



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 16052 SWINGLEY RIDGE ROAD May 15, 2000

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 Jane Durrell
Councilmember Barry Streeter
Councilmember John Nations
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Mary K. Brown
Councilmember Charles Scheidt

ABSENT

None

The Pledge of Allegiance was led by Girl Scout Troop #3986 from Green Trails Elementary School: Emily Doerner, Laura Clark, Kristen Latta, Julia Levine, Ann Pfizenmarie, Susannah Bonwich, Celeste Bonwich, Danielle Brauss, Marie Meyer, Megan Zusblat, and Girl Scout Troop #340: Julia Doerner, Emmeline Kuo and Jamie Brady. Also in attendance was Troop Leader Diana Doerner.

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

APPROVAL OF MINUTES

The minutes of the May 1, 2000, City Council meeting were submitted for approval. Councilmember Streeter made a motion to approve the City Council minutes. Councilmember Durrell seconded the motion. A voice vote was taken with an affirmative result (Councilmember Flachsbart abstained) and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Greenwood recognized Ms. Darcy Capstick, Chairperson of the Citizens Committee for the Environment, who presented a *Green Team* plaque to Mr. Paul Wight from Remains, Inc. for his commitment to textile recycling. Ms. Capstick next stated that the Committee is seeking input from residents and businesses in an effort to find the “oldest living tree in the City of Chesterfield.” This is part of the White House Millennium Council’s Millennium Green Project.

Mayor Greenwood commended Ms. Lauren Strutman and Mr. Dick Busch for their restoration of the Farmers Bank Building and recognition given to them by the Missouri Alliance for Historic Preservation and the Department of Natural Resources.

Mayor Greenwood next commended Director of Public Works/City Engineer Mike Geisel for setting a high standard in his department for industry training and individual certifications. As a result, residents receive better service.

COMMUNICATIONS AND PETITIONS

Richard Stevenson, who resides at 15095 Denwoods Court, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Allan Sheppard, who resides at 826 Judson Manor Drive, supported the Hog Hollow Road project, but opposed the sporadic improvements made on Olive Boulevard. Mr. Sheppard opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting. He next thanked those Councilmembers who supported having one reading of legislation at each Council meeting.

Helen Palmer, who resides at 1738 Westmeade Drive, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Ted Allison, who resides at 2126 Chesterfield Place, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Melody Binder, who resides at 1508 Royal Crest Court, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Tony Tsai, who resides at 14754 Conway Road, requested that Mayor Greenwood read his letter of support for Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Melanie Trimmer, who resides at 1305 Conway Oaks Drive, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Jason Matthews, who resides at 1748 Westmeade, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Jim Spillers, who resides at 14819 Woodroyal Court, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Leah Weible, who resides at 1700 Westmeade Drive, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Richard Anthony, who resides at 16535 Baxter Forest, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Lee Wall, who resides at 14759 Plumas, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Tom Sackmann, who resides at 836 Woodpoint Drive, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

John McDonald, who resides at 1332 Amherst Terrace Way, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

George Anderson, who resides at 2506 Bopp Road, and is treasurer for the West County Seventh-Day Adventist Church, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Debbie Himmelsbach, who resides at 14829 Conway Road, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Michael Doster, 16476 Chesterfield Airport Road, attorney for the petitioner, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Elliott Alper, who resides at 1243 Luray, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Robert Boland, who resides at 27 Chesterton Lane, architect for the petitioner, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Burt Solomon, 14567 North Outer Forty Road, petitioner, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Julie Nolh, traffic consultant for the petitioner, 1830 Craig Park Court, supported Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Laura Lueking, who resides at 15021 Conway Road, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Councilmember Streeter read a letter of support from Roger and Curtis Krause, who reside at 14730 Conway Road, for Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Hefty Hoffman, who resides at 14308 Conway Meadows Court, opposed Bill No. 1806, P. Z. 26-99, Solomon Consulting.

Don Kemner, who resides at 14914 Royalbrook Drive, supported Bill No. 1813, P. Z. 07-00, William H. Jamison.

Chris Brumbayl, who resides at 168 N. Meramec, attorney for the petitioner, supported Bill No. 1813, P. Z. 07-00, William H. Jamison.

Connie Fults, who resides at 129 Brighthurst Drive, supported a delay for approval of Bill No. 1809, P. Z. 37-99, THF Chesterfield Two Development LLC/Chesterfield Valley Plaza, until the developer resolves complaints brought forth by residents regarding his previous project.

