

RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY, JUNE 18, 1990

The meeting was called to order at 7:30 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Betty Hathaway
Councilmember Nancy Greenwood
Councilmember June Schroeder
Councilmember Jade Gardner Bute
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Dick Hrabko
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Chesterfield Police Department Law Enforcement Explorer Post #9270: Mark Morgan, Mark Franey, Chris Moyhihan, Mike Thompson, Kevin Scott, Heather Jones. Also in attendance were leaders Chris Connelly and Brad Wendling.

Reverend Robert Hermann from Incarnate Word Catholic Church led the City Council in prayer.

The minutes of the June 4, 1990, Public Hearing were submitted for approval. A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

The minutes of the June 4, 1990, Council meeting were submitted for approval. A motion

was made by Councilmember Bute, seconded by Councilmember Schroeder, to approve the minutes. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

A motion was made by Councilmember Bute, seconded by Councilmember Schroeder, to suspend the rules in order to discuss P.Z. 4 & 5-90, Gerald Kerr Homes Corporation (Bill #463). A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hathaway addressed those in attendance with regard to compromises the Council has made with regard to the above-noted proposal. Councilmember Hathaway stated that letters had been received from the Chesterfield Fire Protection District that it would be in the best interest of the City of Chesterfield to put an entrance from Amherst Subdivision into White Plains Subdivision. The City Council does not want to put a road through this subdivision, but has agreed to put paverblocks in this area so that, should the need arise, fire trucks can drive over them. In addition, a 20 ft. distance has been provided for between the two (2) houses closest to this easement. Councilmember Hathaway assured the residents in attendance that this was not enough space to put in a roadway even in the future. Councilmembers Bute, Schroeder, Greenwood and Hrabko also stated that they felt it was a good compromise for the City of Chesterfield and the residents.

COMMUNICATIONS AND PETITIONS

Three residents had submitted speakers cards to address the City Council with regard to P.Z. 4 & 5-90, Gerald Kerr Homes Corporation (Bill #463). However, since Councilmember Hathaway explained the revisions and compromises that had been made with regard to this matter, the residents declined to comment.

INTRODUCTORY REMARKS

Mayor Jack Leonard announced that City Council will not meet July 2, 1990, due to the Fourth of July Holiday.

Mayor Leonard next announced that, due to a request by a resident of Chesterfield, a recount of Proposition 1, which appeared on the June 5, 1990, ballot, has been scheduled for June 22, 1990, at 8:30 A.M. at the Board of Election Commissioners. City Attorney Doug Beach and Finance Director Jan Kluba will be in attendance.

COUNCIL COMMITTEE REPORTS

Planning/Economic Development

Councilmember Betty Hathaway, Chairperson of the Planning/Economic Development Committee, stated that Bill #463 and Bill #467 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hathaway next reported that an amendment was proposed to Attachment A, Section 4A, (Bill #464, P.Z. 7 & 8-90), reflecting a minimum of 7500 sq. ft. lots. A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, to accept this amendment to Bill #464. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. This Bill will be voted upon under the Legislation portion of the agenda.

Councilmember Hathaway next reported that P.Z. 3-90, Dean Frankieweiz, has requested a Conditional Use Permit in a Non-Urban and Flood Plain Non-Urban District, for use as a golf course on the North Outer Forty Road. A motion was made by Councilmember Politte, seconded by Councilmember Schroeder, to hold this proposal for further review by the City Council. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway next announced that the Chesterfield Chamber of Commerce will soon have available, at its offices, new maps of the City of Chesterfield. The City of Chesterfield will place an ad on this map and the location of the Government Center will be designated thereon.

Councilmember Hathaway next reported that a meeting had taken place with Mr. J. T. Yarnell, District Engineer of the Missouri Department of Highways and Traffic, with regard to landscape median islands. An agreement has been made between the Highway Department and the City of Chesterfield pertaining to placement and design of these island medians along Clarkson and Olive Roads. The City of Chesterfield will be responsible for the planting and maintenance of these islands.

Councilmember Hathaway next reported that a request for a vacation of easement on Chesterfield Airport Road has been received by the City of Chesterfield. A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, to refer this request to Staff. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hathaway announced the next meeting of this Committee has been scheduled for June 20, 1990, at 5:30 P.M.

Finance and Administration

Councilmember June Schroeder, Chairperson of the Finance and Administration Committee, reported this Committee voted unanimously to recommend that there be no limit in membership to non-statutory Boards/Commissions/Committees. Councilmember Schroeder further stated that the Committee recommended that each non-statutory Board/Commission/Committee elect a Chairman, Vice-Chairman and Secretary for a one (1) year term. In addition, Councilmember Politte clarified the fact regarding the Parks and Recreation Citizens Advisory Committee, that even though an ordinance had been adopted limiting the number of members who serve on this Committee, at the present time, this Committee is still a non-statutory Committee and there will be no limit placed on membership.

