

**PLANNING COMMISSION
OF THE CITY OF CHESTERFIELD
AT CHESTERFIELD CITY HALL
MAY 22, 2017**

The meeting was called to order at 7:01 p.m.

I. ROLL CALL

PRESENT

Commissioner Wendy Geckeler
Commissioner Merrell Hansen
Commissioner Allison Harris
Commissioner Laura Lueking
Commissioner Debbie Midgley
Commissioner James Rosenauer
Commissioner Steven Wuennenberg
Chair Stanley Proctor

Mayor Bob Nation
Mr. Christopher Graville, City Attorney
Mr. Justin Wyse, Director of Planning & Development Services
Ms. Cecilia Hernandez, Project Planner
Mr. Mike Knight, Project Planner
Ms. Mary Ann Madden, Recording Secretary

ABSENT

Commissioner John Marino

Chair Proctor acknowledged the attendance of Mayor Bob Nation; Councilmember Barbara McGuinness, Ward I; Councilmember Guy Tilman, Ward II; Councilmember Ben Keathley, Ward II; and Councilmember Michelle Ohley, Ward IV.

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. PUBLIC HEARINGS – None

V. APPROVAL OF MEETING SUMMARY

Commissioner Wuennenberg made a motion to approve the Meeting Summary of the May 8, 2017 Planning Commission Meeting. The motion was seconded by Commissioner Midgley and passed by a voice vote of 8 to 0.

VI. PUBLIC COMMENT - None

VII. SITE PLANS, BUILDING ELEVATIONS AND PLATS

- A. **18600 Olive Street Rd, Lot 1:** A Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations, and Architect's Statement of Design for a 1.06 acre tract of land zoned "PI" Planned Industrial District, located south of Olive Street Road, west of its intersection with Spirit Airpark West Drive.

It was clarified that the Staff Report incorrectly stated the square footage of the proposed service building; the correct size is 10,000 square feet.

Commissioner Wuennenberg, representing the Site Plan Committee, made a motion recommending approval of the Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect's Statement of Design for **18600 Olive Street Rd, Lot 1**. The motion was seconded by **Commissioner Lueking** and **passed** by a voice vote of 8 to 0.

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS - None

X. COMMITTEE REPORTS

- A. Report from Nominating Committee

As Chair of the Nominating Committee, **Commissioner Wuennenberg** reported that the Nominating Committee proposes the following slate of officers for the upcoming year:

Chair:	Merrell Hansen
Vice-Chair:	James Rosenauer
Secretary:	Steve Wuennenberg

Chair Proctor asked for any nominations from the floor and receiving none, he asked for a motion to approve the above slate.

Commissioner Wuennenberg made a motion to approve the above slate of officers. The motion was seconded by **Commissioner Midgley** and **passed** by a voice vote of 8 to 0.

Chair Proctor stated that the new officers will assume their roles at the June 12th Planning Commission meeting.

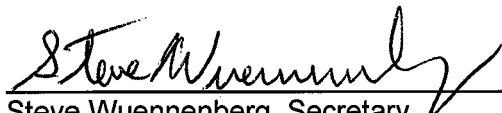
Noting that this was Mr. Proctor's last meeting as Chair, **Commissioner Hansen**, on behalf of the Commission, expressed appreciation to him for his dedication during his service noting his attendance at Commission meetings, Planning & Public Works Committee meetings, and Architectural Review Board meetings. She stated that "if he had a brand, it would be all about respect, integrity, and kindness" and added that he will

be sincerely missed. Chair Proctor was then given a standing ovation from all those in attendance.

Chair Proctor stated that he has given his resignation from the Commission but would continue to serve as a Commissioner until his replacement has been appointed. He then thanked Staff, Commissioners, Council members, and the public for working with him during his nine years on the Commission and wished them all the best both personally and in their service to the City of Chesterfield.

XI. ADJOURNMENT

The meeting adjourned at 7:10 p.m.



Steve Wuennenberg, Secretary