Tracy McElroy, who resides at 148 Brighthurst Drive, supported a delay for approval of Bill No. 1809, P. Z. 37-99, THF Chesterfield Two Development LLC/Chesterfield Valley Plaza, until the developer resolves complaints brought forth by residents regarding his previous project.

Karyn Girffin, who resides at 16657 Chesterfield Manor Drive, supported a delay for approval of Bill No. 1809, P. Z. 37-99, THF Chesterfield Two Development LLC/Chesterfield Valley Plaza, until the developer resolves complaints brought forth by residents regarding his previous project.

Donald Kern, who resides at 16807 Chesterfield Bluffs Circle, supported Bill No. 1809, P. Z. 37-99, THF Chesterfield Two Development LLC/Chesterfield Valley Plaza, but opposed drive-thru restaurants in the project.

Mary Purvines, who resides at 16863 Chesterfield Bluffs Circle, supported a delay for approval of Bill No. 1809, P. Z. 37-99, THF Chesterfield Two Development LLC/Chesterfield Valley Plaza, until the developer resolves complaints brought forth by residents regarding his previous project.

Mayor Greenwood called for a recess at 9:05 p.m.

Mayor Greenwood reconvened the meeting at 9:12 p.m.

Councilmember Hurt made a motion, seconded by Councilmember Streeter, to change the agenda in order to move to the "Legislation" portion of the agenda to address Bill Nos. 1806, 1809, 1810 and 1813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 1806 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “NU” NON-URBAN DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 7.3 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER FORTY ROAD, EAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY EAST, SOUTH OF CONWAY ROAD (P.Z. 26-1999 SOLOMON CONSULTING) (AMENDED ATTACHMENT A)

Councilmember Hurt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1806. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1806 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1806. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1806 was read for the second time. Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Bill No. 1806 by changing Attachment A, Item H on Page 6 to read “The roadway shall be located at a minimum of 100 ft. from the state right-of-way and a minimum of 300 ft. from the existing right-of-way of Conway Road, as directed by the City of Chesterfield Department of Public Works.” A roll call vote was taken with the following results: Ayes – Flachsbart, Streeter, Casey, Nations, Durrell, Scheidt, Hurt and Brown. Nays – None. Councilmember Nations expressed concern that the Comprehensive Plan has not been amended, as it pertains to permit this type of development, but instead provides for single family residence and commercial development is an alternative. Discussion ensued. A roll call vote was taken for passage and approval of Bill No1806, with the following results: Ayes – Brown, Hurt, Scheidt, Durrell, and Casey. Nays – Nations, Streeter and Flachsbart. Whereupon Mayor Greenwood declared her intention to veto Bill No. 1806. If so, this item will be brought back for consideration at the next meeting of City Council on June 5, 2000. If vetoed and subsequently approved by City Council, this bill will become Ordinance No. 1626.

BILL NO. 1809 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 52.6 ACRE TRACT OF LAND LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD, EAST OF BOONE’S CROSSING AND NORTH OF THE ST. LOUIS, KANSAS CITY AND COLORADO RAILROAD (P.Z. 37-1999 THF CHESTERFIELD TWO DEVELOPMENT, L.L.C./CHESTERFIELD VALLEY PLAZA) (**FIRST AND SECOND READINGS** – PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1809 was read for the first time.

Councilmember Scheidt made a motion, seconded by Councilmember Brown, to suspend the rules and not have a second reading of Bill No. 1809. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The second reading of this proposed legislation will be scheduled for June 5, 2000.

BILL NO. 1810 AN ORDINANCE AMENDING CITY OF CHESTERFIELD ORDINANCE NUMBER 1600 FOR A NEW AMENDED ORDINANCE RELATING TO A "C-8" PLANNED COMMERCIAL DISTRICT FOR A TRACT OF LAND LOCATED ON NORTH AND SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD, EAST OF THE INTERSECTION OF BOONE'S CROSSING STREET EXTENSION (P.Z. 05-2000, ORIGINALLY 24-1997 THF CHESTERFIELD DEVELOPMENT, L.L.C./CHESTERFIELD COMMONS) (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1810. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1810 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Brown, for a second reading of Bill No.1810. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed. Bill No.1810 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1810, with the following results: Ayes – Scheidt, Nations, Casey, Flachsbart, Streeter, Hurt, Brown and Durrell. Nays - None. Whereupon Mayor Greenwood declared Bill No.1810 approved, passed it and it became **ORDINANCE NO. 1627**.

