



RECORD OF PROCEEDING

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

MAY 6, 2019

The meeting was called to order at 7:05 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 April 15, 2019 Town Hall meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the April 15, 2019 Town Hall minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the April 17, 2019 City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve the April 17, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, May 20, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a Proclamation to Alice Liu in recognition of her success in local and national spelling bee competitions.

Mayor Nation presented a Proclamation to City Clerk Vickie Hass in recognition of achieving the designation of Continuing Missouri Registered City Clerk by the Missouri City Clerks and Finance Officers Association.

Mayor Nation presented a Proclamation to the Public Works Department in honor of National Public Works Week.

Mr. Edward Hamm, 14938 Royalbrook Drive, spoke in opposition to the proposed City County merger.

APPOINTMENTS

Mayor Nation nominated Ms. Allison Harris, Ms. Debbie Midgley, Mr. John Marino Jr., and Mr. Steven Wuennenberg for re-appointment to the Planning Commission. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve the re-appoints of Ms. Allison Harris, Ms. Debbie Midgley, Mr. John Marino Jr., and Mr. Steven Wuennenberg to the Planning Commission for terms of four years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3244	Repeals City of Chesterfield Ordinances 358 and 359 and amends City of Chesterfield Ordinance 1502 to establish a new permitted use and revise development criteria for an existing "C-8" Planned Commercial District for 6.9 acres located at the northwest corner of Clarkson Road and Lea Oak Drive (P.Z. 03-2019 Chesterfield Crossing [Chesterfield Crossing Partners, LLC] – 19S411286,
---------------	---

19S411275) (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3244. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3244 was read for the first time.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, May 9, at 5:45 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Bill No. 3242 Amends section 21-65 of the City of Chesterfield code of ordinances dealing with vandalizing public, private and abandoned family cemeteries **(Second Reading) Public Health & Safety Committee Recommends Approval**

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3242, and advised City Council that staff had corrected a "Scrivener's Error" by removing the word "either" which had inadvertently been included in the original amended version of this bill during editing. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3242 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3242 with the following results: Ayes – Flachsbart, Keathley, McGuinness, DeCampi, Mastorakos, Moore, Hurt and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3242 approved, passed it and it became **ORDINANCE NO. 3048**.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Edison Restaurant Group LLC dba Schlotzsky's Chesterfield (former location of McArthur's Bakery) has requested a new liquor license, for retail sale of beer and wine 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 Ohley, to approve issuance of a new liquor license to Schlotzsky's Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3243 Amends City of Chesterfield Ordinance 2682 for a 48.125 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing [P.Z. 01-2019 Chesterfield Outlets (TSG Chesterfield Lifestyle, LLC) 17T420027] **(Second Reading) Planning Commission recommends approval**

Councilmember Keathley made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3243. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3243 was read for the second time. Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, to amend Bill No. 3243 by adding the following language to Attachment A, Section I.I:

3. Provide a traffic management plan upon submittal of an Amended Site Development Plan as directed by the City of Chesterfield that specifically addresses vehicle queues on North Outer Forty Road between Boone's Crossing and the western access point. This plan must be an alternate action plan for large events to address circumstances where vehicle queuing extends past the limits identified in the study for the relocated western entrance and creates operational and/or safety issues.
4. Access to the garage from the western entrance shall not include any impedances including, but not limited to vehicle access barriers, paid or metered access into the garage, or similar design and/or operational elements that would cause delay. Additionally, the design of the garage access should specifically be evaluated by a traffic engineer to mitigate design issues that would create opportunities for delay.

A voice vote was taken on the proposed amendment, with a unanimous affirmative result and the motion to amend was declared passed. A roll call vote was taken for the passage and approval of Bill No. 3243, as amended, with the following results: Ayes – DeCampi, Keathley, Ohley, Hurt, Moore, Mastorakos, Flachsart and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3243 approved, passed it and it became **ORDINANCE NO. 3049.**

Bill No. 3245 Amends Section I. of Attachment ‘A’ of City of Chesterfield Ordinance 3026 by repealing Section I.10.c of Attachment ‘A’ of Ordinance 3026 and enacting in lieu thereof a new section to be known as Section I.10.c within a “C-8” Planned Commercial District located within the northwest quadrant of the I-64 and MO 340 (Olive / Clarkson) Interchange (P.Z. 05-2019 Chesterfield Ridge Center {Parcels VII and VIII}) **(First Reading) Planning Commission recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3245. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3245 was read for the first time.

Bill No. 3246 Provides for the approval of a Boundary Adjustment Plat for the Thousand Oaks development for two tracts totaling 1.2 acres, zoned “R1A” Residence District and located at 14735 Timberbluff Drive and 14799 Timberbluff Drive (19R230262 & 19R230332) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3246. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3246 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3246. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3246 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3246 with the following results: Ayes – Ohley, Flachsbart, DeCampi, Moore, McGuinness, Hurt, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3246 approved, passed it and it became **ORDINANCE NO. 3050**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:44 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 5/20/2019