



RECORD OF PROCEEDING

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

JUNE 19, 2017

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

Mayor Bob Nation
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Tom DeCampi
Councilmember Michelle Ohley

ABSENT

Councilmember Barry Flachsbart

APPROVAL OF MINUTES

The minutes of the June 5, 2017 City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Logan, to approve the City Council minutes.

Councilmember McGuinness made a motion, seconded by Councilmember DeCampi, to amend the June 5 City Council minutes, page 10 paragraph one, to elaborate on the

termination of ground lease and development agreement with Big Sports by stating that the agreements automatically terminated effective June 1, 2017 due to terms specified in the development agreement. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken for approval of the June 5, 2017 City Council minutes as amended, with a unanimous affirmative result, and the motion was declared passed.

The minutes of the June 5, 2017 Executive Session were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Ohley, 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

Former Councilmember Connie Fults, 129 Brighthurst, spoke regarding the release of personal information within the privileged emails recently released by Council.

Ms. Debbie Donnelly, 223 Crownridge Drive, spoke regarding the use of Proposition P revenues.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, July 17, at 7 p.m.

Mayor Nation announced, for the sake of transparency, that the subject of the request for support and assistance from the Chesterfield Valley Transportation Development District (TDD) for a new ice hockey facility was addressed in the regular second quarter TDD Board of Directors meeting this morning at City Hall. The board voted unanimously to approve the resolutions associated with allowing a vote of the eligible voters within the TDD District to potentially extend the life of the TDD and modify the project definitions to include the qualified and eligible transportation related infrastructure associated with the proposed ice facility project.

APPOINTMENTS

Mayor Nation nominated Ms. Mary Monachella, 14164 Trailtop Drive (Ward I), for appointment to the Planning Commission. Councilmember McGuinness made a motion, seconded by Councilmember Tilman, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. Chris Natsch, 14654 Los Padres Court (Ward II), for appointment to the Finance & Administration Citizens Advisory Committee. Councilmember Keathley made a motion, seconded by Councilmember Tilman, to

approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Mr. Barry Silver, 14372 Markham Lane (Ward I), for reappointment to the Finance & Administration Citizens Advisory Committee. Councilmember McGuinness made a motion, seconded by Councilmember Tilman, to approve this reappointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Nation nominated Ms. Doris Frazier, 17077 Church Road (Ward IV), for reappointment to the Human Rights Commission. Councilmember Hurt made a motion, seconded by Councilmember Tilman, to approve this reappointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Guy Tilman, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3153 (Placement of Solid Waste Containers) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Tilman reported that Bill No. 3154 (P.Z. 14-2016 18331, 18333 & 18335 Chesterfield Airport Road) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Tilman, to approve the following recommendations for Planning and Development Services policies: #1 Reading of Re-Zoning Ordinances to be combined with City Council policy #22; #2 Planning and Zoning Committee Amendments and/or Changes to Legislation to be eliminated; and #3 Chesterfield Historic and Landmark Preservation Committee to remain unchanged. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilman reported that Bill No. 3158 (Kemp Auto Museum [16955 Chesterfield Airport Road] – Boundary Adjustment Plat) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman reported that Bill No. 3159 (Installation of Five Fire Hydrants at the Warwick on White Subdivision) is scheduled for both first and second reading approval under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Tilman announced that the next meeting of this Committee has been scheduled for Thursday, June 22, at 5:45 p.m.

Finance and Administration Committee

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, June 26, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Randy Logan, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Keathley, to approve art placement of “The Flow” adjacent to the east stream walk at Central Park, as recommended by staff and the artist. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Public Health & Safety Committee

City Administrator Mike Geisel, on behalf of Councilmember Michelle Ohley, Vice-Chairperson of the Public Health & Safety Committee, reported that Bill No. 3155 (Unmanned Aircraft Systems [Drones]) will be considered for adoption under the “Legislation” portion of the agenda.

Mr. Geisel reported that Bill No. 3156 (Short Term Rental of Single Family Dwellings) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Logan made a motion, seconded by Councilmember Ohley, to approve a proposed resolution authorizing the execution of a contract with the City of Clarkson Valley to provide law enforcement services. A roll call vote was taken with the following results: Ayes – McGuinness, Hurt, Keathley, Ohley, Logan, DeCampi and Tilman. Nays – None. Whereupon Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 436.

Councilmember Logan made a motion, seconded by Councilmember Tilman, to approve a budget amendment pertaining to Clarkson Valley law enforcement services, which includes increases in both revenue and expenditure ledgers, in equal amounts. A roll call vote was taken with the following results: Ayes – Keathley, Logan, McGuinness, DeCampi, Tilman, Hurt and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve a proposed resolution to provide School Resource Officers to the Rockwood School District for schools within Clarkson Valley. A roll call vote was taken with the following results: Ayes – Ohley, McGuinness, Tilman, Keathley, Hurt, DeCampi and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 437.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for resurfacing the asphalt trail around lake one, Riparian Trail. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Ford Asphalt Company in an amount not to exceed \$37,000. This project was included in the 2017 Capital Projects Fund. Councilmember Tilman made a motion, seconded by Councilmember Ohley, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Ohley, Logan, Hurt, DeCampi, Keathley and Tilman. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3153 REPEALS AND REPLACES SECTION 25-28 OF THE CITY OF CHESTERFIELD MUNICIPAL CODE REGARDING THE PLACEMENT OF WASTE CONTAINERS, TREE WASTE AND FIREWOOD (SECOND READING) (PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 3153. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3153 was read for the second time.

Councilmember Logan made a motion, seconded by Councilmember Tilman, to amend section 1 paragraph (a) line 7, by removing the words “which abuts the property”.

Councilmember McGuinness made a motion to further amend section 1 paragraph (a) by changing the phrase “containers are not visible from a street” to “containers are not visible from any street”. Discussion ensued regarding the ability to see containers from streets that do not abut a particular property. The motion to amend died due to lack of a second.

A voice vote was taken on the original motion to amend with a unanimous negative result and the motion to amend failed.

A roll call vote was taken for the passage and approval of Bill No. 3153, as presented, with the following results: Ayes – Logan, McGuinness, DeCampi, Keathley, Tilman,

Ohley and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3153 approved, passed it and it became **ORDINANCE NO. 2956.**

**BILL NO. 3155 REGULATES UNMANNED AIRCRAFT SYSTEMS (DRONES)
(SECOND READING) (PUBLIC HEALTH AND SAFETY
COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Logan made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3155 with blue sheet amendment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3155 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3155 with the following results: Ayes – Ohley, McGuinness, Tilman, Keathley, Logan, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3155 approved, passed it and it became **ORDINANCE NO. 2957.**

**BILL NO. 3156 AMENDS SECTION 21-77 TO CHAPTER 21, ARTICLE VI OF
THE CHESTERFIELD CITY CODE RELATING TO THE
REGULATION OF RENTING OF SINGLE-FAMILY
DWELLINGS (SECOND READING) (PUBLIC HEALTH AND
SAFETY COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Keathley, to amend Bill No. 3156 by changing the phrase in section 1 paragraph (c) from “30 days or less” to “less than 30 days”. 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 Logan, for the second reading of Bill No. 3156. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3156 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3156, as amended, with the following results: Ayes – Keathley, McGuinness, Ohley, DeCampi, Tilman, Logan and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3156 approved as amended, passed it and it became **ORDINANCE NO. 2958.**

LEGISLATION – PLANNING COMMISSION

**BILL NO. 3154 AMENDS THE ZONING ORDINANCE OF THE CITY OF
CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN
“M3” PLANNED INDUSTRIAL DISTRICT TO A “PC”
PLANNED COMMERCIAL DISTRICT FOR A 16.0 ACRE
TRACT OF LAND AT 18331, 18333, AND 18335
CHESTERFIELD AIRPORT ROAD, LOCATED AT THE
NORTHWEST SIDE OF THE INTERSECTION OF
CHESTERFIELD AIRPORT ROAD AND SPIRIT OF ST. LOUIS
BOULEVARD (P.Z. 14-2016 18331, 18333 & 18335
CHESTERFIELD AIRPORT ROAD {LSL I, LLC AND LSL II,**

**LLC} 17V410060, 17V410026 AND 17V410037) (SECOND
READING) (PLANNING COMMISSION RECOMMENDS
APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3154. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3154 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3154 with the following results: Ayes – Hurt, Tilman, Ohley, DeCampi, Logan, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3154 approved, passed it and it became **ORDINANCE NO. 2959.**

**BILL NO. 3158 PROVIDES FOR THE APPROVAL OF A BOUNDARY
ADJUSTMENT PLAT FOR THE KEMP AUTO MUSEUM
DEVELOPMENT FOR TWO TRACTS TOTALING 5.01 ACRES,
ZONED "PC" PLANNED COMMERCIAL DISTRICT AND
LOCATED AT 16955 CHESTERFIELD AIRPORT ROAD A AND
16955 CHESTERFIELD AIRPORT ROAD (17T140202 &
17T140211) (FIRST & SECOND READINGS)
(DEPARTMENT OF PLANNING & DEVELOPMENT
SERVICES RECOMMENDS APPROVAL)**

Councilmember Tilman made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 3158. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3158 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3158. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3158 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3158 with the following results: Ayes – Ohley, McGuinness, Hurt, Tilman, Keathley, DeCampi and Logan. Nays – None. Whereupon Mayor Nation declared Bill No. 3158 approved, passed it and it became **ORDINANCE NO. 2960.**

**BILL NO. 3159 APPROVES THE INSTALLATION OF FIVE FIRE HYDRANTS
AT THE WARWICK ON WHITE SUBDIVISION LOCATED
WITHIN THE CITY OF CHESTERFIELD (FIRST & SECOND
READING) (DEPARTMENT OF PLANNING &
DEVELOPMENT SERVICES RECOMMENDS APPROVAL)**

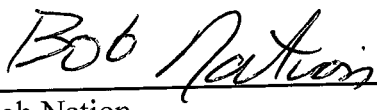
Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3159. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3159 was read for the first time.

Councilmember Tilman made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3159. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3159 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3159 with the following results: Ayes – Keathley, Logan, Hurt, McGuinness, Tilman, DeCampi and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3159 approved, passed it and it became **ORDINANCE NO. 2961**.

ADJOURNMENT

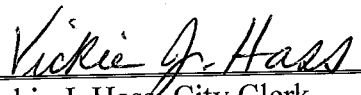
Mayor Nation recognized a Boy Scout in attendance and invited him to stay after the meeting to ask any questions he may have.

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:00 p.m.



Mayor Bob Nation

ATTEST:



Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 7/17/2017