



RECORD OF PROCEEDING

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

MAY 7, 2012

The meeting was called to order at 8:28 p.m.

Mayor Bruce Geiger 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 Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the April 18, 2012 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.

PRESENTATION

Mayor Geiger presented a Proclamation to Gokul Venkatachalam, a 5th grade student at Claymont Elementary School, who resides with his parents in Chesterfield, for having won the 26th Annual Post-Dispatch Spelling Bee in March, 2012.

INTRODUCTORY REMARKS

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, May 21, at 7 p.m.

Mayor Geiger wished a “Happy Birthday” to Councilmember Grier on May 8 and Councilmember Flachsbart on May 18.

Mayor Geiger announced that Officer Kim Beckmann has been nominated and selected to receive the John T. McAtee Award, which is given annually to a police officer who has demonstrated compassion, patience and understanding when dealing with persons in a psychiatric crisis.

APPOINTMENTS

There were no appointments.

COMMUNICATIONS AND PETITIONS

Ms. Janet Strate and Ms. Shirley Broz, representing the Rockwood School District Board of Education, spoke in support of Bill No. 2879 [Chesterfield Blue Valley: Proposed Community Improvement District (CID)]. Ms. Broz said the school district appreciates the estimated potential revenue of \$1.2 million from Phase 1 and \$3.5 million annually when the project is completed.

Mr. John Hammond, who resides at 1203 Walnut Hill Farm Drive in Chesterfield and is a trustee of Walnut Hill Farms subdivision, requested that the City place signs on either end of Wilson Road when it is closed and complete the connection between Wilson Road and Baxter Road. He also requested that the City consider a cost of living increase for the snow plow cost recoupment.

Ms. Nancy Gianino, who resides at 1466 Kehrs Mill Road in Chesterfield, spoke in support of Bill No. 2880 [P.Z. 03-2012 – Lungo Estates (1458 Kehrs Mill Road)], and said she was available to answer questions.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Matt Segal, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Fults, to transfer \$6,800 from General Fund Fund Reserves for the purchase of iPad-2s, with software, to enable the preparation and distribution of “paperless” City Council agendas and packets. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Segal reported that Bill No. 2879 [Chesterfield Blue Valley: Proposed Community Improvement District (CID)] will be read for the first time under the “Legislation” portion of the Agenda.

Planning and Public Works Committee

Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2878 (Authorizes the City Administrator to execute an agreement with MoDOT re: new Daniel Boone Bridge) is scheduled for both first and second reading approval, under the “Legislation” portion of the Agenda.

Councilmember Logan next made a motion, seconded by Councilmember Flachsbart, to approve the acceptance of Ladue Road for maintenance and the transfer \$145,000 from General Fund Fund Reserves to purchase one (1) tandem dump truck, with snow plow and salt spreader. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan next reported that Bill No. 2880 [P.Z. 03-2012 – Lungo Estates (1458 Kehrs Mill Road) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan next made a motion, seconded by Councilmember Grissom, to approve the Site Development Section Plan/Landscape Plan, Architectural Elevations, etc. for Chesterfield Commons Seven, Lot 2 (Valvoline). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan next made a motion, seconded by Councilmember Grier, to approve the Second Amended Site Development Concept Plan/Conceptual Landscape Plan/Conceptual Lighting Plan, etc. for Chesterfield Blue Valley. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Logan next reported that Bill No. 2881 (Approves Boundary Adjustment Plat – Spirit Valley Business Park, Lots 9 and 10) is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Logan announced that the next meeting of this Committee has been scheduled for Thursday, May 10, at 5:30 p.m.

Parks and Recreation Committee

Councilmember Bob Nation, Chairperson of the Parks and Recreation Committee, made a motion, seconded by Councilmember Flachsbart, to approve the proposed “Forks and Corks” community event. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Nation next made a motion, seconded by Councilmember Flachsbart, to authorize the City’s participation and use of the “National Intergovernmental Purchasing Alliance – Parks and Ground Maintenance Equipment Contract.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Nation next made a motion, seconded by Councilmember Flachsbart, to award a contract to Capri Pools, for maintenance services at the Family Aquatic Center (2012-2014). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT FROM THE CITY ADMINISTRATOR

Mr. Herring noted that he had nothing to submit for City Council’s review/approval or information, at tonight’s meeting.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 2878 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A MUNICIPAL COOPERATION AGREEMENT PROVIDING FOR AESTHETIC ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF THE NEW DANIEL BOONE BRIDGE WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 2878. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2878 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 2878. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2878 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2878 with the following results: Ayes – Fults, Nation, Flachsbart, Casey, Segal, Grier, Logan and Grissom. Nays – None. Whereupon Mayor Geiger declared Bill No. 2878 approved, passed it and it became **ORDINANCE NO. 2696**.

BILL NO. 2879 ESTABLISHES THE CHESTERFIELD BLUE VALLEY COMMUNITY IMPROVEMENT DISTRICT; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS THERETO; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT; AND FURTHER ACTION RELATED THERETO (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

Councilmember Segal made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2879. Councilmember Flachsbart said he is not opposed to the CID but thinks that the one percent (1%) sales tax rate is too high. A voice vote was taken with an affirmative result (7-1 – Councilmember Flachsbart voted “No”) and the motion was declared passed. Bill No. 2879 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2880 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E1” ONE-ACRE ESTATE DISTRICT FOR A 3.01 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD SOUTH OF COUNTRY SIDE MANOR PARKWAY (P.Z. 03-2012, LUNGO ESTATES (1458 KEHRS MILL ROAD) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2880. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2880 was read for the first time.

BILL NO. 2881 PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 9 AND 10 OF SPIRIT VALLEY BUSINESS PARK FOR A 5.682 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED AT 608 AND 612 SPIRIT VALLEY EAST DRIVE (17W230054 AND 17W230065) (**FIRST AND SECOND READINGS; PLANNING, PUBLIC WORKS & PARKS DEPARTMENT RECOMMENDS APPROVAL**)

Councilmember Logan made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2881. [Mayor Geiger left the City Council meeting at this time and President Pro Tem Connie Fults presided over the meeting.] A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2881 was read for the first time.

Councilmember Logan made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2881. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2881 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2881 with the following results: Ayes – Casey, Flachsbart, Logan, Grier, Fults, Segal, Grissom and Nation. Nays – None. Whereupon President Pro Tem Fults declared Bill No. 2881 approved, passed it and it became **ORDINANCE NO. 2697**.

ADJOURNMENT

There being no further business to discuss, President Pro Tem Fults adjourned the meeting at 9:04 p.m.

Mayor Bruce Geiger

President Pro Tem Connie Fults
Presiding Officer

ATTEST:

Judith A. Naggia, City Clerk