

DATE: August 23, 2006

TO: Michael G. Herring, CA

FROM: Brian McGownd, DDPW\ACE

SUBJECT: Meeting Minutes, PW\Parks 3/19/01

A meeting of the Public Works/Parks Committee began at 5:00 p.m. on Monday, March 19th, 2001. Councilmembers in attendance were Chairperson Mary Brown (Ward 4), Councilmember Barry Flachsbart (Ward 1), Councilmember Barry Streeter (Ward 2), and Councilmember Mike Casey (Ward 3). Also in attendance were Mike Herring – City Administrator, Mike Geisel - Director of Public Works\City Engineer, Brian McGownd - Deputy Director of Public Works\Assistant City Engineer, Darren Dunkle - Superintendent of Parks, Recreation and Arts. The following people were also in attendance: Bill Kirchoff, Kent Kehr, Keith Riesberg, Mike Doster and Jade Bute.

The meeting was called to order at 5:00 p.m.

1. **Agenda Item #1:** Councilmember Casey motioned to accept the meeting minutes of the PW\Parks Committee from February 27th, 2001, as submitted. Councilmember Streeter seconded the motion which passed unanimously, 4 – 0.
2. **Agenda Item #2:** Councilmember Brown stated that at the last meeting the Committee had directed Mr. Geisel to contact Mr. Kirchoff to resume negotiations regarding the number of curb cuts along Edison Avenue that would be allowed as part of the agreement. Mr. Geisel discussed Mr. Kirchoff's response as described in Mr. Kirchoff's memo, dated March 13, 2001. Mr. Geisel stated that the number and location of curb cuts was not an unusual or unwarranted request considering that the parcel has almost 1,200 feet of frontage along Edison Avenue, and he therefore recommends that the Committee approve the agreement to provide for the dedication of rights of way and easements to provide for Long Road, Edison Road, and the stormwater drainage channel. Further discussion of this issue ensued. Councilmember Brown said that she felt comfortable with the agreement. Mr. Kirchoff stated that, at present, he did not know what type of development would occur on this parcel and was simply desirous of protecting his interests. He said that two curb cuts may well work, but that will depend on the type of development that occurs on the parcel. Councilmember Streeter thanked Mr. Kirchoff for his offer to dedicate the necessary rights of way and easements for these projects. **Councilmember Casey motioned to recommend approval of the Roadway Agreement, and to forward the agreement to City Council for approval. Councilmember Brown seconded the motion which passed unanimously, 4 – 0.**
3. **Agenda Item #3:** Mr. Geisel updated the Committee on the status of the installation of a new drainage culvert under Highway 40 at Long Road. He stated that the existing 5' x 7' box culvert is grossly undersized and is impossible to maintain utilizing conventional maintenance techniques. By adding an additional 96-inch diameter culvert under the highway, hydraulic elevations in this area will be dramatically reduced. The new culvert will be large enough to allow maintenance by mechanized equipment, therefore it will be easier to maintain. Mr. Geisel said that MoDOT would, subject to receipt of funds for this purpose, issue a change order on their contract with Millstone-Bangert to install the culvert. The installation will not exceed \$1,415,508.50. The final amount could be less than \$1 million if the site does not have to be de-watered. The City will save approximately \$400,000 by installing the culvert as part of the current Highway 40 construction project because the contractor will

work from the middle of the highway and will have to bore under half the highway at a time rather than the entire highway. Mr. Geisel said that St. Louis County has committed approximately \$317,000 towards the project from the stormwater trust fund. Mr. Geisel also said that the new culvert would not only be easier to maintain but would be maintained by MoDOT. **Councilmember Casey motioned to recommend approval of Staff entering into an agreement to reimburse MoDOT for the project costs associated with the construction of a new 96-inch culvert under Highway 40 at Long Road, at a cost not to exceed \$1,415,508.50 from the special allocation fund, and to forward the recommendation to City Council for further action. Councilmember Brown seconded the motion which passed unanimously, 4 – 0.**

4. **Agenda Item #4:** Mr. Geisel reminded the Committee that they had recommended approval of the Sanitary Sewer Forward Funding Agreement for the six parcels under development on the west side of Long Road between Chesterfield Airport Road and Highway 40 at their January 24, 2001 meeting. He explained that after the Committee meeting, he was made aware that the property owners were in the process of refining the terms of the agreement, as they related to the various parcels, but that the revisions had no impact on the terms as they relate to the City or its obligations. Therefore, the agreement was held and not acted upon by the City Council. The agreement is now ready and is on the Council's agenda for their meeting later tonight. Mr. Geisel said he just wanted to provide the Committee with an explanation of why the agreement had not been forwarded to City Council until now and to remind them of their prior recommendation.
5. **Agenda Item #5:** Councilmember Streeter asked if the Committee should discuss the latest proposal from Sprint regarding locating a tower in the vicinity of the proposed maintenance facility at Central City Park. Mr. Herring explained that the ordinance that is before City Council at their meeting tonight includes Sprint's original proposal to locate a tower, which would be disguised as a flagpole, at the entrance to Central City Park. He said that the Committee recommended against this ordinance at their January 24, 2001 meeting. He reminded the Committee that at their last meeting held on February 27, 2001, that a motion was made by Councilmember Flachsbart to recommend that City Council vote on locating a communications tower within Central City Park in an alternative location, such as near the proposed maintenance facility, pending further details. This motion failed by a vote of 2-2.

The meeting adjourned at 5:20 p.m.

The next meeting of the PW\Parks Committee is scheduled for March 28, 2001, in the Council Conference Room located at the Government Center.

cc: Mayor Nancy Greenwood
Department Heads/Executive Staff