Councilmember Schroeder next reported that this Committee has recommended a budget transfer to reflect revenues and expenditures associated with a grant which had recently been received through the Missouri Division of Highway Safety. The amendment to the FY1990 budget would reflect the addition of \$74,000 in revenues, as well as \$74,000 in expenditures. A motion was made by Councilmember Schroeder, seconded by Councilmember Greenwood, to approve this transfer. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Schroeder stated that Bill #465 pertaining to participation by the City of Chesterfield in St. Louis County's Community Development Block Grant Program will be considered for adoption under the Legislation portion of the agenda.

Councilmember Schroeder announced the next meeting of this Committee has been scheduled for July 9, 1990, at 7:30 A.M.

Public Works/Parks

Councilmember Jade Gardner Bute, Chairperson of the Public Works/Parks Committee, reported that the Public Works Citizen Advisory Group and the Planning Commission have requested that a master plan study be established with regard to Chesterfield Valley. Councilmembers Bute and Hathaway are planning to meet with Jerry Duepner, Director of Planning/Economic Development, and Bill Hawn, Director of Public Works/City Engineer, to begin to develop a scope of work. These suggestions will be submitted back to both the Planning/Economic Development Committee and Public Works Committee for review.

Councilmember Bute next reported that she and Director of Public Works/City Engineer Bill Hawn attended a pre-construction meeting with regard to the widening of Clarkson Road from Baxter Road to Kehrs Mill. It was learned that the construction on Clarkson

Road has been delayed for four (4) months due to the relocation of utilities. Once construction has begun, the project should be completed within 150 working days.

Councilmember Bute announced the next meeting of this Committee has been scheduled for June 21, 1990, at 5:00 P.M.

Public Health and Safety

Councilmember Dan Hurt, Chairperson of the Public Health and Safety Committee, stated that Mr. Rich Skoff, Chairperson of the Board of Police Commissioners, reported to the Committee that the Board of Police Commissioners would soon begin the process involved with the recommendation for selection of three (3) new police officers. At this point in time, eighty-four (84) applications had been received for these three (3) positions.

Councilmember Hurt next reported that a Proclamation has been prepared to recognize the Explorer Post 9270 and their efforts to raise money in order to attend the National Conference in Boulder, CO. Mayor Leonard recognized members of Explorer Post 9270. A motion was made by Councilmember Bute, seconded by Councilmember Hurt, to approve the Proclamation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. In addition, the Committee instructed Chief Johnson to issue a Press release regarding the Explorers and the fund raising efforts.

Councilmember Hurt next reported that the Committee voted unanimously to instruct City Administrator Herring to send a letter to the Missouri Department of Highways and Transportation, requesting that a temporary traffic signal be installed at the intersection of Clarkson Road and Wilson Road as soon as possible.

Councilmember Hurt next stated that Bill #466, pertaining to the licensing and regulation of taxicabs, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt next reported that the Committee voted unanimously to recommend that Resolution #91, which pertains to the "Conflict of Interest" policy, be submitted to the entire City Council for adoption. A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, to approve Resolution #91. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt next reported that the Committee voted unanimously to recommend participation by the City of Chesterfield in a D.A.R.E. grant. The grant with the State of Missouri will pay 75%; the City of Chesterfield pays 25%, or a total of \$523.75.

Councilmember Hurt next reported that the Committee voted unanimously to authorize City Administrator Herring to send a letter to Mr. Jan Paynton, Director of the St. Louis County

Department of Highways and Traffic, requesting that the traffic signal located on Chesterfield Parkway, at the entrance to Monsanto, be modified to allow for pedestrian-actuation.

Councilmember Hurt next reported that the Committee adopted unanimously the following policy with regard to a letter sent by the Shenandoah Residents Association:

Should a citizen contact the City with regard to any traffic control device or physical improvement to the streets, sidewalks or stormsewers, said request will be communicated to the Trustees from the subdivision where this individual resides. The Trustees will be asked to provide any input deemed appropriate concerning said request within a reasonable time frame. The Committee will await input from the Trustees before authorizing any official communication with any State or County agency concerning this request.

Councilmember Hurt next reported that the Chesterfield Police Department would confiscate any fireworks found within the City of Chesterfield during this upcoming July 4th celebration. Any individual over the age of 17 would receive a summons and would need to appear in court for violation of City ordinances prohibiting fireworks within the community. Juveniles would be referred to Juvenile Court. Press releases would also be distributed prior to July 4.

Councilmember Hurt announced the next meeting of this Committee has been scheduled for July 10, 1990, at 5:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring read a list of renewals for liquor licenses. A motion was made by Councilmember Hrabko, seconded by Councilmember Schroeder, to approve these liquor license renewals. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL #465

AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 1991-1993 AND SUPPLEMENTAL AGREEMENTS THERETO

WITH ST. LOUIS COUNTY WITH REGARD TO THE
HOUSING AND COMMUNITY ACT OF 1974 AS
AMENDED

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for the first reading of Bill #465. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #465 was read for the first time.

A motion was made by Councilmember Schroeder, seconded by Councilmember Bute, for a second reading of Bill #465. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #465 was read for the second time. A roll call vote was taken for passage and approval of Bill #465, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #465 approved, passed it and it became ORDINANCE #462.

BILL #466

REPEALS ORDINANCE #249 AND ESTABLISHES A NEW
ORDINANCE REGARDING THE LICENSING OF
TAXICABS AND LIMOUSINES AND DEFINING THE
TERM "TAXICAB" AND THE REGULATION AND
LICENSING THEREOF

A motion was made by Councilmember Hurt, seconded by Councilmember Schroeder, for the first reading of Bill #466. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #466 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Greenwood, for a second reading of Bill #466. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #466 was read for the second time. A roll call vote was taken for passage and approval of Bill #466, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #466 approved, passed it and it became ORDINANCE #463.

LEGISLATION - PLANNING COMMISSION

BILL #463

AMENDS THE CITY OF CHESTERFIELD ZONING
ORDINANCE BY CHANGING THE BOUNDARIES OF
THE "NU" NON-URBAN DISTRICT TO "R-2" 15,000 SQ. FT.
RESIDENTIAL DISTRICT WITH A PLANNED

ENVIRONMENTAL UNIT PROCEDURE FOR A TRACT
OF LAND LOCATED ON THE NORTH SIDE OF
CONWAY ROAD, APPROXIMATELY 1,200 FT. EAST OF
SCHOETTLER ROAD (P.Z. 4 & 5-90, GERALD KERR
HOMES CORP.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for the first reading of Bill #463, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #463 was read for the first time.

A motion was made by Councilmember Bute, seconded by Councilmember Greenwood, for a second reading of Bill #463, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #463 was read for the second time. A roll call vote was taken for passage and approval of Bill #463, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #463 approved, passed it and it became ORDINANCE #464.

BILL #464

AMENDS THE CITY OF CHESTERFIELD ZONING
ORDINANCE BY CHANGING THE BOUNDARIES OF
THE "NU" NON-URBAN DISTRICT TO "R-3"
RESIDENTIAL DISTRICT WITH A PLANNED
ENVIRONMENTAL UNIT IN THE "R-3" RESIDENTIAL
DISTRICT FOR A PARCEL OF LAND LOCATED ON THE
SOUTH SIDE OF WILD HORSE CREEK ROAD, 200 FT.
EAST OF WILSON ROAD (P.Z. 7 & 8-90, WOODCLIFFE
DEVELOPMENT CO.)

A motion was made by Councilmember Hathaway, seconded by Councilmember Hrabko, for the first reading of Bill #464, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #464 was read for the first time.

A motion was made by Councilmember Hathaway, seconded by Councilmember Bute, for a second reading of Bill #464, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #464 was read for the second time. A roll call vote was taken for passage and approval of Bill #464, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #464 approved, passed it and it became ORDINANCE #465.

BILL #467

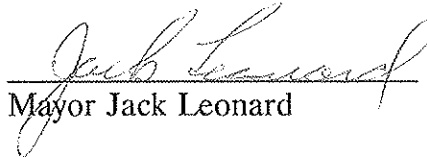
PROVIDES FOR THE APPROVAL OF THE RECORD
PLAT FOR THE WILD HORSE VILLAGE "P"
SUBDIVISION

A motion was made by Councilmember Hathaway, seconded by Councilmember Tilley, for the first reading of Bill #467. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #467 was read for the first time.

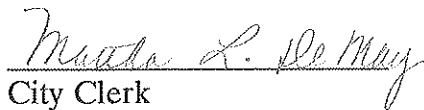
A motion was made by Councilmember Hathaway, seconded by Councilmember Greenwood, for a second reading of Bill #467. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #467 was read for the second time. A roll call vote was taken for passage and approval of Bill #467, with the following results: Ayes - Hathaway, Greenwood, Schroeder, Bute, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #467 approved, passed it and it became ORDINANCE #466.

ADJOURNMENT

A motion was made by Councilmember Hurt, seconded by Councilmember Politte, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:17 P.M.


Mayor Jack Leonard

ATTEST:


City Clerk