City of
Chesterfield

AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Friday, March 31, 2017
8:30AM

I. **CALL TO ORDER** – Mayor Bob Nation

II. **PLEDGE OF ALLEGIANCE** – Mayor Bob Nation

III. **MOMENT OF SILENT PRAYER** – Mayor Bob Nation

IV. **ROLL CALL** – Deputy City Clerk Amanda Miller

V. **APPROVAL OF MINUTES** – Mayor Bob Nation

A. **City Council Minutes** – March 20, 2017

B. **Executive Session Minutes** – March 20, 2017

VI. **REPORT FROM THE ASSISTANT CITY ADMINISTRATOR** – Libbey Tucker

A. **Liquor License** – Crushed Red **(Voice Vote)**

VII. **ADJOURNMENT**

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1)

City of Chesterfield

RECORD OF PROCEEDING

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

MARCH 20, 2017

The meeting was called to order at 7 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 Bridget Nations	
Councilmember Guy Tilman	
Councilmember Dan Hurt	
Councilmember Randy Logan	
Councilmember Tom DeCampi	
Councilmember Nathan Roach	

APPROVAL OF MINUTES

The minutes of the March 6, 2017 City Council meeting were submitted for approval. Councilmember McGuinness made a motion, seconded by Councilmember Tilman, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a Proclamation to Peter Hoffmann. Mr. Hoffman is a member of Boy Scout Troop #631 and has successfully achieved the rank of Eagle Scout, which is the ultimate in Scouting and represents years of continuous dedication and effort.

Mayor Nation presented Mr. Lee Wall and Ms. Jan Misuraca as the 2016 Citizens of the Year. Mr. Wall and Ms. Misuraca have contributed countless hours of service, working on the Veterans Honor Park project, to enhance the quality of life in our community.

TEMPORARY ADJOURNMENT – RECEPTION

Mayor Nation temporarily adjourned the meeting at 7:20 p.m., for those in attendance to attend a reception for the Citizens of the Year.

The meeting was reconvened at 7:49 p.m.

COMMUNICATIONS AND PETITIONS – CONTINUED

Mr. Nathan McKean, 2833 Breckenridge Industrial Court, spoke in support of Bill No. 3142 (P.Z. 08-2016 Breckenridge Materials [17971 N. Outer 40 Rd]) and offered a suggested amendment to the Bill pertaining to the dust suppression system requirement.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, April 19, at 7 p.m.

APPOINTMENTS

There were no appointments

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3142 (P.Z. 08-2016 Breckenridge Materials [17971 N. Outer 40 Rd.]) will be considered for adoption under the "Legislation – Planning Commission" portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for approval of ownership transfer of portable generator for pump stations from the City of Chesterfield to the Monarch-Chesterfield Levee District. A roll call vote was taken with the following results: Ayes – Tilman, Hurt, Logan, McGuinness, Roach, DeCampi, Flachsbart and Nations. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Nations, to eliminate Public Works and Parks Policy Nos. 30-36 and 40 (Subdivision Escrow and Inspection Procedure, Escrow Release of Construction and Maintenance Deposits, Escrow Management, Required Information of Plot Plans, Vertical Curbs, Sidewalk Widths, Street Cross Sections, Vertical Curbs). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to revise Policy Nos. 37 and 38 (Streambank Erosion Assistance, Street Snow Removal Recoupment Program) as noted. Policy Nos. 41, 42 and 44 (Sanitary Sewer Lateral Tax Refund Program, Pavement Specifications and Acceptance Policy, City Hall Rental and Use Policy) will remain unchanged. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to move Policy Nos. 39 and 43 (Park Rules and Regulations, City Employee Admission to the Family Aquatic Center) from the Public Works section to the Parks, Recreation and Arts section of the policy manual. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, March 23, at 5:30 p.m.