BILL NO. 1813 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CREATING A COMMERCIAL SERVICE PROCEDURE IN THE "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 1.155 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, WEST OF WESTERNMILL DRIVE (P.Z. 07-2000 WILLIAM H. JAMISON) (**FIRST AND SECOND READINGS – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Brown, for the first reading of Bill No. 1813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1813 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 1813. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1813 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1813, with the following results: Ayes – Streeter, Brown, Nations, Casey, Hurt and Scheidt. Nays – Durrell and Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1813 approved, passed it and it became **ORDINANCE NO. 1628.**

APPOINTMENTS

Mayor Greenwood nominated Mr. Dan Layton and Mr. Fred Broemmer for re-appointment to the Planning Commission. Councilmember Hurt made a motion, seconded by Councilmember Brown, to approve the re-appointment of Mr. Layton and Mr. Broemmer, as members of the Planning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Their terms will expire June 5, 2004.

Mayor Greenwood next nominated Mr. Bruce Geiger to fill the unexpired term resulting from the resignation of Mr. Mike Morris and Ms. Laura Schacht to fill the unexpired term resulting from the resignation of Ms. Jo Ann Schulenburg. A motion was made to approve the appointment of Mr. Geiger and Ms. Schacht, as members of the Chesterfield Community Development Corporation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Geiger's term will expire July 20, 2004 and Ms. Schacht's term will expire July 20, 2002.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Barry Streeter, Chairperson of the Finance and Administration Committee, reported that according to a summarized report on the Chesterfield Valley Redevelopment Plan Financing Strategy, the TIF performance is better than planned. It is predicted that by 2002, all TIF obligations will be identified and debt service established. At that time the City may wish to consider issuing TIF bonds to redeem all outstanding TIF obligations. Once TIF bonds are issued, it is anticipated that there will be sufficient TIF revenue to initiate a "pass-through" to the local taxing jurisdictions. This decision would be made by City Council on a year-to-year basis. Councilmember Streeter made a motion, seconded by Councilmember Hurt, to accept and approve the TIF Financing Strategy. A roll call vote was taken with the following results: Ayes – Scheidt, Streeter, Casey, Durrell, Hurt, Brown and Nations. Nays – Flachsbart. The motion was declared passed. Mayor Greenwood thanked those members of the Chesterfield Fire Protection District for attending the meeting.

Councilmember Streeter next reported that the Chamber of Commerce has requested a contribution \$2,000 for their Concerts in the Park. Councilmember Streeter made a motion to approve the \$2,000 contribution to the Chamber of Commerce for their Concerts in the

Park. Councilmember Casey seconded the motion. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that even though purchase orders lapse under generally accepted accounting principles (GAAP), they still constitute legal obligations of the City. Re-appropriation of funds in the subsequent year to cover these expenses is needed.

Councilmember Hurt made a motion, seconded by Councilmember Nations, to re-appropriate funds to accommodate the outstanding purchase orders from the subsequent year. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter stated that the next meeting of this Committee has been scheduled for June 28 at 5:30 p. m., but may have to be rescheduled.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill Nos. 1808 (P.Z. 02-2000, Fischer & Frichtel, Inc. (Windgate), Bill No. 1811 (P.Z. 01-2000, TMH II, LLC), Bill No. 1814 (P.Z. 17-2000, City of Chesterfield Planning Commission – amending the subdivision ordinance regarding subdivision improvements/guarantees), Bill No. 1815 (boundary adjustment plat – Wild Horse Creek Heights and Bill No. 1816 (boundary adjustment plat – Chesterfield Presbyterian Church) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Casey, to approve a proposed policy change of having one reading at each City Council meeting when considering re-zoning ordinances at the City Council meetings. This would be effective at the first meeting of City Council in September 2000. A roll call vote was taken with the following results: Ayes – Nations, Flachsbart, Hurt, Durrell, Streeter, Casey, Brown and Scheidt. Nays – None. The motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Wednesday, May 18 at 5:30 p.m.

Public Works/Parks Committee

Councilmember Mary Brown, Chairperson of the Public Works/Parks Committee, reported that Bill No. 1805 which approves a one-year extension of solid waste contract with Midwest Waste at the current rates, will be considered for adoption under the “Legislation” portion of the agenda.

Councilmember Brown next reported that, as previously recommended by the Department of Public Works, \$5,000 needs to be transferred from Contingency to cover the costs incurred for printing, mailing and return postage associated with the traffic-calming survey. A motion

was made by Councilmember Brown, seconded by Councilmember Casey, to transfer \$5,000 from Contingency to cover these costs. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Brown announced that the next meeting of this Committee has been scheduled for May 31 at 5:30 p.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that since the closing on the Certificates of Participation has occurred, and all associated costs are now known, the FY 2000 Budget will need to be amended to reflect the establishment of five (5) new funds. These include a Construction Fund, the Certificate Payment Fund, the Delivery Cost Fund, the Capitalized Interest Fund, and the Reserve Fund. He then asked for Council's concurrence to amend the FY 2000 Budget to reflect the addition of these five new funds. Councilmember Casey made a motion, seconded by Councilmember Hurt, to amend the FY 2000 Budget to reflect the addition of these five new funds. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that, as a result of bids recently received, he and Director of Public Works/City Engineer Mike Geisel recommend award of a contract, in an amount not to exceed \$230,000, to Ford Asphalt, for asphalt overlays at various locations throughout the City. The R & S construction fund for FY 2000 includes \$7,000,000 for street improvements, city wide, thus providing adequate funding for this expense. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract, in an amount not to exceed \$230,000, with Ford Asphalt, for asphalt overlays at various locations throughout the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for Phase One of landscaping work within newly constructed medians on Olive Boulevard. Having reviewed this information, he joined with Mr. Geisel in recommending award of a contract to Contemporary Landscape, in an amount not to exceed \$78,757.40. Mr. Herring noted that the FY 2000 Budget provides \$198,000 for this purpose. Councilmember Brown made a motion, seconded by Councilmember Nations, to accept the bid submitted by Contemporary Landscape, in an amount not to exceed \$78,757.40 for landscaping work in the medians. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for sanitary and stormsewer construction, associated with the construction of our new Government Center. Based upon a review of the information supplied by Mr. Geisel, he joined with him in recommending award of a contract to Fred Luth and Sons, in an amount not to exceed \$376,698. He also noted that this amount is well within the estimates, prepared by the Construction Manager for this project. Councilmember Casey made a motion, seconded by Councilmember Nations, to award a contract to Fred Luth and Sons, in an amount not to exceed \$376,698 for

sanitary and stormsewer construction at the location of the new Government Center. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the structural steel portion of work associated with the construction of the new Government Center. Based upon a review of the recommendation submitted by Mr. Geisel, he joined with him in recommending award of a contract to Affton Fabrication, in an amount not to exceed \$618,230. He noted that this amount is well within the estimates, prepared by the Construction Manager for this project. Councilmember Casey made a motion, seconded by Councilmember Nations, to award a contract to Affton Fabrication, in an amount not to exceed \$618,230 for structural steel work at the new Government Center. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for structural steel, footings and foundations work, associated with the construction of our new Government Center. Based upon information provided him by Mr. Geisel, he joined with him in recommending award of a contract to Jacobsmeyer, in an amount not to exceed \$464,000. Mr. Herring noted that this amount is within estimates prepared by the Construction Manager. Councilmember Casey made a motion, seconded by Councilmember Nations, to award a contract to Jacobsmeyer, in an amount not to exceed \$464,000 for structural steel, footings and foundation work at the new Government Center. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that it is recommended that authorization be given to Staff to contract with TEL-VI, for relocation of fiber optic lines from property now owned by the City of Chesterfield onto property of the Monsanto Corporation. City Council previously authorized award of a contract to the low bidder at the time, Kaemmerlin, in an amount not to exceed \$29,325. Subsequently, that contractor has been removed from Monsanto's list of approved contractors, due to their accident experience. Therefore, since this work is to be undertaken on Monsanto's property, the City must use an approved contractor. Mr. Herring recommended award of this contract to the second low bidder, TEL-VI, at a cost not to exceed \$350,000. He noted that Kaemmerlin continues to seek approval from Monsanto, by improving their work safety experience. In the event that they are ultimately unsuccessful in getting back on Monsanto's approved list, the City needs to be able to award this contract to the second low-bidder, without further delay. He further stated that paying for these lines to be relocated was a condition of sale, which the City agreed to prior to closing on the property purchased from Monsanto Corporation. Councilmember Casey made a motion, seconded by Councilmember Nations, to award contract to the second low bidder, TEL-VI, at a cost not to exceed \$350,000 for relocation of fiber optic lines as noted above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1805 GRANTS TO MIDWEST WASTE, AN EXTENSION OF THE SOLID WASTE RENEWAL CONTRACT WITH THE CITY OF CHESTERFIELD THROUGH JULY 29, 2001 (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Brown made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1805. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1805 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1805, with the following results: Ayes – Brown, Durrell, Casey, Streeter, Hurt, Nations and Scheidt. Nays - Flachsbart. Whereupon Mayor Greenwood declared Bill No. 1805 approved, passed it and it became **ORDINANCE NO. 1629.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 1808 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “E-2” ONE ACRE RESIDENCE DISTRICT FOR A 15.894 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD, NORTH AND SOUTH OF JEFFREY’S CROSSING LANE (P.Z. 2-2000 FISCHER & FRICHTEL – WINDGATE) (**FIRST AND SECOND READINGS – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No.1808. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1808 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No.1808. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1808 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1808, with the following results: Ayes – Scheidt, Flachsbart, Nations, Durrell, Streeter, Brown, Casey and Hurt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1808 approved, passed it and it became **ORDINANCE NO. 1630.**

BILL NO. 1811 AN ORDINANCE ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-2" 15,000 SQUARE FOOT RESIDENCE DISTRICT FOR AN 8.07 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF OLIVE BOULEVARD, NORTH OF LADUE ROAD (P.Z. 01-2000 TMH II, L.L.C.) **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey for the first reading of Bill No. 1811. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1811 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 1811. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No.1811 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1811, with the following results: Ayes – Nations, Hurt, Streeter, Scheidt, Brown, Durrell, Flachsbart and Casey. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1811 approved, passed it and it became **ORDINANCE NO. 1631.**

BILL NO. 1814 AN ORDINANCE AMENDING SECTION 1005.080 OF THE CITY OF CHESTERFIELD SUBDIVISION ORDINANCE TO PROVIDE FOR SUBDIVISION IMPROVEMENTS OR GUARANTEES AND PENALTIES FOR THE FAILURE TO COMPLY THEREWITH **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1814. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1814 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1814. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1814 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1814, with the following results: Ayes – Brown, Hurt, Durrell, Casey, Streeter, Flachsbart, Nations and Scheidt. Nays – None. Whereupon Mayor Greenwood declared Bill No.1814 approved, passed it and it became **ORDINANCE NO. 1632.**

BILL NO. 1815 AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT OF LOTS A, B, D, AND E OF WILD HORSE CREEK HEIGHTS, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND IN U.S. SURVEYS 169 AND 479, TOWNSHIP 45 NORTH, RANGE 3 EAST, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS – PLANNING COMMISSION**

RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1815. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1815 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1815. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1815 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1815, with the following results: Ayes – Hurt, Flachsbart, Brown, Streeter, Casey, Nations, Durrell, and Scheidt. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1815 approved, passed it and it became **ORDINANCE NO. 1633.**

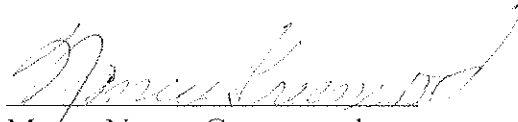
BILL NO. 1816 AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT OF CHESTERFIELD PRESBYTERIAN CHURCH, MORE PARTICULARLY DESCRIBED AS A TRACT OF LAND BEING ALL OF ADJUSTED LOT B OF “BOUNDARY ADJUSTMENT PLAT OF WESTMINSTER REFORMED PRESBYTERIAN CHURCH PARCELS,” LOT 1 OF CHESTERTON LANE, “WITHIN AND PART OF FRACTIONAL SECTION 26, WITHIN U.S. SURVEY 2011, TOWNSHIP 45 NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI.” **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 1816. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1816 was read for the first time.

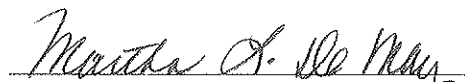
Councilmember Hurt made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 1816. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1816 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1816, with the following results: Ayes – Durrell, Streeter, Hurt, Brown, Casey, Scheidt, Flachsbart and Nations. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1816 approved, passed it and it became **ORDINANCE NO. 1634.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting to go into Executive Session (closed meeting). Councilmember Streeter made a motion, seconded by Councilmember Hurt, to adjourn the meeting to go into Executive Session to discuss RSMo 610.021(1) litigation and RSMo 610.021 (2) property acquisition. A roll call vote was taken with the following results: Ayes – Streeter, Nations, Casey, Brown, Scheidt, Hurt and Durrell. Nays – Flachsbarth. Mayor Greenwood declared the motion passed. The meeting was adjourned at 10:45 p.m.


Mayor Nancy Greenwood

ATTEST:


Martha L. DeMay, City Clerk