



RECORD OF PROCEEDING

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

AUGUST 18, 2008

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

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

PRESENTATIONS

Mayor Nations recognized Senior Planner Mara Perry and Director of Planning and Development Services Aimee Nassif. Mayor Nations announced that the work of Ms. Perry and the Planning and Development Service Department has been recognized by the American Planning Association (APA) for the creation of its "Downtown Chesterfield" zoning district. Mayor Nations presented the American Planning Association's 2008 "Outstanding Planning Award for a Program, Project or Tool" to Senior Planner Mara Perry. Councilmember Barry Flachsbart expressed his appreciation for the consistently good work of the Planning and Development Services Department. Mayor Nations commended all of the City's employees for providing exceptional services to the residents.

Mayor Nations next recognized Mr. Dennis Hayden, President of Hayden Homes, Inc. and Ms. Alice Fugate, Chairperson of the Landmarks Preservation Commission. Ms. Fugate announced that the "Leonard Blake Ancient History Award" is presented annually to someone who has made a significant contribution to recognize and preserve prehistory in the community. Ms. Fugate next presented the 2008 "Leonard Blake Ancient History Award" to Mr. Hayden for his recognition and preservation of historical artifacts found on land that he is developing. Mayor Nations congratulated Mr. Hayden on receiving this award and expressed his appreciation for the work Mr. Hayden has done with the City.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Gene Schenberg
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

None

APPROVAL OF MINUTES

The minutes of the August 4, 2008, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Schenberg, 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 Nations recognized State Representative Jane Cunningham who is the Republican candidate for the 7th District Senate seat. Representative Cunningham expressed her appreciation and stated she is honored to have been the City's representative in the General Assembly for the past eight years.

Mayor Nations next recognized Martha Ott who is the Democratic nominee for the State Representative seat that is being vacated by Mrs. Cunningham. Ms. Ott stated she is proud to have been a resident of Chesterfield for 22 years and re-affirmed her interest in serving as the State Representative in House District 86.

Mayor Nations announced that City Hall will be closed on Monday, September 1, in observance of the Labor Day holiday.

Mayor Nations next announced that the next meeting of City Council has been scheduled for Wednesday, September 3, at 7 p.m.

Mayor Nations next announced that the Parks and Recreation Department will be showing the movie "Ratatouille" at sunset on Friday, August 22, as part of the "Movies on the Plaza" program.

COMMUNICATIONS AND PETITIONS

Sue DeMond, representing DeMond Signs, Inc., requested that City Council hold the request to approve the amended architectural elevations for Jared's Jewelers at Chesterfield Mall, until the September 3 City Council meeting.

Mayor Nations provided an explanation of how business is conducted at a City Council meeting to a Boy Scout in attendance at tonight's City Council meeting.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Lee Erickson, Chairperson of the Finance and Administration Committee, reported that Bill No. 2660 (Fixes the rate of taxation for the year 2008) is scheduled for both first and second reading approval, under the "Legislation" portion of the Agenda.

Councilmember Erickson announced that the next meeting of this Committee has been scheduled for Monday, August 25, at 5:30 p.m.

Planning/ Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Casey, to approve T.S.P. 03-2008 (Cricket Communications (Wildwood Plaza Shopping Center). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults made a motion, seconded by Councilmember Casey, to hold the proposal for the amended architectural elevations for Jared's Jewelers at Chesterfield Mall, until the September 3 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt reported that Bill No. 2656 (City of Chesterfield Section 1003.168.D.7 (Temporary Signs - Development-related) will be read for the first time under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Hurt next reported that Bill No. 2657 (Approves vacation of easement - Terra Vista), Bill No. 2658 (Approves minor subdivision - Spirit of St. Louis Airpark, Lots 1 and 2), and Bill No. 2659 (Approves minor subdivision - Tower Center, Lot A) are scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, August 21, at 5:30 p.m.

NEW BUSINESS

Councilmember Bruce Geiger commended City Council and Staff for the development and implementation of the new “Housing/Code Enforcement” docket within the City’s Municipal Court system.

LEGISLATION

BILL NO. 2660 FIXES THE RATE OF TAXATION FOR THE YEAR 2008 AND LEVIES A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN **(FIRST AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Erickson made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2660 was read for the first time.

Councilmember Erickson made a motion, seconded by Councilmember Geiger, for the second reading of Bill No. 2660. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2660 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2660 with the following results: Ayes – Fults, Casey, Nation, Schenberg, Erickson, Hurt, Flachsbart and Geiger. Nays – None. Whereupon Mayor Nations declared Bill No. 2660 approved, passed it and it became **ORDINANCE NO. 2475**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2656 REPEALS CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.168.D.7(6), (7), AND (8) RELATED TO TEMPORARY SIGNS-DEVELOPMENT RELATED TO ESTABLISH NEW CRITERIA FOR SUBDIVISION DIRECTION SIGNS AND SUBDIVISION PROMOTION SIGNS, AND CREATING A NEW SECTION TO ESTABLISH CRITERIA FOR DISPLAY HOUSE SIGNS **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ATTACHED "GREEN SHEET")**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2656. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2656 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to amend Bill No. 2656, pursuant to the “Green Sheet.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 2657 VACATES TWO FIVE (5) FOOT WIDE EASEMENTS ON LOT 29 AND LOT 28 OF “TERRA VISTA – PLAT ONE” (P.B. 354 PG. 545 AND 546) AND “TERRA VISTA – PLAT ONE LOTS 15-18, 25-28, 30-32 AND COMMON GROUND BOUNDARY ADJUSTMENT” (P.B. 356 PG 51-52) RESPECTIVELY, OF ST. LOUIS COUNTY, MISSOURI (LEVINSON BUILDING AND REALTY CORP.). **(FIRST AND SECOND READINGS; DEPT. OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2657. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2657 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2657. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2657 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2657 with the following results: Ayes – Geiger, Erickson, Casey, Hurt, Schenberg, Fults, Nation and Flachsbart. Nays – None. Whereupon Mayor Nations declared Bill No. 2657 approved, passed it and it became **ORDINANCE NO. 2476.**

BILL NO. 2658 PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION FOR SPIRIT WEST INDUSTRIAL PARK LOT AL, FOR A 2.0 ACRE TRACT OF LAND ZONED “M3” PLANNED INDUSTRIAL DISTRICT LOCATED NORTH OF EDISON AVENUE AND WEST OF SPIRIT OF ST. LOUIS BOULEVARD. **(FIRST AND SECOND READINGS; DEPT. OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2658. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2658 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2658. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2658 was read for the second time. A roll

call vote was taken for the passage and approval of Bill No. 2658 with the following results: Ayes – Casey, Erickson, Flachsbart, Schenberg, Hurt, Fults, Geiger and Nation. Nays – None. Whereupon Mayor Nations declared Bill No. 2658 approved, passed it and it became **ORDINANCE NO. 2477.**

BILL NO. 2659 PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION FOR LOT A OF TOWER CENTER SUBDIVISION, AN 2.778 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT, LOCATED NORTH OF EDISON AVENUE, EAST OF CHESTERFIELD BUSINESS PARKWAY AND WEST OF LONG ROAD (TOWER CENTER, LOT “A” (17701 EDISON AVENUE)). **(FIRST AND SECOND READINGS; DEPT. OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2659 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2659. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2659 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2659 with the following results: Ayes – Fults, Nation, Flachsbart, Hurt, Casey, Schenberg, Geiger and Erickson. Nays – None. Whereupon Mayor Nations declared Bill No. 2659 approved, passed it and it became **ORDINANCE NO. 2478.**

Councilmember Erickson commended Staff and the members of the Citizens Committee for the Environment for conducting a successful and well-attended seminar on “How to Green Your Home” on August 13.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:39 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggia, City Clerk