



RECORD OF PROCEEDING

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

JUNE 21, 2010

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.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Randy Logan

APPROVAL OF MINUTES

The minutes of the June 7, 2010 City Council meeting were submitted for approval. Councilmember Erickson made a motion, seconded by Councilmember Casey, to approve the City Council minutes. A voice vote was taken with an affirmative result (6-0-1 - Councilmember Flachsbart abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nations invited everyone to attend the City's Fourth of July celebration at Chesterfield Mall on Sunday, July 4, from 7–10 p.m.

Mayor Nations announced that City Hall will be closed on Monday, July 5, in observance of the Independence Day holiday.

Mayor Nations announced that the next meeting of City Council has been scheduled for Monday, July 19, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Mike Doster, attorney for the petitioner on Bill No. 2794 (P.Z. 04-2010, Chesterfield Blue Valley), stated that the only change requested is to increase the total floor area from 1,267,550 square feet to 1,400,000 square feet. He then summarized various interactions that he has had with City Staff and committed to meeting with Staff, again, prior to the July 19 City Council meeting, to develop a clearly-worded explanation of this entire matter. Mayor Nations asked Mr. Doster to confirm that he would like City Council to have the first reading of Bill No. 2794 tonight, then propose and vote on the discussed amendment, and then to bring it back at the July 19th City Council meeting. Mr. Doster responded that this was correct. Everyone agreed that Staff will determine whether or not this item will need to go back to the Planning/Public Works Committee, before the July 19 City Council meeting.

Mr. George Stock, petitioner, stated he was available to answer questions related to proposed Bill No. 2794 (P.Z. 04-2010, Chesterfield Blue Valley).

APPOINTMENTS

Mayor Nations nominated Mr. Dan Rothwell for re-appointment as a member of the Landmarks Preservation Commission. Councilmember Nation made a motion, seconded by Councilmember Fults, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Rothwell's three-year term will expire June 30, 2013.

Mayor Nations next nominated Mr. Leon Kravetz for re-appointment to the Board of Adjustment. Councilmember Segal made a motion, seconded by Councilmember Flachsbart, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Kravetz's five-year term will expire June 1, 2015.

Mayor Nations stated that Mr. Rothwell and Mr. Kravetz have contributed immensely to the City and are very dedicated volunteers.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Matt Segal, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2794 (P.Z. 04-2010, Chesterfield Blue Valley) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Segal made a motion, seconded by Councilmember Flachsbart, to exempt T.S.P. 23-2010 [Excell Communications (724 Straub Road)] from a Public Hearing. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Casey, to authorize \$50,000 funding from the TIF Deferred Revenue Projects Fund for Chesterfield Valley stormwater improvements. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Casey, to authorize the City Administrator to sign a Memorandum of Understanding with the Monarch-Chesterfield Levee District regarding Chesterfield Valley stormwater improvements. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal next made a motion, seconded by Councilmember Geiger, to approve a modified/amended Mission Statement for the Historical Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal announced that the next meeting of this Committee has been scheduled for Thursday, June 24, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Syberg’s Chesterfield, 17392 Chesterfield Airport Road, has requested a new liquor license to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Departments of Planning/Public Works and Police. Councilmember Casey made a motion, seconded by Councilmember Erickson, to approve issuance of a new liquor license to Syberg’s Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought by Staff for the construction of "water quality improvements", related to existing and proposed capital projects, at the Chesterfield Valley Athletic Complex (CVAC). This work is fully-funded by bond proceeds from the Phase Two Parks program, previously approved by City Council. Based upon a recommendation from Staff, Mr. Herring endorsed the recommendation to

award a contract to Frederich Construction, in an amount-not-to-exceed \$200,000. This contract will enable the City to meet the newly-implemented water quality standards for new construction, mandated by the EPA. Councilmember Casey made a motion, seconded by Councilmember Fults, to award a contract to Frederich Construction, in an amount-not-to-exceed \$200,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no New Business.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO 2794 REPEALS CITY OF CHESTERFIELD ORDINANCE 2443 AND AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “PC” PLANNED COMMERCIAL DISTRICT AND “NU” NON-URBAN DISTRICT FOR A 137.606 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD. (P.Z. 04-2010 CHESTERFIELD BLUE VALLEY/CHESTERFIELD BLUE VALLEY, LLC) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Segal made a motion, seconded by Councilmember Geiger, for the first reading of Bill No. 2794. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2794 was read for the first time.

Councilmember Segal made a motion, seconded by Councilmember Geiger, to amend Bill No. 2794, Attachment A, Section I. Specific Criteria, Sub-Section B. 1. Floor Area, to strike out “1,267,550” square feet and insert “1,400,000” square feet. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ANNOUNCEMENTS

Councilmember Bob Nation, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, June 28, at 7:30 a.m.

Councilmember Segal, on behalf of Chairperson Randy Logan, announced that the next meeting of the Finance & Administration Committee has been scheduled for Monday, June 28, at 5:30 p.m.

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:15 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggiar, City Clerk