



RECORD OF PROCEEDING

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

JULY 16, 2018

The meeting was called to order at 7:02 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 Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi – Not physically present, but participated by phone
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the June 18, 2018 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Hurt, to approve the June 18, 2018 Executive Session minutes. A voice vote was taken with an affirmative 6 – 0 – 1 result, with Councilmember Keathley abstaining and

Councilmember DeCampi not voting. Mayor Nation declared the motion passed and minutes approved

The minutes of the June 18, 2018 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, to approve the June 18, 2018 City Council minutes. A voice vote was taken with an affirmative 6 – 0 – 1 result, with Councilmember Keathley abstaining and Councilmember DeCampi not voting. Mayor Nation declared the motion passed and minutes approved.

COMMUNICATIONS AND PETITIONS

Mayor Nation stated that Bill #3207 was on the agenda tonight for the first reading. He explained that while the Council would be voting for the first reading of Bill #3207, there would be no vote reflecting a position on the actual rezoning described in the Bill. By statute, any proposed bill must be read twice prior to a vote to adopt the Bill itself. Council's vote this evening is related to the requirement that a bill be read prior to any vote on the Bill itself.

Jeff Chapple (328 Marmont Ct.) spoke in opposition of the Proposed Organizational Chart.

Robert Dakich (16093 Meadow Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Karen Marino (16050 Hunters Way Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Cindy Barmeier (16049 Hunters Way Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Doug Pernikoff (2264 Clarkson Rd.) spoke in favor of Bill 3207 - PZ 22-2017 Clarkson Center 2264 Clarkson Road and offered to answer any questions if requested.

Jerry Duepner (8 Glen Cove Dr.) offered to answer any questions pertaining to Bill 3208 – PZ 04-2018 West County Acres, Nardin Dr.

Kate Stock Gitto (257 Chesterfield Business Parkway) offered to answer any questions pertaining to Bill 3208 – PZ 04-2018 West County Acres, Nardin Dr.

Ruby Jewell (16080 Clarkson Woods Dr.) spoke opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Joy Dakich (16093 Meadow Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Julie Antry (15929 Woodlet Way Ct.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

David Fliesher (15911 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Paul Bostick (2139 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Dee Ann Wilson –Wright (1512 Walpole Dr.) expressed her appreciation to the Mayor and Council on behalf of the Chesterfield Historical Landmark Preservation Committee (CHLPC) and Heritage Foundation.

JoAnne Brands (16052 Clarkson Woods Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Kathleen Sheenah (2137 Hunters Way Ct.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Sarah Hoffman (15929 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Wendy Geckeler (26 Chesterfield Lakes) expressed her concerns about “Dark Money”.

Tim Fitch (1903 Lance End Dr.) informed the Mayor and City Council that he is running for Council for St. Louis County District 3.

Jack Coad (15917 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Brenda Haalboom (16098 Meadow Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Antoinette Hodges (16072 Meadows Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Steven Goldstein (2479 Clayborn Dr.) spoke in favor of Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Doug Purkey (16023 Meadow Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Marianne Scheerer (2107 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Richard Scheerer (2107 Heather Glen Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Tom Baranowski (16002 Park Forest Ct.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Debbie Rowan (16030 Meadow Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Michael Kane (1292 Still House Creek Rd.) talked about the July 29th open house at the Chesterfield Mall to celebrate the Chesterfield region and the great flood of 1993.

Dennis Ganahl (15979 Woodlet Way Ct.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Peggy Weinbers (16026 Park Forrest Ct.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Jennine D. Adamek Moore (2158 Woodlet Park Drive) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Barry Goldstein (16076 Clarkson Woods) spoke in favor of Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Stuart Lindley (15979 Meadow Oak Dr.) spoke in opposition for Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

Frances Babb (2001 Kehrsdale Ct.) spoke in favor of Bill 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, August 6, at 7 p.m.

APPOINTMENTS

Mayor Nation nominated Mr. Craig Swartz for appointment to the Architectural Review Board. Councilmember Ohley made a motion, seconded by Councilmember Hurt, to appoint Mr. Craig Swartz to the Architectural Review Board. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3207 (PZ 22-2017 Clarkson Center 2264 Clarkson Road) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Ohley reported that Bill No. 3208 (PZ 04-2018 West County Acres, Nardin Drive) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Ohley made a motion, seconded by Councilmember Hurt for the approval of FSP 54-2018 ExteNet Systems. Which requests a new Facilities Siting Permit to install a new wireless telecommunications facility within the right-of-way located adjacent to 17359 Chesterfield Airport Road. 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, July 19, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Moore, to approve the proposed revisions to City Council Policy #8 as they relate to Executive Sessions. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and Mayor Nation declared the motion passed.

Councilmember McGuinness made a motion, seconded by Councilmember Flachsbart, to approve the proposed resolution authorizing revisions to the organizational structure, with one revision which would move the supervision of the court function reporting directly to the City Administrator, instead of the Director of Finance. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 446.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to approve a proposed resolution authorizing Staff to submit an application for a Municipal Parks Grant to construct pavilion(s) at the site of “The Awakening”. If the grant is ultimately awarded, City Council will be requested to authorize execution of the grant and appropriate funds for the local financial match. A voice vote was taken with a unanimous affirmative result of

those present, 7 – 0, and Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 447.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, to approve a budget amendment in the amount of \$24,800 to reflect the additional matching revenue and expenses for a waste reduction grant for additional recycling bins at the Chesterfield Valley Athletic Complex and to purchase composting bins. There is no net impact on the 2018 budget. A roll call vote was taken with the following results: Ayes – Councilmembers McGuinness, Hurt, Keathley, Moore, Ohley, Mastorakos, and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, reported that Bill No. 3206 (Next generation 9-1-1 System will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Keathley reported that Bill No. 3209 (MoDOT Work Zone Enforcement Program) will be read for the first time under the “Legislation” portion of the agenda.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3206 Authorizes the City Administrator to execute on behalf of the City of Chesterfield, Missouri a contract with St. Louis County, Missouri acting for the St. Louis County Emergency Communications Commission for next generation 9-1-1 service **(Second Reading)**
Public Health and Safety Committee Recommends Approval

Councilmember Keathley made a motion, seconded by Councilmember Moore, for the second reading of Bill No.3206. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and Mayor Nation declared the motion passed. Bill No. 3206 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3206 with the following results: Ayes – Councilmembers Hurt, Ohley, Mastorakos, Keathley, Moore, McGuinness, Flachsbart – Nays – None.

Whereupon Mayor Nation declared Bill No. 3206 approved, it became **ORDINANCE NO. 3013.**

BILL NO. 3209 Authorizes the City Administrator to enter in to an on call work zone enforcement agreement with the Missouri Department of Transportation (MoDOT) to allow cooperation between the Chesterfield Police Department and MoDOT for the on call work zone enforcement program **(First Reading) Public Health and Safety Committee Recommends Approval**

Councilmember Keathley made a motion, seconded by Councilmember McGuinness, for the first reading of Bill No. 3209. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and Mayor Nation declared the motion passed. Bill No. 3209 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3207 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R2” Residence District (15,000 square foot minimum) and “C-8” Planned Commercial to a “PC” Planned Commercial District for 0.9 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive (20T610716) **(First Reading) Planning Commission recommends approval. Motion to approve, as amended, at the Planning & Public Works Committee failed by a vote of 1-3. Green Sheet Amendments**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3207. A voice vote was taken with a unanimous affirmative result of those present, 7 – 0, and Mayor Nation declared the motion passed. Bill No. 3207 was read for the first time.

BILL NO. 3208 Amends the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “R-2” Residence District and the “PC” Planned Commercial District to an “R-4” Residence District for a 20.7 acre tract of land located north and east of Swingley Ridge Road and east of its intersection with Chesterfield Ridge Center Drive [P.Z. 04-2018 West County Acres, Nardin Drive (R-2, PC to R-4) 18S510142, 18S510131, 18S510119, 18S510098, 18S510229, 18S510021, 18S230158, 18S510010, 18S150043, 18S510087, 18S510108, 18S510120, 18S510153, 18S510175] **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3208. A voice vote was taken with a unanimous affirmative result of

those present, 7 – 0, and Mayor Nation declared the motion passed. Bill No. 3208 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:44 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Amanda Miller
Amanda Miller, Deputy City Clerk

APPROVED BY CITY COUNCIL: 8/6/18