



RECORD OF PROCEEDING

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

MARCH 16, 2009

The meeting was called to order at 7:04 p.m.

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

RECOGNITION

Mayor Nations recognized Director of Planning/Public Works Mike Geisel, who announced that the Chesterfield Public Works Fleet Maintenance Operation was recognized and awarded the designation of “ASE Blue Seal of Excellence” in February, 2009. Mr. Geisel stated that the Chesterfield Public Works Fleet Maintenance Operation is only the second City-owned/operated maintenance facility in the entire State of Missouri to receive this recognition. Mr. Geisel recognized Superintendent of Maintenance Operations Mike O’Connor and the following employees of the Vehicle Maintenance Division: Kurt Hemker, Randy Thompson, Tom Luczkowski, Jeff Henderson and Loren Kisling. Mayor Nations expressed his appreciation to Mr. Geisel, Mr. O’Connor and the Vehicle Maintenance Division employees for the services they provide and congratulated them for attaining this recognition. Councilmember Hurt also thanked the Vehicle Maintenance Division employees for the work they perform.

Mayor Nations next recognized Councilmember Dan Hurt for his twenty years of continuous service as a member of City Council, noting that this evening would be his last official meeting, as a member of City Council. He then designated him as the “Honorary Chairperson” for tonight’s City Council meeting.

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Gene Schenberg
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Connie Fults

ABSENT

Councilmember Barry Flachsbart
Councilmember Bob Nation

APPROVAL OF MINUTES

The minutes of the March 2, 2009, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Schenberg, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PRESENTATION

Honorary Chairperson Hurt recognized Mr. Ray Friem, Director of Transit for Metro, who presented information regarding Metro and the agency's overall needs, as well as their efforts to sustain service levels throughout the region. Mr. Friem presented a packet of information to Mayor Nations, the City Councilmembers, City Administrator Mike Herring and City Attorney Rob Heggie regarding Metro's reduction in service which begins on March 30, 2009. Mayor Nations thanked and commended Mr. Friem for the time he has devoted to the City of Chesterfield and the region and stated that Libbey Malberg, Assistant City Administrator for Community Services and Economic Development, is coordinating an effort with other cities and major employers in this area, regarding the possibility of raising additional funds to continue transportation service.

INTRODUCTORY REMARKS

Honorary Chairperson Hurt announced that the Municipal Election is Tuesday, April 7.

Honorary Chairperson Hurt recognized Daniel McGuire, a candidate for Councilmember in Ward III, who was in attendance at tonight's meeting.

Honorary Chairperson Hurt announced that the next meeting of City Council has been scheduled for Wednesday, April 22, at 7 p.m.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Lee Erickson, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, March 23, at 5:30 p.m.

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that the proposed parking reduction for Towne Centre, Lots 4 and 5 would be considered for approval. Councilmember Fults made a motion, seconded by Councilmember Geiger, to approve the proposed parking reduction for Towne Centre, Lots 4 and 5. Councilmember Hurt stated that even though he intends to vote “no” on this proposed parking reduction, he feels that Towne Centre is certainly a quality development, and commended Mr. Mike Hejna, with Gundaker Commercial, who was in attendance, as the developer of this project. A roll call vote was taken for the motion to approve the proposed parking reduction for Towne Centre, Lots 4 and 5 with the following results: Ayes – Schenberg, Casey, Fults, Erickson and Geiger. Nays – Hurt. Whereupon Honorary Chairperson Hurt declared the motion passed (5-1). Honorary Chairperson Hurt again thanked Mr. Mike Hejna for what he and Gundaker Commercial Group have done for the community. Mr. Hejna thanked the Mayor and Councilmembers for the overall quality of employees working within the Planning and Public Works Department. He also commented that the development and plan review process can/should continue to be “fine-tuned”. Mayor Nations invited Mr. Hejna to provide input directly to Staff, regarding specific suggestions he might have as to how our processes can be improved.

Chairperson Hurt reported that Bill No. 2695 [P.Z. 23-2008 Boyde Estates (JDL Homes, Inc.)] will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Chairperson Hurt next reported that Bill No. 2696 (Approves contract with St. Louis County Dept. of Health for mosquito control services) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Geiger made a motion, seconded by Councilmember Schenberg, to approve the recommendation to approve the application fee for Federal Funding for the reconstruction of Appalachian Trail. A voice vote was taken with an affirmative result (5-0-1, Councilmember Erickson “abstained” because he lives on Appalachian Trail) and the motion was declared passed.

Councilmember Hurt next reported that Bill No. 2694 (Authorizes parking restrictions in the Clarkson Woods South Subdivision) will be considered for adoption under the “Legislation” portion of the Agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, March 19, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Mike Casey, in the absence of Councilmember Nation, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, April 6, at 7:30 a.m.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that, due to a change in ownership, Peppertini's Bar and Grill, 79 Forum Shopping Center, has requested a new liquor license, to sell all kinds of liquor by-the-drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Departments of Planning/Public Works and Police. Councilmember Casey made a motion, seconded by Councilmember Geiger, to approve issuance of a new liquor license to Peppertini's Bar and Grill. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Parks/Recreation Staff has received and evaluated proposals regarding the maintenance operations of the Family Aquatic Center. Based upon a review of information provided by Director of Parks/Recreation Darren Dunkle, Mr. Herring joined with him in recommending award of a contract to Capri Pool & Aquatics, in an amount not to exceed \$27,581, for services related to maintenance operations at the Family Aquatic Center. Councilmember Fults made a motion, seconded by Councilmember Casey, to award a contract to Capri Pool & Aquatics, in an amount not to exceed \$27,581, as noted above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Parks/Recreation Staff has received and evaluated proposals regarding the management of the Family Aquatic Center. Based upon a review of information provided by Director of Parks/Recreation Darren Dunkle, Mr. Herring joined with him in recommending award of a contract to Midwest Pool Management, in an amount not to exceed \$293,995, for services related to management operations, programs and rentals. Councilmember Casey made a motion, seconded by Councilmember Fults, to award a contract to Midwest Pool Management, in an amount not to exceed \$293,995, as noted above. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring stated that the total of these two contracts, \$321,576, is \$26,226 below the amount contained within the approved FY2009 Budget, for the Parks Sales Tax Fund.

NEW BUSINESS

Councilmember Erickson stated that he had spoken with people who work in the community who are concerned about how the decrease in public transportation could affect their co-workers. Councilmember Hurt stated that he empathizes with the businesses in Chesterfield Valley and feels that there needs to be an innovative way to get the capital to support public transportation. Mayor Nations stated that he has heard from a lot of businesses that they are concerned about the impact on their work force, which is a concern for the City of Chesterfield. Mayor Nations stated he hopes that a public/private partnership could be developed and that cities and employers would get together to keep the “258” bus running. Councilmember Erickson stated he is very supportive of a public/private partnership and using the smaller buses as feeders. Mayor Nations stated that County Executive Dooley wants to place the ½ cent sales tax proposal, in support of public transportation, back on a future ballot.

LEGISLATION

BILL NO. 2694 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON COUNTRY RIDGE DRIVE, EAGLE POINT COURT, FEDERAL WAY, SYCAMORE HILL COURT AND WILLOW FOREST COURT **(SECOND READING - PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Fults, for the second reading of Bill No. 2694. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2694 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2694 with the following results: Ayes –Hurt, Geiger, Erickson, Fults, Schenberg and Casey. Nays – None. Whereupon Honorary Chairperson Hurt declared Bill No. 2694 approved, passed it and it became **ORDINANCE NO. 2514.**

BILL NO. 2696 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO, ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES **(FIRST READING - PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2696. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2696 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2695 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R2" RESIDENCE DISTRICT FOR A 1.01 ACRE TRACT OF LAND LOCATED 1/10 OF A MILE SOUTHWEST OF THE INTERSECTION OF SCHOETTLER ROAD AND HIGHCROFT DRIVE (P.Z. 23-2008, BOYDE ESTATES (JDL HOMES, INC.)) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Schenberg, for the first reading of Bill No. 2695. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2695 was read for the first time.

ADJOURNMENT

Honorary Chairperson Hurt adjourned the meeting at 8:07 p.m.

Mayor John Nations

Honorary Chairperson Dan Hurt
Presiding Officer

ATTEST:

Judith A. Naggia, City Clerk