



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 922 ROOSEVELT PARKWAY JUNE 1, 1998

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

A roll call was taken with the following results:

PRESENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Patrick Krone, Cameron Weger, John Norton, Brett Huettelman and Jeff Rupert. Also in attendance was Troop Leader Tom Nied.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the May 18, 1998, City Council meeting were submitted for approval. Councilmember Sheppard made a motion to amend the minutes by deleting "and City Council." The motion was seconded by Councilmember Flachsbart. A voice vote was taken with a negative result (Councilmembers Streeter, Grosser, Hurt, Casey, Tilley and Brown voted "No") and the motion was declared defeated. A motion was then made by Councilmember Hurt, seconded by Councilmember Casey, to change the word "decision" to "discussion" and approve the minutes as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nancy Greenwood announced that today is the 10th Anniversary of the incorporation of the City of Chesterfield. To celebrate this special occasion, Mayor Greenwood presented past Mayors and Councilmembers with a Proclamation and a “key to the city” lapel pin. A reception has been planned at the close of the Council meeting.

COMMUNICATIONS AND PETITIONS

Jane Durrell, who resides at 177 Gunston Hall Court and is Chairperson of the Historical Commission, informed those in attendance that Mr. Dan Rothwell is in the lobby to sign his book, “Guide to Chesterfield’s Architectural Treasurers.”

Michelle Sleet, who resides at 13621 River Valley Court, updated the Mayor and Council as to her accomplishments while serving four years on the University of Missouri Extension Council and informed them as to what programs the Extension Council offers to the public.

Royce Engel, who resides at 135 Ridgcrest Drive, spoke on behalf of the Association for Informed Residents (CAIR) and recognized individuals of the community who played a part in the incorporation of the City. He also commented on his recent survey on 314 area code issue.

Mike Schmidt, who resides at 1929 Cedarmill, expressed his support for Bill No. 1546, regarding the proposed four-way stop signs at Schoettler Valley and Clover Ridge.

Terry Risch, representing 84 Lumber, expressed his support for Bill No. 1560, P.Z. 12-97, Waverly Place.

Pamela Massey, 15019 Manor Creek Drive, expressed opposition to the letter the Mayor sent to the Missouri Public Service Commission regarding the 314 area code overlay.

Carol Stopke, who resides at 14334 Millbriar Circle, expressed her need for clarification on Bill No. 1553 regarding the prohibition of parking commercial vehicles on residential streets.

Mike Sater, engineering consultant who works at 1923 Dyer Avenue, St. Louis, MO, expressed support for Bill No. 1565, regarding P.Z. 1-98, White House Farm.

Gary Shannon, who resides at 14812 Long Branch and is a Trustee for Baxter Lakes II subdivision, expressed opposition to Bill No. 1546 regarding, the proposed stop signs at Schoettler Valley and Clover Ridge.

Bob Grant, who resides at 14721 Westerly Place, expressed support for the re-appointment of Rick Bly, member of the Planning Commission, and commended him for his dedication and service to the Commission.

Bruce Kelley, who resides at 15442 Rockmoor Drive, expressed support for Bill No. 1546, regarding the proposed stop signs at Schoettler Valley and Clover Ridge.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that the Committee voted unanimously to recommend that City Council approve the additional \$633,900 of unallocated TIF funds to be used to complete Phase I improvements at the Chesterfield Athletic Complex. He noted that \$188,000 in capital funds be redirected to the project and that \$445,900 of the Special Allocation Fund of the TIF district be used to extend infrastructure to the site. The minor league complex is no longer proposed and adequate funds now exist in the Special Allocation Fund. A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, to approve the additional \$633,900 of unallocated TIF funds to be used to complete Phase I improvements at the Chesterfield Athletic Complex. A voice vote was taken with an affirmative result (Councilmember Sheppard voted “No”) and the motion was declared passed.

Councilmember Flachsbart next reported that Bill No. 1552 will be read for the first time under the Legislation portion of the agenda.

Councilmember Flachsbart next reported that the Committee unanimously recommends that City Council approve the policy to provide free admission to the City pool to City employees, excluding elected officials, and charge employees \$25 for a family pass. He noted that a survey of area municipalities’ policies relative to employee use of City facilities had been conducted by City Staff and the results concluded that other City employees were given an incentive to their City pool. A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, to provide free admission to the City pool to year-round, full-time City employees, excluding elected officials and charge employees \$25 for a family pass. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that the Beautification Committee proposed the purchase of flag banners for display around July 4th. The banners would be hung on the brackets that were installed for “Celebrate Chesterfield” banners. The Committee unanimously endorsed this proposal. A motion was made by Councilmember Streeter, seconded by Councilmember Brown, to approve the transfer of \$10,000 from Contingency Fund to Parks for the purchase and installation of 100 flag banners for the 4th of July, and due to time constraints, approve a change order for the purchase of banners from the vendor who provided the “Celebrate Chesterfield” banners. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Flachsbart next reported that Bill No. 1568 regarding the installation of fire hydrants will be considered for adoption under the Legislation portion of the agenda.

Public Health and Safety Committee

Councilmember Larry Grosser, Chairperson of the Public Health and Safety Committee, reported that Bill No. 1546, regarding stop signs at the intersection of Schoettler Valley at Clover Ridge, will have a second reading under the Legislation portion of the agenda. A motion was made by Councilmember Casey, seconded by Councilmember Tilley, to table the second reading and refer it to the Public Health and Safety Committee for review in relationship to the policy established by City Council in September 15, 1997. A roll call vote was taken with the following results: Ayes – Flachsbart, Hurt, Casey, Tilley. Nays – Sheppard, Grosser, Streeter, Brown. The Mayor broke the tie by voting “No.” Council will vote on this bill under the Legislation portion of the agenda.

Councilmember Larry Grosser next reported that Bill No. 1515, regarding no left turns from westbound Olive into Hog Hollow Center will be read for the second time under the Legislation portion of the agenda. Councilmember Sheppard moved that Bill No. 1515 be referred to the

Committee for further discussion. The motion was seconded by Councilmember Flaschbart. A voice vote was taken with an affirmative result (Councilmembers Flachsbart, Hurt, Tilley voted “No”) and the motion was declared passed.

Councilmember Larry Grosser next reported that Bill No. 1547, regarding food handlers to wear gloves, and Bill No. 1553, which prohibits parking of commercial vehicles on residential streets, be held and returned to Committee for further review.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that the following legislation will be considered for adoption under the Legislation portion of the agenda: Bill No. 1555 (P.Z. 8-98, Fischer and Frichtel - White Stone Farm rezoning), Bill No. 1557 (P.Z. 9-98, Fischer and Frichtel - White Stone Farm PEU), Bill No. 1559 (P.Z. 5A-98, Swingley Ridge Development), Bill No. 1560 (P.Z. 12-97, Kelly Homes, Inc. – Waverly Place rezoning) and Bill No. 1562 (P.Z. 13-97, Kelly Homes, Inc. – Waverly Place PEU).

Due to the length of the agenda, Mayor Greenwood entertained a motion to adjourn for the reception of the former elected officials. A motion was made by Councilmember Brown, seconded by Councilmember Streeter, to adjourn the meeting for the reception. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 8:30 p.m.

Mayor Greenwood reconvened the City Council meeting at 9:10 p.m.

Councilmember Hurt continued with this report. He stated that Bill No. 1563, P.Z. 15-98, Arthur R. McRoberts and Mary McRoberts – Hart Auto Body, Inc.), Bill No. 1564 – P.Z. 1-90, Long Road Realty Venture, Inc., Bill No. 1569 (P.Z. 14-97, Nancy and Michael Cullen), Bill No. 1565 (P.Z. 1-98, Hennessey Development, Inc. – White House Farm), Bill No. 1535, which changes the name of North Outer Forty Road and Roosevelt Parkway to Swingley Ridge Road, Bill No. 1567 (record plat for Homewood Suites), will be considered for adoption under the Legislation portion of the agenda.

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart to hold Bill No. 1538. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

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

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill No. 1549, regarding the amendment to the “per unit” purchasing guidelines, will be read for the second time under the Legislation portion of the agenda.

Councilmember Tilley next reported that the Chesterfield Rotary Club is requesting that City Council endorse the Chesterfield Challenge Golf Tournament which they will sponsor.

Funds derived from this event will go to the City for a project to benefit the residents. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to endorse the Chesterfield Rotary Club's Chesterfield Challenge Golf Tournament, with proceeds from the event earmarked for City use to benefit the residents. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that he and Director of Public Works/City Engineer Mike Geisel had attended the "Walkable Communities" Workshop. With City Council's endorsement of this program, he will schedule a visit by Dr. Dan Burden, speaker of the workshop, to present a seminar to the Mayor and City Council, Planning Commission, Parks, Recreation and Arts Citizens Advisory Committee, Beautification Committee and Department Heads and Executive Staff.

NEW BUSINESS

Councilmember Mike Casey proposed that City Council consider going back on a summer schedule of having one meeting on the third Monday per month for the months of July, August and September, unless deemed needed by the Mayor or City Administrator. Discussion ensued. A roll call vote was taken with the following results: Ayes – Casey Brown. Nays – Flachsbart, Sheppard, Streeter, Grosser, Hurt, Tilley. The motion was declared defeated. Following additional discussion, a motion was then made by Councilmember Tilley, seconded by Councilmember Flachsbart, to maintain the two meeting schedule for July, August and September, but if there is insufficient business to transact, the meeting could be cancelled. A roll call vote was taken with the following results: Ayes – Flachsbart, Grosser, Hurt, Casey, Tilley, Brown. Nays – Sheppard, Streeter. The motion was declared passed.

LEGISLATION

BILL NO. 1546	AMENDS ORDINANCE NO. 35, SCHEDULE VI OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING A PROVISION FOR A FOUR-WAY STOP SIGN AT THE INTERSECTION OF SCHOETTLER VALLEY DRIVE AND CLOVER RIDGE DRIVE THERETO (SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)
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A motion was made by Councilmember Grosser, seconded by Councilmember Streeter, for a second reading of Bill No. 1546. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1546 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1546, with the following results: Ayes - Sheppard, Streeter, Grosser, Casey and Brown. Nays – Flachsbart, Hurt and Tilley. Whereupon Mayor Greenwood declared Bill No. 1546 approved, passed it and it became **ORDINANCE NO. 1408.**

BILL NO. 1549	AMENDS THE PURCHASING LIMITS TO REQUIRE ORAL QUOTES FOR ITEMS COSTING \$2,500 TO \$5,000, WRITTEN BIDS FOR ITEMS
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COSTING \$5,000 TO \$10,000 AND COUNCIL APPROVAL FOR PURCHASES IN EXCESS OF \$10,000 AND REPEALING THE ADVERTISING REQUIREMENTS FOR SEALED BIDS (**SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Tilley, seconded by Councilmember Brown, for a second reading of Bill No. 1549. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1549 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1549, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1549 approved, passed it and it became **ORDINANCE NO. 1409.**

BILL NO. 1568 APPROVES THE INSTALLATION OF FIRE HYDRANTS IN VALLEY VILLAGE LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1568. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1568 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1568. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1568 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1568, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1568 approved, passed it and it became **ORDINANCE NO. 1410.**

LEGISLATION - PLANNING COMMISSION

BILL NO. 1555 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “NU” NON-URBAN DISTRICT TO “R-2” 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 10.01 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WHITE ROAD, SOUTH OF OLIVE BOULEVARD (P.Z.8-98, FISCHER-FRICHTEL – WHITESTONE FARM) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1555. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1555 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for a second reading of Bill No. 1555. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1555 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1555, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1555 approved, passed it and it became **ORDINANCE NO. 1411.**

BILL NO. 1557 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-2” 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 10.01 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WHITE ROAD, SOUTH OF OLIVE BOULEVARD (P.Z. 9-98, FISCHER-FRICHTEL – WHITESTONE FARM) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1557. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1557 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1557. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1557 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1557, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1557 approved, passed it and it became **ORDINANCE NO. 1412.** Mayor Greenwood stated her intention not to sign **ORDINANCE NO. 1412.**

BILL NO. 1559 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY APPROVING THE APPLICATION AND PRELIMINARY PLANS FOR DEVELOPMENT IN THE “C-2” SHOPPING DISTRICT AND A CHANGE IN ZONING DESIGNATION FROM “C-2” SHOPPING DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 4.26 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF SWINGLEY RIDGE DRIVE, WEST OF OLIVE BOULEVARD (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1559. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1559 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a

second reading of Bill No. 1559. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1559 was read for the second time. A motion was made by Councilmember Flachsbart, seconded by Councilmember Brown, to amend Attachment A. A roll call vote was taken with a unanimous result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1559, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. approved, passed it and it became **ORDINANCE NO. 1413.**

BILL NO. 1560 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R-2” 15,000 SQUARE FOOT RESIDENCE DISTRICT TO “R-4” 7,500 SQUARE FOOT RESIDENCE DISTRICT FOR A 4.5 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF BAXTER ROAD, SOUTH OF THE INTERSECTION OF CLAYTON ROAD (P.Z. 12-97, KELLY HOMES, INC. – WAVERLY PLACE) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1560. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1560 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1560. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1560 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1560, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1560 approved, passed it and it became **ORDINANCE NO.1414.**

BILL NO. 1562 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-4” 7,500 SQUARE FOOT RESIDENCE DISTRICT FOR A 4.5 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF BAXTER ROAD, SOUTH OF THE INTERSECTION OF CLAYTON ROAD (P.Z. 13-97, KELLY HOMES, INC. – WAVERLY PLACE) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1562. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1562 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1562. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1562 was read for the second time. A motion was made by Councilmember Streeter, seconded by Councilmember Hurt, to amend

Attachment A. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1562, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1562 approved, passed it and it became **ORDINANCE NO. 1415**.

BILL NO. 1563 AMENDS ORDINANCE NO. 615 OF THE CITY OF CHESTERFIELD BY APPROVING THE APPLICATION AND PRELIMINARY PLANS FOR DEVELOPMENT IN THE “C-8” PLANNED COMMERCIAL DISTRICT AND A CHANGE IN ZONING DESIGNATION FROM “C-8” PLANNED COMMERCIAL DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 3.3 ACRE TRACE OF LAND LOCATED ON THE NORTH SIDE OF CHETERFIELD AIRPORT ROAD, WEST OF LONG ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1563. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1563 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1563. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1563 was read for the second time. A motion was made by Councilmember Hurt, seconded by Councilmember Brown, to amend Attachment A. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1563, as amended, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1563 approved, passed it and it became **ORDINANCE NO. 1416**.

BILL NO. 1564 AMENDS ST. LOUIS COUNTY ORDINANCE NO. 13,667, AS AMENDED BY ST. LOUIS COUNTY ORDINANCE NO. 13,877, AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 345, AND REPEALS CITY OF CHETERFIELD ORDINANCE NO. 430 FOR A NEW AMENDED ORDIANNCE RELATING TO A “C-8” PLANNED COMMERCIAL DISSTRICK DEVELOPMENT LOCATED ON THE WEST SIDE OF LONG ROAD, SOUTH OF CHETERFIELD AIRPORT ROAD (P.Z. 1-90, LONG ROAD REALTY VENTURE, INC.) (P ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-4” 7,500 SQUARE FOOT RESIDENCE DISTRICT FOR A 4.5 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF BAXTER ROAD, SOUTH OF THE INTERSECTION OF CLAYTON ROAD (P.Z. 13-97, KELLY HOMES, INC. – WAVERLY PLACE) (PLANNING AND ZONING COMMITTEE AND PLANNING COMMISSION RECOMMEND APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1564. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1564 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for a second reading of Bill No. 1564. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1564 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1564, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1564 approved, passed it and it became **ORDINANCE NO. 1417.**

BILL NO. 1569 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “M-3” PLANNED INDUSTRIAL DISTRICT TO PLANNED COMMERCIAL DISTRICT (PC) FOR A 3.56 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE STREET ROAD, WEST OF THE INTERSECTION OF AVIATION MUSEUM ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 14-97, NANCY M. CULLEN AND MICHAEL P. CULLEN) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1569. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1569.

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for a second reading of Bill No. 1569. A voice vote was taken with an affirmative result and the motion was declared passed. Bill No. 1569 was read for the second time. A motion was made by Councilmember Hurt, seconded by Councilmember Casey, to amend Attachment A. A voice vote was taken with an affirmative result (Councilmembers Flachsbart and Sheppard voted “No”) and the motion was declared passed. A motion was made by Councilmember Brown, seconded by Councilmember Tilley, to amend Attachment A from seven to nine building lots. A roll call vote was taken with an affirmative result (Councilmembers Flachsbart, Sheppard and Hurt voted “No”) and the motion was declared passed. A roll call vote was taken for passage and approval of Bill No. 1569, as amended, with the following results: Ayes - Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays – Flachsbart and Sheppard. Whereupon Mayor Greenwood declared Bill No. 1569 approved, passed it and it became **ORDINANCE NO. 1418.**

BILL NO. 1565 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANING THE BOUNDARIES OF THE “NU” NON-URBAN DISTRICT TO “R-2” 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 4.8 ACRE TRACT OF LAND

LOCATED ON THE EAST SIDE OF WHITE ROAD, SOUTH OF
OLIVE BOULEVARD (P.Z. 1-98, HENNESSEY DEVELOPMENT,
INC. – WHITE HOUSE FARM) (PLANNING AND ZONING
COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt seconded by Councilmember Brown, for the first reading of Bill No. 1565. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1565 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Tilley, for a second reading of Bill No. 1565. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1565 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1565, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1565 approved, passed it and it became **ORDINANCE NO. 1419**. Mayor Greenwood stated her intention not to sign Ordinance No. 1419.

BILL NO. 1535 CHANGES THE NAME OF TWO STREETS LOCATED IN THE CITY
OF CHESTERFIELD FROM NORTH OUTER FORTY ROAD AND
ROOSEVELT PARKWAY TO “SWINGLEY RIDGE ROAD”
(**SECOND READING** – PLANNING AND ZONING COMMITTEE
RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Flachsbart, for a second reading of Bill No. 1535 A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1535 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1535, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No.1535 approved, passed it and it became **ORDINANCE NO. 1420**.

BILL NO. 1567 PROVIDES FOR THE APPROVAL OF THE SUBDIVISION RECORD
PLAT, TRUST INDENTURES, WARRANTY DEEDS AND ESCROW
AGREEMENT FOR THE CHESTERFIELD VILLAGE NORTHWEST
QUADRANT PARCEL, C314; C-8 PLANNED COMMERCIAL DISTRICT
SUBDIVSION RECORD PLAT ON THE EAST SIDE OF CHESTERFIELD
PARKWAY NORTH AND NORTH SIDE OF HILLTOWN VILLAGE
CENTER (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Hurt, seconded by Councilmember Brown, for the first reading of Bill No. 1567. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1567 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Grosser, for a second reading of Bill No. 1567. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1567 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1567, with the following results: Ayes -

Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1567 approved, passed it and it became **ORDINANCE NO. 1421.**

ADJOURNMENT

Prior to adjournment, Councilmember Flachsbart initiated discussion regarding the “314 area code” issue, discussed earlier in the meeting under “Communications and Petitions.” Following much discussion by Councilmembers Flachsbart, Hurt, Brown, Streeter and Sheppard, Councilmember Flachsbart made a motion which was seconded by Councilmember Sheppard, to request the Mayor to send a letter to the Public Service Commission, clarifying her (the City’s) position on the issue of proposed changes being considered by the PSC. Mayor Greenwood indicated that she planned to emphasize her continuing desire that Chesterfield residents be impacted as minimally as possible, by any change ultimately approved by the PSC. The motion passed unanimously.

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Tilley, seconded by Councilmember Casey, 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 10:05 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk