



RECORD OF PROCEEDING

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

APRIL 17, 2013

The meeting was called to order at 7 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

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

ABSENT

Councilmember Matt Segal

Mayor Bruce Geiger announced that Councilmember Matt Segal was involved in a serious accident, on the Friday before the election and was now dealing with post-concussion symptoms. He conveyed Councilmember Segal's regrets at not being able to attend tonight's City Council meeting and also his congratulations to each of the winning candidates.

APPROVAL OF MINUTES

The minutes of the March 18, 2013 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Nation, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Geiger announced the Kiwanis Prayer Breakfast will be on Thursday, April 25 at 7:00 a.m.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, May 6, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Larry Levin, President of the St. Louis Civic Orchestra, stated that Chesterfield's visionary approach to municipal leadership was a driving force in their decision to move here over a half decade ago. He also stated that they look forward to growing their collaboration with the Chesterfield community. Mr. Levin then took a moment to thank the City of Chesterfield for its substantial support and investment in the arts as an essential part of the community.

Mayor Geiger then expressed his appreciation for having been elected, multiple times, as a City Councilmember, from Ward II and for the honor of serving as Mayor, since 2011. He expressed his congratulations to each of the winning candidates and indicated that he would be available, to provide advise/counsel to Mayor Nation and the entire City Council, should the need arise. He thanked Staff for their many efforts and expressed his pride in Chesterfield's many accomplishments, over the years.

SWEARING-IN CEREMONY

Mayor Geiger next recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-in Ceremony for: Councilmember Nancy Greenwood-Ward I; Councilmember Derek Grier-Ward II; Councilmember Dan Hurt-Ward III; Councilmember Bruce DeGroot-Ward IV; and Mayor Bob Nation.

ROLL CALL

A roll call was then re-taken, with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Nancy Greenwood
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Dan Hurt
Councilmember Bruce DeGroot
Councilmember Connie Fults

PRESENTATIONS

Mayor Bob Nation presented former-Councilmember Randy Logan with a plaque commemorating his service as Councilmember from Ward III, from April 22, 2009 – April 17, 2013. [A plaque was also prepared for Matt Segal, commemorating his service as Councilmember, Ward I, from April 22, 2009 – April 17, 2013.]

Mayor Bob Nation next presented former-Mayor Bruce Geiger with a plaque commemorating his service as a member of City Council, from April, 2001 – April, 2011 and for service as Mayor from April 20, 2011 – April 17, 2013.

INTRODUCTORY REMARKS

Mayor Bob Nation spoke to everyone in attendance and pledged to do his best to proudly represent the residents of the City of Chesterfield. He also asked for the support of Council and Staff in carrying out his new duties. He concluded by saying his door is always open to fellow citizens, should anyone desire to have input and/or should anyone wish to participate, as a volunteer.

Councilmembers Greenwood, Grier, Hurt and DeGroot each took a moment to express their thanks to family and friends for their support and emphasized their commitment to serving the residents and to continuing to work for Chesterfield's success.

TEMPORARY ADJOURNMENT – RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:30 p.m., for those in attendance to attend a reception for the newly-elected officials.

The meeting was reconvened at 8:06 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Bill Biermann, representing U Gas, Inc., stated that he is aware of some amendments that will be proposed by City Council, prior to SECOND READING APPROVAL of Bill No. 2913. He further stated that, on behalf of U Gas, he is also proposing an amendment, to change the setback from 75 feet to 35 feet on the western boundary of their development. He stated that he was available to answer questions if requested.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Elliot Grissom, Vice-Chair of the Planning and Public Works Committee, reported that Bill No. 2923 (P.Z. 13-2012, U Gas, Inc.) is scheduled for second reading approval under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Grissom reported that Bill No. 2924 (P.Z. 03-2013 and P.Z. 04-2013, 16636 Old Chesterfield Road (Edward Struckman)) will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Grissom made a motion, seconded by Councilmember Casey, to approve T.S.P. 41-2013 (T-Mobile, 731 Spirit Forty Park Drive). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Casey, to approve T.S.P. 42-2013 (T-Mobile, 471 N. Woods Mill Road). A voice vote was taken with a unanimous affirmative result and the motion as declared passed.

Councilmember Grissom reported that Bill No. 2925 (Authorizes the City Administrator to execute a cost apportionment agreement with MODOT providing for aesthetic enhancements Re: construction of Chesterfield Airport Road Bridge) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Grissom announced that the next meeting of this Committee has been scheduled for Thursday, April 18 at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring asked for approval of Resolution No. 399, which appoints Vickie Hass to serve as City Clerk. Councilmember Casey made a motion, seconded by Councilmember Flachsbarth, to adopt Resolution No. 399. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Ms. Hass will fill the remainder of former City Clerk Judy Naggiar’s unexpired term that will expire on August 11, 2015.

NEW BUSINESS

Councilmember Fults, in her capacity as the current President Pro Tem, announced the following proposed City Council Committee assignments:

FINANCE AND ADMINISTRATION COMMITTEE

Councilmember Mike Casey, Ward III – **CHAIRPERSON**

Councilmember Nancy Greenwood, Ward I

Councilmember Elliot Grissom, Ward II

Councilmember Connie Fults, Ward IV

PARKS AND RECREATION COMMITTEE

Councilmember Elliot Grissom, Ward II – **CHAIRPERSON**

Councilmember Nancy Greenwood, Ward I

Councilmember Mike Casey, Ward III

Councilmember Bruce DeGroot, Ward IV

PLANNING AND PUBLIC WORKS COMMITTEE

Councilmember Connie Fults, Ward IV – **CHAIRPERSON**

Councilmember Barry Flachsbart, Ward I

Councilmember Derek Grier, Ward II

Councilmember Dan Hurt, Ward III

PUBLIC HEALTH AND SAFETY COMMITTEE

Councilmember Barry Flachsbart, Ward I – **CHAIRPERSON**

Councilmember Derek Grier, Ward II

Councilmember Dan Hurt, Ward III

Councilmember Bruce DeGroot, Ward IV

Councilmember Fults made a motion, seconded by Councilmember Casey, to approve the City Council Committee Assignments, listed above, for April 2013-April 2014. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Casey to select Councilmember Grissom as President Pro Tem, for April 2013-April 2014. Mayor Nation asked if there any further nominees and/or discussion. Hearing none, a voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2925 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A COST-APPORTIONMENT AGREEMENT PROVIDING FOR AESTHETIC ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF

**THE CHESTERFIELD AIRPORT ROAD BRIDGE WITHIN THE
CITY OF CHESTERFIELD (FIRST READING; DEPT. OF
PUBLIC SERVICES RECOMMENDS APPROVAL)**

Councilmember Grissom made a motion, seconded by Councilmember Flachsbar, for the first reading of Bill No. 2925. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2925 was read for the first time.

LEGISLATION – PLANNING COMMISSION

**BILL NO. 2923 REPEALS CITY OF CHESTERFIELD ORDINANCE 2379 TO
ALLOW FOR ADDITIONAL PERMITTED USES AND
MODIFICATIONS TO DEVELOPMENT REQUIREMENTS FOR
A “PC” PLANNED COMMERCIAL DISTRICT LOCATED
NORTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF
LONG ROAD (P.Z. 13-2012 U GAS, INC. {17551 AND 17555
CHESTERFIELD AIRPORT ROAD}). (SECOND READING;
PLANNING COMMISSION RECOMMENDS APPROVAL;
PLANNING & PUBLIC WORKS COMMITTEE
RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Hurt proposed two amendments to Bill No. 2923. Proposed amendment #1 adds the following language to Section F. Sign Requirements, page 3:

“Attached wall signs shall not be erected on any structure at a height greater than 20 feet unless approved by the Planning Commission.”

Councilmember Hurt made a motion, seconded by Councilmember Flachsbar, to approve proposed amendment #1. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Proposed amendment #2 replaces the phrase “The entrance shall be as close to the east property line as practical” with the following language in Section I Access/Access Management:

“The location of said entrance shall be no closer than 380 feet from the centerline of the intersection of Long Road and Chesterfield Airport Road.”

Councilmember Hurt made a motion, seconded by Councilmember Greenwood, to approve proposed amendment #2. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Grissom made a motion, seconded by Councilmember Grier, to hold Bill No. 2923, until the May 6, 2013 City Council meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. City Administrator Herring urged the petitioner to meet with Planning and Development Services Director,

Aimee Nassif, as soon as possible, regarding the additional amendment that he is seeking, as stated previously, during “Communications and Petitions”.

BILL NO. 2924 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU”, NON-URBAN, DISTRICT TO A “UC”, URBAN CORE, DISTRICT AND APPROVES A LANDMARK AND PRESERVATION AREA (LPA) OVERLAY FOR A .24 ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF OLD CHESTERFIELD ROAD, APPROXIMATELY 250 FEET WEST OF SANTA MARIA DRIVE (PZ 03-2013 AND PZ 04-2013, 16636 OLD CHESTERFIELD ROAD (EDWARD STRUCKMAN))
(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Grissom made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2924. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2924 was read for the first time.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:33 p.m.

Mayor Bob Nation

Former-Mayor Bruce Geiger

ATTEST:

Vickie J. Hass, City Clerk