



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
MAY 1, 1995

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENT

Mayor Jack Leonard
Councilmember Barry Flachsbart
Councilmember Colleen Hilbert
Councilmember Ed Levinson
Councilmember Barry Streeter
Councilmember Dan Hurt
Councilmember Alan Politte
Councilmember Mike Cullen
Councilmember Linda Tilley

ABSENT

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Kalyan Tatineny, Jay Huetteman, Elliot Bruzek and Thaddeus Hartmann. Also in attendance was Troop Leader Tom Smyka.

Reverend Jeffrey Bates from St. John's United Church of Christ led the City Council in prayer.

APPROVAL OF MINUTES

The minutes of the May 1, 1995, City Council meeting were submitted for approval. A motion was made by Councilmember Hilbert, seconded by Councilmember Cullen, to approve the minutes. A motion was made by Councilmember Tilley, seconded by Councilmember Hilbert, to amend the minutes. A voice vote was taken with an affirmative result (Councilmember Flachsbart "Abstained") and the motion was declared passed. A voice vote was taken to approve the minutes, as amended, with an affirmative result (Councilmember Flachsbart "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Jack Leonard presented a plaque of appreciation to former-Councilmember Bill Devers for his dedication and service to the City of Chesterfield.

COMMUNICATIONS AND PETITIONS

Mr. Richard Halsey, who is employed by Hall & Halsey Associates, Inc., 10820 Sunset Office Parkway, indicated he was willing to answer any questions relative to P.Z. 8-95.

Ms. Nancy Hardgrove, who resides at 15944 Quiet Oak Drive, expressed her support for the historic village in Faust Park and opposes the proposed Butterfly House.

Mr. George Wunderlich, who resides at 1233 Briarwood, expressed his opposition to the proposed Butterfly House in Faust Park.

Mr. Bill Wunderlich, who resides at 16 Foxhunt, expressed his support for the preservation of the historic village in Faust Park.

Mr. Wayne Kennedy expressed his opinions and perceptions regarding the present and future development of Faust Park.

COUNCIL COMMITTEE REPORTS

Public Health and Safety

Councilmember Colleen Hilbert, Chairperson of the Public Health and Safety Committee, announced that the next meeting of this Committee has been scheduled for May 25, 1995, at 5:30 P.M.

Planning and Zoning

Councilmember Ed Levinson, Chairperson of the Planning and Zoning Committee, reported that Bill #'s 1059 - 1067 will be considered for adoption under the Legislation portion of the agenda.

A motion was made by Councilmember Levinson to adopt Resolution #181 with regard to destruction of files from the Planning Department. The motion was seconded by Councilmember Hilbert. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Hilbert, seconded by Councilmember Hurt, to adopt Resolution #182 with regard to destruction of files from the Planning Department. A voice vote was taken with an affirmative result (Councilmember Levinson "Abstained") and the motion was declared passed.

Councilmember Levinson announced that the next meeting of this Committee has been scheduled for May 4, 1995, at 5:30 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that Bill #1051 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for May 9, 1995, at 5:30 P.M.

Finance and Administration

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that Bill #1068 will be considered for adoption under the Legislation portion of the agenda.

Councilmember Tilley announced that the next meeting of this Committee has been scheduled for May 3, 1995, at 7:30 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring did not have a report.

NEW BUSINESS

Councilmember Mike Cullen made a motion to authorize City Administrator Mike Herring to prepare a rough draft of a letter which would be sent to all Chairpersons of Committees/Boards/Commissions/Task Forces, urging them to speak as individuals and not give the perception that they are speaking for the City when making comments on matters involving issues within Chesterfield. The rough draft of the letter will be submitted to City Council for approval. The motion was seconded by Councilmember Streeter. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

LEGISLATION

BILL #1051 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN WILSON VIEW ESTATES SUBDIVISION IN THE CITY
OF CHESTERFIELD (**SECOND READING - PUBLIC
WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Levinson, for a second reading of Bill #1051. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1051 was read for the second time. A roll call vote was taken for passage and approval of Bill #1051, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1051 approved, passed it and it became **ORDINANCE #1020.**

BILL #1068 AMENDS ORDINANCE #217 OF THE CITY OF CHESTERFIELD
TO CLASSIFY A POSITION IN THE POSITION
CLASSIFICATION PLAN (PARKS, RECREATION AND ARTS
SUPERINTENDENT) (**FIRST AND SECOND READING -
FINANCE AND ADMINISTRATION COMMITTEE
RECOMMENDS APPROVAL**)

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, to suspend the rules of Council to have both the first and second readings of this proposed ordinance at this Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for the first reading of Bill #1068. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1068 was read for the first time.

A motion was made by Councilmember Politte, seconded by Councilmember Tilley, for a second reading of Bill #1068. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1068 was read for the second time. A roll call vote was taken for passage and approval of Bill #1068, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1068 approved, passed it and it became **ORDINANCE #1021.**

LEGISLATION - PLANNING COMMISSION

BILL #1059 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT AND "FPNU" FLOOD PLAIN NON-URBAN DISTRICT TO "R-1A" 22,000 SQ. FT. RESIDENCE DISTRICT AND "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A 19.1 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, AT THE NORTHERN TERMINUS OF WILSON ROAD (P.Z. 6-95, KELLY RESIDENTIAL GROUP - WILDHORSE SPRINGS PLAT 2) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1059. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1059 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1059. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1059 was read for the second time. A roll call vote was taken for passage and approval of Bill #1059, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1059 approved, passed it and it became **ORDINANCE #1022.**

BILL #1060 ESTABLISHES A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-1A" 22,000 SQ. FT. RESIDENCE DISTRICT AND "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT FOR A 19.1 ACRE TRACT OF LAND ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, AT THE NORTHERN TERMINUS OF WILSON ROAD (P.Z. 6-95, KELLY RESIDENTIAL GROUP - WILDHORSE SPRINGS PLAT 2) (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1060. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1060 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1060. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1060 was read for the second time. A roll call vote was taken for passage and approval of Bill #1060, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1060 approved, passed it and it became **ORDINANCE #1023.**

BILL #1061 AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE BY CREATING A COMMERCIAL SERVICE PROCEDURE IN THE "NU" NON-URBAN DISTRICT FOR A 1.8 ACRE PARCEL OF PROPERTY LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD, WEST OF WILDHORSE PARKWAY (P.Z. 8-95, DR. CATHERINE A. CONWAY) (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1061. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1061 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1061. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1061 was read for the second time. A roll call vote was taken for passage and approval of Bill #1061, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1061 approved, passed it and it became **ORDINANCE #1024.**

BILL #1063 AMENDS ST. LOUIS COUNTY ORDINANCE # 13,811 AUTHORIZING A "C-8" PLANNED COMMERCIAL DISTRICT DEVELOPMENT ON THE NORTH SIDE OF OLIVE BOULEVARD, EAST OF CHESTERFIELD PARKWAY NORTH (P.C. 87-83, CHESTERFIELD VILLAGE, INC. - HILLTOWN VILLAGE (PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1063. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1063 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for a second reading of Bill #1063. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1063 was read for the second time. A roll call vote was taken for passage and approval of Bill #1063, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1063 approved, passed it and it became **ORDINANCE #1025.**

BILL #1065 AMENDS CITY OF CHESTERFIELD ORDINANCE #752
AUTHORIZING AN "R-2" 15,000 SQ. FT. RESIDENCE
DISTRICT AND "R-6" 4,500 SQ. FT. RESIDENCE DISTRICT
DEVELOPMENT WITH A PLANNED ENVIRONMENT UNIT
PROCEDURE LOCATED ON THE NORTH SIDE OF WILD
HORSE CREEK ROAD AT BAXTER ROAD EXTENSION (P.Z.
22, 24, 25 and 26-92, CHESTERFIELD VILLAGE, INC., JONES
CUSTOM HOMES/MAYER HOMES) (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1065. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1065 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, for a second reading of Bill #1065. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1065 was read for the second time. A roll call vote was taken for passage and approval of Bill #1065, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1065 approved, passed it and it became **ORDINANCE #1026.**

BILL #1066 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT,
TRUST INDENTURE, WARRANTY DEED AND ESCROW
AGREEMENT FOR RIVER VALLEY ESTATES, A SUBDIVISION
LOCATED ON THE EAST SIDE OF RIVER VALLEY DRIVE AT
RIVER VALLEY COURT (PLANNING COMMISSION
RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1066. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1066 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Tilley, for a second reading of Bill #1066. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1066 was read for the second time. A roll call vote was taken for passage and approval of Bill #1066, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1066 approved, passed it and it became **ORDINANCE #1027.**

BILL #1067

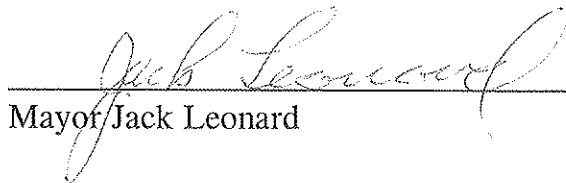
PROVIDES FOR THE APPROVAL OF THE RESUBDIVISION
PLAT OF LOT 12 OF BRAEFIELD SUBDIVISION; NORTH SIDE
OF OLIVE BOULEVARD, EAST OF WEST DRIVE (PLANNING
COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Levinson, seconded by Councilmember Politte, for the first reading of Bill #1067. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1067 was read for the first time.

A motion was made by Councilmember Levinson, seconded by Councilmember Cullen, for a second reading of Bill #1067. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #1067 was read for the second time. A roll call vote was taken for passage and approval of Bill #1067, with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #1067 approved, passed it and it became **ORDINANCE #1028**.

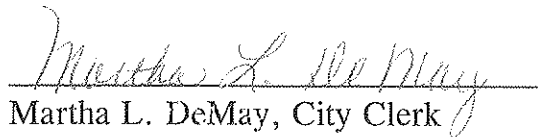
ADJOURNMENT

A motion was made by Councilmember Cullen, seconded by Councilmember Politte, to adjourn the meeting and go into Executive Session (closed meeting) for the purpose of discussing litigation (RSMo 610.021(1) and property acquisition (RSMo 610.021 (2)). A roll call vote was taken with the following results: Ayes - Flachsbart, Hilbert, Levinson, Streeter, Hurt, Politte, Cullen, Tilley. Nays - None. The motion was declared passed. The meeting was adjourned at 8:10 P.M.



Mayor Jack Leonard

ATTEST:



Martha L. DeMay, City Clerk