City of Chesterfield

RECORD OF PROCEEDING

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

MAY 23, 2018

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 Barbara McGuinness	
Councilmember Ben Keathley	
Councilmember Mary Ann Mastorakos	
Councilmember Dan Hurt	
Councilmember Michael Moore	
Councilmember Tom DeCampi	
Councilmember Michelle Ohley	

APPROVAL OF MINUTES

The minutes of the May 7, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve the May 7, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the May 7, 2018 City Council meeting were submitted for approval. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to approve the May 7, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Tom Appelbaum, 12739 Cypressway Drive, St. Louis, spoke in support a St. Louis County Energy Efficiency Financing Program.

Mr. Robert Kilo, 16734 Benton Taylor Drive, spoke to rebut a speaker's comments during the previous meeting about dark money and the Council campaign.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, June 4, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3195 (P.Z. 07-2017 Chesterfield Valley Motor Sports) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3196 (P.Z. 12-2017 15320 Conway) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3197 (P.Z. 13-2017 St. Louis Family Church Campus) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Ohley reported that Bill No. 3198 (Brae Lane Parking Restrictions) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, May 24, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, announced that there were no action items coming forward from the Parks, Recreation & Arts Committee for this meeting.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee is tentatively scheduled for Monday, June 4, at 4:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Topgolf USA Chesterfield, LLC dba Topgolf, located at 16851 N. Outer 40, has requested a new liquor license, for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember DeCampi made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to Topgolf. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 3198 Amends Section 300, Schedule IX of the Model Traffic Ordinances of the City of Chesterfield by adding provisions thereto to restrict parking on Brae Lane **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3198. A voice vote was taken with a unanimous affirmative result

and the motion was declared passed. Bill No. 3198 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3198 with the following results: Ayes – Ohley, McGuinness, DeCampi, Moore, Mastorakos, Hurt and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3198 approved, passed it and it became **ORDINANCE NO. 3003.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 3195 Repeals City of Chesterfield Ordinance Number 2363 to allow for specific display and storage areas for a 3.00 acre tract of land in a "C-8" Planned Commercial District located on the north side of North Outer 40 Road, west of Boone's Crossing at 17501 North Outer 40 Road (P.Z. 07-2017 Chesterfield Valley Motor Sports [17501 N Outer 40 Rd.]) **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3195. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3195 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3195 with the following results: Ayes – Ohley, Hurt, Moore, DeCampi, Keathley, McGuinness and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3195 approved, passed it and it became **ORDINANCE NO. 3004.**

BILL NO. 3196 Amends the Unified Development Code for the City of Chesterfield by changing the boundaries of an "R-3" Residence District to a "PC" Planned Commercial District for a 0.93 acre tract of land located on the south side of Conway Road, approximately 500' west of the intersection of Conway Road and Chesterfield Parkway. (P.Z. 12-2017 15320 Conway [SMS Group, LLC.] - 18S310348) **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3196. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3196 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3196 with the following results: Ayes – Ohley, Hurt, Moore, Keathley, DeCampi, Mastorakos and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3196 approved, passed it and it became **ORDINANCE NO. 3005.**

BILL NO. 3197 Amends the Unified Development Code for the City of Chesterfield by changing the boundaries of a "C-8" Planned Commercial District, "PC" Planned Commercial District, and "PI" Planned Industrial

District to a "PC" Planned Commercial District for 35.3 acres of land, located on the south side of Chesterfield Airport Road 675 feet east of its intersection with Long Road, and north of Edison Avenue 575 feet east of its intersection with Long Road (P.Z. 13-2017 St. Louis Family Church Campus [St. Louis Family Church] - 17U140102, 17U140405, 17U140131, 17U230353, 17U230232, 17U120364) **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3197. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3197 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3197 with the following results: Ayes – Keathley, Ohley, McGuinness, DeCampi, Moore, Mastorakos and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3197 approved, passed it and it became **ORDINANCE NO. 3006.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:20 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie J. Hass

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 6/4/18