



RECORD OF PROCEEDING

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

JUNE 20, 2016

The meeting was called to order at 7:08 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

Mayor Bob Nation
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Bruce DeGroot

ABSENT

Councilmember Barry Flachsbart

APPROVAL OF MINUTES

The minutes of the June 6, 2016 City Council meeting were submitted for approval. Councilmember Nations made a motion, seconded by Councilmember Tilman, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 31, 2016 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Tilman, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the June 6, 2016 Executive Session were submitted for approval. Councilmember Logan made a motion, seconded by Councilmember Nations, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation recognized and congratulated Finance Director Craig White and his staff, for receiving the Government Finance Officers Association (GFOA) Award for the 26th consecutive year.

Mr. Don Mueth, 177 Cedar Bridge Court, spoke in opposition to the proposed St. Luke's Hospital Northwest Campus Sign Package.

Mr. Vernon Adamson, 1460 Highland Valley Drive, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

Ms. Jaya Subramaniam, 1049 Arbor Grove Court, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

Mr. Ganesh Krishnamurthy, 1077 Arbor Grove Court, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

Ms. Pooja Ganesh, 1077 Arbor Grove Court, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

Mr. Kaustaub Sriperumbudoor, 16640 Benton Taylor Drive, asked Council to consider providing a space to create a pitch for the game of cricket in Chesterfield.

Mr. Mike Doster, DosterUllom, LLC, 16090 Swingley Ridge Road, representing St. Luke's, informed Council that St. Luke's has offered to modify the proposed St. Luke's Hospital Northwest Campus Sign Package by limiting the time of illumination on the east facing sign (sign location #6) to the hours of 5:30 a.m. until 9:00 p.m. daily.

Mr. Jake McDonald, 16279 Windfall Ridge Drive, spoke in support of a Yield sign at Bent Tree Drive and Windfall Ridge.

Mr. Sa Geng, 1906 Shadow Wood Court, spoke to Council in an effort to raise awareness about persecution of the Falun Gong meditation in China. The U.S. House of Representatives has unanimously passed Resolution 343 condemning China's state-sanctioned forced organ harvesting from practitioners of Falun Gong and other prisoners of conscience.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Monday, July 4 in observance of Independence Day and reminded everyone of the City's Annual Fourth of July Celebration, starting at 7:00 p.m. on July 4th.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, July 18, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Bruce DeGroot, Chairperson of the Finance and Administration Committee, reported that Bill No. 3098 (Re: Ordinance No. 2859, Proposed Revisions Regarding Standing Committee Rules and Regulations) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember DeGroot made a motion, seconded by Councilmember Logan, to approve the proposed policy regarding staff communication with elected officials.

Councilmember Hurt made a motion, seconded by Councilmember McGuinness, to amend the policy regarding staff communications with elected officials by substituting the word "required" with the word "expected" in the last sentence of the third paragraph. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A voice vote was taken on the main motion, as amended, with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot made a motion, seconded by Councilmember Tilman, to approve the proposed policy regarding legal expenses. This policy lists those authorized to provide work directives and incur billable charges on behalf of the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot made a motion, seconded by Councilmember DeCampi, to approve changes regarding preparation and amendments of Council agendas and packets by replacing the term "Old Business" with the term "Unfinished Business". A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeGroot made a motion, seconded by Councilmember Logan, to approve sponsorship of the Chamber of Commerce 40th Anniversary Celebration at the \$5,000 level. Councilmember Logan expressed concern that the City's contributions to the Chamber have increased significantly over the past couple of years, and questioned what the funds are being used for. Mr. Geisel stated that Staff has requested an itemized list of expenditures related to this requested sponsorship contribution, and the Chamber had not yet responded. A roll call vote was taken with the following results: Ayes – Logan and Hurt. Nays – DeGroot, DeCampi, McGuinness and Tilman. Abstentions – Nations. Whereupon Mayor Nation declared the motion failed.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember McGuinness, to approve the St. Luke's Hospital Northwest Campus Sign Package as recommended by the Planning/Public Works Committee. This recommendation would prohibit illumination of the two signs on Building B which are identified as sign locations 6 and 7 in the sign package.

Councilmember Hurt made a motion, seconded by Councilmember Nations, to amend the St. Luke's Hospital Northwest Campus Sign Package to allow illumination of the sign at location 7 (facing north) without any restriction related to time and illumination of the sign at location 6 (facing east) be restricted to the hours between 5:30 a.m. until 9:00 p.m.

Councilmember DeGroot made a motion, seconded by Councilmember McGuinness, to offer a second amendment option to the St. Luke's Hospital Northwest Campus Sign Package to reflect that illumination of the sign at location 6 (facing east) be limited to the hours of 5:30 a.m. until 7:00 p.m.

Councilmember McGuinness made a motion to amend the St. Luke's Hospital Northwest Campus Sign Package to reflect that illumination of the sign at location 6 (facing east) be limited to the hours of 6:00 a.m. until 7:00 p.m. Mayor Nation declared the motion to amend failed due to lack of a second.

A roll call vote was taken for the second amendment of the St. Luke's Hospital Northwest Campus Sign Package to reflect that illumination of the sign at location 6 (facing east) be limited to the hours of 5:30 a.m. until 7:00 p.m. with the following results: Ayes – McGuinness, DeGroot and Logan. Nays – Hurt, Nations, DeCampi and Tilman. Whereupon Mayor Nation declared the motion to amend failed.

A roll call vote was taken for the first amendment of the St. Luke's Hospital Northwest Campus Sign Package to reflect that illumination of the sign at location 7 (facing north) be constant and illumination of the sign at location 6 (facing east) be limited to the hours of 5:30 a.m. until 9:00 p.m. with the following results: Ayes – Nations, Logan, Hurt and DeCampi. Nays – McGuinness, Tilman and DeGroot. Whereupon Mayor Nation declared the motion to amend passed.

Councilmember McGuinness made a motion, seconded by Councilmember DeGroot, to amend the St. Luke's Hospital Northwest Campus Sign Package to lower the sign placement at location 6 (facing east) by two floors. A roll call vote was taken with the following results: Ayes – Tilman, DeGroot and McGuinness. Nays – Hurt, Nations, DeCampi and Logan. Whereupon Mayor Nation declared the motion to amend failed.

A roll call vote was taken to approve the original motion as amended. The motion as amended allows illumination of the sign at location 7 (facing north) without any restriction related to time and illumination of the sign at location 6 (facing east) be restricted to the hours between 5:30 a.m. until 9:00 p.m. A roll call vote was taken with the following results: Ayes – Nations, DeCampi, Logan and Hurt. Nays – Tilman, McGuinness and DeGroot. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt reported that Bill No. 3095 (P.Z. 01-2016, 18600 Olive Street Road [Ezra Partners LLC]) will be read for the first time under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 3096 (Yield Control – Bent Tree Drive and Windfall Ridge) will be read for the first time under the "Legislation" portion of the agenda.

Councilmember Hurt recommended that Bill No. 3097 (Fire Hydrant Ordinance) be read for the first and second time under the "Legislation" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, June 23, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Acting Co-City Administrator Mike Geisel reported that Staff had received bids for a contract for the construction of the River Valley Drive Road Closure. This recommendation was originally on the March 21 agenda, but was held due to concerns regarding the ability of the River Bend Trustees to convey the property rights associated with this project. Staff continues to work with Interim City Attorney Chris Graville relative to these issues and recommends that this bid approval continue to be held until the July 18 City Council meeting. Councilmember Logan made a motion, seconded by Councilmember DeGroot, to table the River Valley Road Closure bid results until a subsequent future meeting after the property conveyance issues have been dealt with satisfactorily. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Geisel further explained that tabling the bid results will not preclude efforts and discussion related to land conveyance and project information.

Mr. Geisel reported that, as is done each year after the prior fiscal year audit is completed, Staff prepared a list of budget adjustments for the FY2016 Budget. These adjustments are "house-keeping" in nature and include either amendments or re-appropriations of previously approved expenditures to bring the FY2016 Budget in line

with actual activity. There are no additional expenditures. These adjustments are for expenditures that were budgeted for FY2015, but will not actually be disbursed until FY2016. Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve these budget amendments. A voice vote was taken with an affirmative result (Councilmember McGuinness voted "No") and the motion was declared passed.

UNFINISHED BUSINESS

Discussion ensued regarding procedure for reconsideration of the St. Luke's Hospital Northwest Campus Sign Package. It was determined that no one on the prevailing side of this issue was willing to make a motion to reconsider at this time. Interim City Attorney Chris Graville stated that a motion to reconsider could occur at the next scheduled meeting of City Council, if someone from the prevailing side makes the request.

NEW BUSINESS

There was no new business.

LEGISLATION

**BILL NO. 3096 AMENDS SCHEDULE VII OF THE MODEL TRAFFIC
ORDINANCE OF THE CITY OF CHESTERFIELD BY ADDING
YIELD CONTROL FOR THE INTERSECTION OF WINDFALL
RIDGE DRIVE AND BENT TREE DRIVE (FIRST READING;
PLANNING & PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3096. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3096 was read for the first time.

**BILL NO. 3097 APPROVES THE INSTALLATION OF TWO FIRE HYDRANTS
IN THE MONARCH CENTER SUBDIVISION WITHIN THE
CITY OF CHESTERFIELD (FIRST AND SECOND READING;
DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3097. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3097 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3097. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3097 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3097 with the following results: Ayes – McGuinness, Tilman, Nations, Hurt, DeCampi, Logan and

DeGroot. Nays – None. Whereupon Mayor Nation declared Bill No. 3097 approved, passed it and it became **ORDINANCE NO. 2897**.

BILL NO. 3098 REPEALS ORDINANCE NUMBER 2895 AND REPLACES IT WITH A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD'S STANDING COMMITTEES (FIRST READING; FINANCE & ADMINISTRATION COMMITTEE)

Councilmember DeGroot made a motion, seconded by Councilmember Tilman, for the first reading of Bill No. 3098. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3098 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3095 AMENDS THE ZONING ORINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M-3" PLANNED INDUSTRIAL DISTRICT TO A "PI" PLANNED INDUSTRIAL DISTRICT FOR 5.00 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF OLIVE STREET ROAD AND SPIRIT AIRPARK WEST (P.Z. 01-2016 18600 OLIVE STREET ROAD (EZRA PARTNERS LLC) (FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS DETAILED IN THE ATTACHED GREEN SHEET AMENDMENT)

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3095. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3095 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:50 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk