



RECORD OF PROCEEDING

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

JUNE 1, 2015

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

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Bridget Nations
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the May 18, 2015 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nations, 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 the next meeting of City Council has been scheduled for Monday, June 15, at 7 p.m.

Mayor Nation recognized and congratulated the Public Services Department on its accreditation, by the American Public Works Association (APWA). He noted that Chesterfield would become just the 100th agency, nationwide, to be so-recognized by the APWA and just the 5th agency in Missouri.

COMMUNICATIONS AND PETITIONS

Mr. Steve Hannah, 293 Ridge Trail Court, President of the River Bend Association, spoke on behalf of a majority of River Bend residents in support of the recommendation to close River Valley Drive. Councilmember Hurt asked for a show of hands from those in the audience who agreed with Mr. Hannah's comments. Almost all in attendance raised their hands in agreement.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Councilmember Flachsbart made a motion, seconded by Councilmember Greenwood, to suspend the rules and move to discuss the recommendation to close River Valley Drive. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning/Public Works Committee

Councilmember Fults, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Flachsbart, to approve closing River Valley Drive. Councilmembers Hurt and Greenwood stated that emergency vehicles and utility vehicles would still have access to River Valley Drive if it is closed. Councilmember Flachsbart clarified that this vote would instruct Staff to proceed with design and cost estimate for the road closure. A recommendation would then come back to Council for a vote to approve the actual road closure. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Mike Casey, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to execute funding agreements with Ascension Soccer, Chesterfield Football Association and J.B. Marine Soccer Club in a cumulative amount of \$210,000

for the purpose of adding athletic field lighting on fields A3, A4 and B5. Construction of the lighting would be through the MUSCO Cooperative Purchase program and would be funded by a \$305,000 fund transfer from the Parks Fund – Fund Reserves. Addition of this lighting is anticipated to result in a net positive revenue stream. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Casey made a motion, seconded by Councilmember Grissom, to authorize the City Administrator to acquire four sculptures from Chesterfield Arts. This acquisition would authorize the purchase of “The Bather” at a cost of \$85,000, conditioned upon Chesterfield Arts donating the three existing Central Park pieces, “Gox A”, “Gox B”, and “Maura” to the City of Chesterfield at no additional cost. Sculpture acquisition is to be funded by a \$100,000 fund transfer from the Parks Fund – Fund Reserves, with the additional \$15,000 amount above the acquisition cost to pay relocation and installation expenses for “The Bather”. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Planning/Public Works Committee (Continued)

Councilmember Connie Fults reported that Bill No. 3036 (P.Z. 02-2015, Falling Leaves Estates II [1925 and 1921 Wilson Avenue]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3037 (P.Z. 06-2014 Four Seasons Plaza, Adjusted Lot 2 and Part of Adjusted Lot 1 [Caplaco Seven Inc. & Dierbergs Four Seasons Inc.]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3038 (P.Z. 18-2014 City of Chesterfield [16659 Old Chesterfield Rd]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Fults reported that Bill No. 3039 (Regulation of Portable Storage Containers) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Fults announced that the next meeting of this Committee, scheduled for Thursday, June 4, at 5:30 p.m., has been canceled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff is recommending approval of a contract for Selective Slab Replacement Project D. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Crafton Contracting, in an amount not to exceed \$300,000. This project is fully funded by the Capital Improvement Sales tax. Councilmember Casey made a motion, seconded by Councilmember Hurt, to approve

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3039 ADDS SECTION 26-2 TO CHAPTER 26, ARTICLE I OF THE CHESTERFIELD CITY CODE RELATING TO THE REGULATION OF PORTABLE STORAGE UNITS (**FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3039. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3039 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3036 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R-1" RESIDENCE DISTRICT TO A "PUD" PLANNED UNIT DEVELOPMENT FOR A 17.37 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WILSON AVENUE AND NORTH OF ITS INTERSECTION WITH WILSON FARM DRIVE (P.Z. 02-2015, FALLING LEAVES ESTATES II (1925 AND 1921 WILSON AVENUE) (19T220214 & 19T210161) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 3036. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3036 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3036 with the following results: Ayes – Grissom, DeGroot, Nations, Hurt, Casey, Greenwood, Fults and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3036 approved, passed it and it became **ORDINANCE NO. 2853**.

BILL NO. 3037 AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2492 AND CHANGING THE BOUNDARIES OF AN EXISTING “C-2” SHOPPING DISTRICT AND “PC” PLANNED COMMERCIAL DISTRICT TO ESTABLISH A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR AN 8.29 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD WEST OF ITS INTERSECTION WITH WOODS MILL ROAD (P.Z. 06-2014 FOUR SEASONS PLAZA—16Q220719, 16Q210763, AND 16Q220690) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS DETAILED IN THE ATTACHED GREENSHEET)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3037. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3037 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember DeGroot, to accept green sheet amendments 1 and 2. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 3038 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-7” GENERAL EXTENSIVE COMMERCIAL DISTRICT TO A “PS” PARK AND SCENIC DISTRICT FOR A 1.415 ACRE TRACT OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF BAXTER ROAD AND OLD CHESTERFIELD ROAD (P.Z. 18-2014 CITY OF CHESTERFIELD [16659 OLD CHESTERFIELD ROAD] – 17T220498) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 3038. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3038 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:40 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk