keathley and DeCampi. Nays – Monachella, Moore, Mastorakos, McGuinness and Hurt. Whereupon Mayor Nation declared the motion to amend failed.

A roll call vote was taken on the original motion to approve elimination of the one-year deferral of 401 retirement plan contributions, with the following results: Ayes – McGuinness, Moore, Keathley, DeCampi, Mastorakos and Monachella. Nays – Hurt and Ohley. Whereupon Mayor Nation declared the original motion passed.

Parks, Recreation & Arts Committee

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

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember DeCampi, to approve the Deer Culling Policy as recommended by the Public Health and Safety Committee.

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to amend the original motion by eliminating elected officials from the permitted list of hunters on City property. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A roll call vote was taken on the original motion as amended, with the following results: Ayes – Keathley, DeCampi, Moore, Hurt, McGuinness and Monachella. Nays – Mastorakos and Ohley. Whereupon Mayor Nation declared the motion, as amended, passed.

REPORT FROM THE CITY ADMINISTRATOR

Bill No. 3255 — 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)**

Councilmember Moore made a motion, seconded by Councilmember McGuinness, for the second reading of Bill No. 3255. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3255 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3255 with the following results: Ayes – Keathley, Mastorakos, Moore, DeCampi, McGuinness, Ohley, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3255 approved, passed it and it became **ORDINANCE NO. 3061.**

Mr. Geisel reported that Chesterfield Hockey Association, located at 18383 Chesterfield Airport Road, has requested a new liquor license, for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Keathley made a motion, seconded by Councilmember Hurt, to approve issuance of a new liquor license to Chesterfield Hockey Association. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Hotel Equities Group dba Spring Hill Suites, located at 1065 E. Chesterfield Parkway, has requested a new liquor license for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to Hotel Equities Group dba Spring Hill Suites. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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 8:38 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 9/4/2019