



RECORD OF PROCEEDING

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

JUNE 16, 2014

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 Barry Flachsbart
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Nancy Greenwood

APPROVAL OF MINUTES

The minutes of the June 2, 2014 City Council meeting were submitted for approval. Councilmember Grier made a motion, seconded by Councilmember Flachsbart, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Friday, July 4 in observance of Independence Day and reminded everyone of the City's Annual Fourth of July CELEBRATION, starting at 7pm that evening.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, July 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Maureen McNeill, 33 Arrowhead Estates Lane, addressed City Council requesting consideration of an ordinance on the regulation and control of dogs in Chesterfield, specifically limiting the number of dogs allowed, to four per household.

Mayor Nation recognized two Boy Scouts in attendance and invited them to stay after the meeting, to ask any questions they may have.

Mayor Nation shared with everyone in attendance that a group of approximately thirty teens and adults, including the Pastor from Chesterfield Community Church, performed a service project by cleaning up an abandoned cemetery located behind homes in Bridle Creek subdivision. Mayor Nation expressed his appreciation to everyone who participated in that activity.

APPOINTMENTS

Mayor Nation nominated Mr. Robert Puyear, 226 River Valley Drive (Ward I), to serve as a member of the Police Personnel Board. Mr. Puyear previously served, with distinction, as a member of the Planning Commission. Councilmember Flachsbart made a motion, seconded by Councilmember DeGroot, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Puyear's initial term will expire October 4, 2016.

COUNCIL COMMITTEE REPORTS

Public Health & Safety Committee

In the absence of Chairperson Nancy Greenwood, Councilmember Connie Fults, Vice-Chairperson of the Public Health & Safety Committee, reported that Bill No. 2985 (Regulates the Sale, Use and Possession of Electronic Cigarettes/Vaporizing Products by Minors) will be read for the first time under the "Legislation" portion of the agenda.

Finance and Administration Committee

Councilmember Derek Grier, Chairperson of the Finance and Administration Committee, reported that Bill No. 2983 (Authorizes Mayor to Execute Intergovernmental Cooperation

Agreement re: Bus Shelters) will be considered for adoption under the “Legislation” portion of the agenda.

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

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2980 (Authorizes Mayor to Execute the Municipal Housing and Community Development Agreement) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 2981 [P.Z. 19-2013, City of Chesterfield (Unified Development Code)] will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 2982 (Wilson Road – Vacation of old Right-of-Way) will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 2984 (Updates Ord. 2704 Pertaining to Nuisances) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve a contract extension with Republic Services for solid waste collection services for the period of August 1, 2014 through July 31, 2021, and to authorize the City Administrator to execute the associated documents. A voice vote was taken with an affirmative result (Councilmembers Hurt and DeGroot voted “No”) and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, June 26, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2980 AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2015-2017; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED **(SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2980. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2980 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2980 with the following results: Ayes – Fults, Hurt, DeGroot, Casey, Grier, Flachsbart and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 2980 approved, passed it and it became **ORDINANCE NO. 2798**.

BILL NO. 2982 VACATES A PORTION OF WILSON AVENUE IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 45 NORTH – RANGE 4 EAST IN THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2982. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2982 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2982 with the following results: Ayes – Fults, Flachsbart, Hurt, DeGroot, Grier, Grissom and Casey. Nays – None. Whereupon Mayor Nation declared Bill No. 2982 approved, passed it and it became **ORDINANCE NO. 2799**.

BILL NO. 2983 APPROVES AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CHESTERFIELD, THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT D/B/A METRO AND THE CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT FOR THE INSTALLATION OF BUS STOP SHELTERS IN THE CITY OF CHESTERFIELD **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE)**

Councilmember Grier made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2983. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2983 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2983 with the following results: Ayes – Grissom, DeGroot, Casey, Hurt, Fults, Grier and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 2983 approved, passed it and it became **ORDINANCE NO. 2800.**

Mayor Nation recognized Mr. Herring for his excellent work in coordinating this cooperative agreement.

BILL NO. 2984 REPEALS CITY OF CHESTERFIELD ORDINANCE 2704 TO UPDATE THE REQUIREMENTS RELATED TO NUISANCES AND STORMWATER MANAGEMENT FACILITIES. (FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2984. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2984 was read for the first time.

BILL NO. 2985 REGULATES THE SALE, USE AND POSSESSION OF ELECTRONIC CIGARETTES/VAPORIZING PRODUCTS BY MINORS (FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2985. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2985 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2981 AMENDS AND REPEALS ALL SECTIONS OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND ALL ORDINANCES CODIFIED IN THE ZONING ORDINANCE INCLUDING BUT NOT LIMITED TO ORDINANCE NUMBERS 1300, 1402, 1503, 1524, 1551, 1555, 1636, 1678, 1684, 1725, 1737, 1747, 1819, 1828, 1829, 1848, 1849, 1850, 1901, 1913, 1924, 1987, 1988, 2057, 2061, 2076, 2077, 2078, 2095, 2106, 2107, 2117, 2118, 2138, 2177, 2206, 2214, 2228, 2235, 2246, 2265, 2270, 2275, 2281, 2286, 2287, 2298, 2335, 2353, 2367, 2388, 2512, 2527, 2599, 2603, AND 2609; AND AMENDING AND REPEALING THE SUBDIVISION ORDINANCE; AND AMENDING AND REPEALING CHAPTERS 2.22, 2.5, 12, 23, 26-3, 27.5, AND 30 OF THE CITY CODE; AND AMENDING AND REPEALING CITY OF

CHESTERFIELD ORDINANCE NUMBERS 292, 1263, 1300, 1503, 1973, 1998, 2103, 2231, 2391, 2440, AND 2512 AND CODIFYING ALL THE REQUIREMENTS THEREIN INTO A NEW UNIFIED DEVELOPMENT CODE FOR THE CITY OF CHESTERFIELD. (P.Z. 19-2013 CITY OF CHESTERFIELD {UNIFIED DEVELOPMENT CODE}). **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2981. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2981 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2981 with the following results: Ayes – Flachsbart, Hurt, Fults, Grier, DeGroot, Casey and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 2981 approved, passed it and it became **ORDINANCE NO. 2801.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:30 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk