



RECORD OF PROCEEDING

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

May 19, 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 Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

ABSENT

Councilmember Barry Flachsbart

APPROVAL OF MINUTES

The minutes of the May 5, 2014 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Planning and Public Services Director Mike Geisel declaring the week of May 18-24, 2014 as National Public Works Week, in the City of Chesterfield.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Monday, May 26 in observance of Memorial Day.

Mayor Nation announced that the next meeting of City Council has been scheduled for Monday, June 2 at 7 p.m.

Mayor Nation introduced State Representative Sue Allen from the 100th District. She stated she was new to this district after the redistricting based on the 2010 census. Representative Allen addressed the audience regarding the Interim Committee she serves on that has solicited an independent study of local governance issues, specifically with regards to pool taxes. She shared her email address, sue.allen@house.mo.gov for anyone who wanted to contact her for more information.

APPOINTMENTS

Mayor Nation nominated Mr. Stanley Proctor, 50 High Valley Drive (Ward I), for re-appointment to the Planning Commission. Councilmember Greenwood made a motion, seconded by Councilmember Grier, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Proctor's four-year term will expire June 1, 2017.

Mayor Nation nominated Ms. Laura Lueking, 15021 Conway Road (Ward II), for re-appointment to the Planning Commission. Councilmember Grier made a motion, seconded by Councilmember Grissom, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Lueking's four-year term will expire June 3, 2018.

Mayor Nation nominated Ms. Wendy Geckeler, 26 Chesterfield Lakes Road (Ward IV), for re-appointment to the Planning Commission. Councilmember Fults made a motion, seconded by Councilmember DeGroot, to approve this re-appointment. Councilmember DeGroot stated that he has served with Mr. Proctor, Ms. Lueking and Ms. Geckeler stating they do a fantastic job and Chesterfield is lucky to have them. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Geckeler's four-year term will expire June 19, 2018.

Mayor Nation nominated Mr. Barry Silver, 14372 Markham Lane (Ward I), for re-appointment to the Finance & Administration Citizens Advisory Committee. Councilmember Greenwood made a motion, seconded by Councilmember Grissom, to

approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Silver's three-year term will expire June 15, 2017.

Mayor Nation nominated Ms. Doris Frazier, 17077 Church Road (Ward IV), for re-appointment to the Human Rights Commission. Councilmember DeGroot made a motion, seconded by Councilmember Fults, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Frazier's three-year term will expire May 15, 2017.

Mayor Nation nominated Mr. Gerald Schwalbe, 15572 Golden Ridge Court (Ward II), for re-appointment to the Board of Adjustment. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve this re-appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Schwalbe's five-year term will expire June 1, 2019.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2974 [P.Z. 02-2014, Herman Stemme Office Park (Mitek USA Inc.)] will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 2975 [P.Z. 13-2013, St. Luke's Hospital – East Campus (222 S. Woods Mill Road)] will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 2976 [P.Z. 14-2013, St. Luke's Hospital – West Campus (175 S. Woods Mill Road)] will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt reported that Bill No. 2977 (Public Works Mutual Aid Agreement) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Hurt reported that Bill No. 2979 [Approves a Boundary Adjustment Plat for Terra Vista, Adjusted Lots 15 and 16 (13406 and 13410 Terra Vista Drive)] is scheduled for both first and second reading approval, under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, May 22, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that Staff recently sought bids for Ladue Road Reconstruction Project. 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 Millstone Bangert, Inc. at an amount not to exceed \$2,490,000. Grant funds from St. Louis County, approved prior to the transfer of Ladue Road from St. Louis County to the City of Chesterfield, would be applied in the amount of \$1,404,600. St. Louis County funding of \$351,160 would also be applied as agreed as part of the transfer of Ladue Road. The total amount to be funded by City of Chesterfield is \$734,240, or just under 30% of the total cost. Councilmember Greenwood made a motion, seconded by Councilmember Grier, 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. 2977 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A REVISED PUBLIC WORKS MUTUAL AID AGREEMENT.
(SECOND READING; PLANNING/PUBLIC
WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2977. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2977 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2977 with the following results: Ayes –Grier, Grissom, Fults, Casey, Hurt, DeGroot and Greenwood. Nays – None. Whereupon Mayor Nation declared Bill No. 2977 approved, passed it and it became **ORDINANCE NO. 2793**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2974 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2319 TO MODIFY DEVELOPMENT CRITERIA FOR A 26.3 ACRE TRACT OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF INTERSTATE 64/ US HIGHWAY 40 AND OLIVE BOULEVARD (18S240179, 18S240421, 18S520602, 18S240410, 18S240498, 18S331392, 18S240443, 18S240311,

18S240201). (SECOND READING; PLANNING COMMISSION
RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2974. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2974 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2974 with the following results: Ayes – Hurt, DeGroot, Grier, Greenwood, Fults, Casey and Grissom. Nays – None. Whereupon Mayor Nation declared Bill No. 2974 approved, passed it and it became **ORDINANCE NO. 2794**.

BILL NO. 2975 REPEALS ORDINANCE 2224 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND DEVELOPMENT CONDITIONS FOR A 54.78 ACRE TRACT OF LAND LOCATED EAST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 13-2013 ST. LUKE’S HOSPITAL EAST CAMPUS {222 S. WOODS MILL RD.} 18Q240306). (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2975. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2975 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2975 with the following results: Ayes – Fults, Casey, DeGroot, Greenwood, Grissom, Hurt and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2975 approved, passed it and it became **ORDINANCE NO. 2795**.

BILL NO. 2976 REPEALS ORDINANCE 2224 AND 2499 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND A “FPNU” FLOOD PLAIN NON-URBAN DISTRICT TO A NEW “MU” MEDICAL USE DISTRICT FOR A 38.28 ACRE TRACT OF LAND LOCATED WEST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 14-2013 ST. LUKE’S HOSPITAL WEST CAMPUS {175 S. WOODS MILL RD.} 18Q140343 AND 18Q510278). (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Grissom, for the second reading of Bill No. 2976. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2976 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2976 with the following results: Ayes – Greenwood, Hurt, Casey, Grissom, Grier, DeGroot and Fults. Nays – None. Whereupon Mayor Nation declared Bill No. 2976 approved, passed it and it became **ORDINANCE NO. 2796**.

**BILL NO. 2979 PROVIDES FOR THE APPROVAL OF A BOUNDARY
ADJUSTMENT PLAT FOR ADJUSTED LOTS 15 AND 16 OF
TERRA VISTA FOR A 0.337 ACRE TRACT OF LAND
ZONED "R-2" RESIDENCE DISTRICT WITH A PLANNED
ENVIRONMENT UNIT LOCATED AT 13406 AND 13410
TERRA VISTA DR. (16Q620683 AND 16Q620672). (FIRST AND
SECOND READINGS; DEPT. OF PUBLIC SERVICES
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the first reading of Bill No. 2979. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2979 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember DeGroot, for the second reading of Bill No. 2979. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2979 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2979 with the following results: Ayes – Casey, Fults, Greenwood, DeGroot, Grissom, Hurt and Grier. Nays – None. Whereupon Mayor Nation declared Bill No. 2979 approved, passed it and it became **ORDINANCE NO. 2797**.

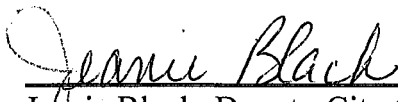
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:31 p.m.



Mayor Bob Nation

ATTEST:



Jeanie Black, Deputy City Clerk