Finance and Administration Committee

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

Parks, Recreation & Arts Committee

Councilmember Barbara McGuinness, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember DeCampi, to approve the proposed policy on art review and placement. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Tilman, to approve relocation of artwork entitled "Meeting Places" from Central Park to the Chesterfield Valley Athletic Complex near the Parks Maintenance Facility. A voice vote was taken with an affirmative result (Councilmember Flachsbart voted "No") and the motion was declared passed.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that, in order to close out the 2016 budget, several standard "housekeeping" adjustments need to be made. These adjustments do not impact the total budget expenditures, but reflect carry-over purchase orders and incorporate expenditures previously approved by Council. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to approve the recommended budget amendments. A roll call vote was taken with the following results: Ayes – DeCampi, Flachsbart, Roach, Hurt, Tilman, McGuinness, Nations and Logan. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that subsequent to City Council's prior funding authorization, review of the proposed scope of work, solicitation of proposals, review of the seven (7) submitted proposals from qualified firms, and phone interviews conducted by Mayor Nation, Mr. White and himself, Staff is recommending award of a contract for a compensation and benefits study. Based upon review of information provided by Finance Director Craig White, Mr. Geisel joined with him in recommending acceptance of the proposal submitted by CBIZ, and to authorize the City Administrator to enter into a contract in an amount not to exceed $25,000 for the study. This work was originally estimated to cost $35,000. Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to approve this recommendation. Discussion ensued comparing the potential benefit of having an independent, professional perform a compensation and benefits study versus having staff and Council gather compensation and benefit information from public sources. A roll call vote was taken with the following results: Ayes – Tilman, Nations, Logan, Hurt and Flachsbart. Nays – Roach, McGuinness and DeCampi. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for a sound system for the Chesterfield Amphitheater. Based upon review of information provided by Parks, Recreation and Arts Director Tom McCarthy, Mr. Geisel joined with him in recommending award of a contract to Logic Systems for a Yamaha Nexo Geo Sound System at a cost of $64,790. This purchase is included in the 2017 approved budget and is fully funded by the ½ cent sales tax for Parks and Recreation. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, Flachsbart, DeCampi, McGuinness, Roach, Logan, Nations and Tilman. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2017 Sidewalk Replacement Project B. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Amcon Municipal Concrete in an amount not to exceed $200,000. This work is included in the 2017 approved budget and is fully funded by the ½ cent sales tax for Capital Improvements. Councilmember Flachsbart made a motion, seconded by Councilmember Tilman, to approve this recommendation. A roll call vote was taken with the following results: Ayes – DeCampi, Tilman, Logan, McGuinness, Hurt, Nations, Roach and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2017 Trench Grate Replacement. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to R.V. Wagner Incorporated in an amount not to exceed $170,000. This work is included in the 2017 approved budget and is fully funded by the ½ cent sales tax for Capital Improvements. Councilmember Flachsbart made a motion, seconded by Councilmember Nations, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Tilman, Logan, Flachsbart, McGuinness, Nations, Hurt, DeCampi and Roach. Nays – None. Whereupon Mayor Nation declared the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3142 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "FPM3" FLOOD PLAIN PLANNED INDUSTRIAL DISTRICT TO A NEW "PI" PLANNED INDUSTRIAL DISTRICT FOR A 2.688 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF NORTH OUTER 40 ROAD, EAST OF THE MISSOURI RIVER [BRECKENRIDGE MATERIALS] (A 2.688 ACRE PORTION OF 16W240041) **(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL PENDING A REQUIREMENT THAT THE APPLICANT PROVIDE A REMEDY TO DUST SUPPRESSION)**

Councilmember Hurt made a motion, seconded by Councilmember Nations, for the second reading of Bill No. 3142.

Councilmember Flachsbart made a motion, seconded by Councilmember Logan, to amend Bill No. 3142 by eliminating the paving requirement and adding a provision for a water truck to be used as a dust suppressant. A roll call vote was taken with the following results: Ayes – Tilman, Nations, Logan, Roach, DeCampi and Flachsbart. Nays – McGuinness and Hurt. Whereupon Mayor Nation declared the motion to amend passed.

A voice vote was taken on the original motion for second reading of Bill No. 3142 with an affirmative result (Councilmember McGuinness voted "No") and the motion was declared passed. Bill No. 3142 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3142 with the following results: Ayes – Roach, Tilman, Nations, DeCampi, Hurt, Logan and Flachsbart. Nays – McGuinness. Whereupon Mayor Nation declared Bill No. 3142 approved, passed it and it became **ORDINANCE NO. 2944.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:44 p.m.

____

Mayor Bob Nation

ATTEST:

____

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: ________________

LIQUOR LICENSE REQUESTS

As detailed in the enclosed memos, prepared by Andrea Majoros, Business Assistance Coordinator, the following Liquor License Request has been reviewed by both the Police Department and the Planning/Development Services Division of the Department of Public Services. It is recommended for your approval:

Crushed Red, 1684 CLARKSON ROAD (formerly Krieger's) – Requesting a new full liquor license to sell liquor by the drink and Sunday sales.

At Friday's meeting, I will recommend approval, which can then be approved by a voice vote.

Please let me know if you have any questions, prior to Friday's meeting.

City of
Chesterfield

MEMORANDUM

DATE: March 29, 2017

TO: Mike Geisel
City Administrator

FROM: Andrea Majoros, Business Assistance Coordinator

SUBJECT: **LIQUOR LICENSE REQUEST – CRUSHED RED**

CRUSHED RED, 1684 CLARKSON ROAD (formerly Krieger's), has requested a new full liquor license to sell liquor by the drink and Sunday sales.

Mr. Christopher LaRocca is the Managing Officer.

This application was reviewed and approved by both the Police Department and the Planning/Development Services Division of the Department of Public Services.

With City Council approval at the special meeting called for Friday, March 31, I will immediately issue this license.

Please forward to City Council for approval
mg
3/29/2017