



RECORD OF PROCEEDING

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

MARCH 15, 2010

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

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

PRESENTATION - CITIZEN OF THE YEAR – 2009

Mayor Nations presented the 2009 “Citizen of the Year” award to Mr. Don Wiegand. He read aloud from the plaque that he presented to Mr. Wiegand, noting that, on behalf of the entire City Council, City Staff and the citizens of Chesterfield he was presenting this award “with sincere appreciation for (Mr. Wiegand’s) civic contribution and countless hours of volunteer service to enhance the quality of life in our community.” Mr. Wiegand extended his thanks to Mayor Nations, everyone involved with making this award possible, everyone who honored him by attending tonight’s meeting and all of his family, friends and supporters who have made possible the success that he has enjoyed.

ROLL CALL

A roll call was taken with the following results:

PRESENT

Mayor John Nations
Councilmember Barry Flachsbart

ABSENT

Councilmember Matt Segal
Councilmember Bruce Geiger
Councilmember Lee Erickson
Councilmember Mike Casey
Councilmember Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

APPROVAL OF MINUTES

The minutes of the March 1, 2010, City Council meeting were submitted for approval. Councilmember Erickson made a motion, seconded by Councilmember Casey, 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 Nations recognized Ms. Darcy Capstick, Co-Chairperson of the Citizens Committee for the Environment. Ms. Capstick recognized Mr. Jeff Chapple, Mr. Ben Keathley, and Ms. Donna Pecherski, who are members of the Citizens Committee for the Environment. Ms. Capstick recognized Ms. Angela Haas, President of Web Innovations and Technology Services (WITS). Ms. Capstick stated that WITS is their newest "e-cycling partner" and commended them for their efforts to increase electronics recycling opportunities in the community. Ms. Capstick stated that WITS had tremendous success at past Earth Day events and had a successful first year in monthly collections at the CVAC. Ms. Capstick presented the 50th "Green Team" emblem to Web Innovations and Technology Services. Mayor Nations congratulated WITS for being the recipient of the "Green Team" emblem and thanked Ms. Capstick and the Citizens Committee for the Environment for all the great work they do in the community.

Mayor Nations provided an explanation of how business is conducted at a City Council meeting to George Frank, a Boy Scout from Ascension School, in attendance at tonight's meeting.

INTRODUCTORY REMARKS

Mayor Nations announced that the next meeting of City Council has been scheduled for Wednesday, April 21, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2777 [P.Z. 15-2009 - Chesterfield Airport Commerce Park (Insituform Technologies, Inc.)] and Bill No. 2778 [P.Z. 13-2007 - City of Chesterfield (Residential Districts, Planned Unit Development Ordinance and Residential Tear-Downs and Additions)] will be considered for adoption under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults next reported that Bill No. 2780 (Prohibits parking on Wings of Hope Boulevard) and Bill No. 2781 (Restricts parking on Appalachian Trail, at Duxbury Way) will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Fults made a motion, seconded by Councilmember Flachsbart, to approve Resolution No. 302 - Adopts/approves Chesterfield’s Bikeable/Walkable Community Plan. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults reported that Bill No. 2782 [P.Z. 01-2010, City of Chesterfield (Off-street parking, stacking and loading space requirements)] will be read for the first time under the “Legislation” portion of the Agenda.

Councilmember Fults next reported that Bill No. 2783 [Approves lot split (Edison Crossing)] is scheduled for both first and second reading approval, under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults announced that the next meeting of this Committee scheduled for Thursday, March 18 has been cancelled.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for various painting projects, at the Family Aquatic Center, prior to the opening of the pool this year. Based upon a review of information provided by Director of Parks/Recreation Darren Dunkle and Director of Finance and Administration Kelly Vaughn, Mr. Herring joined with them in recommending award of a contract to Joseph Ward Painting Corp. in an amount not to exceed \$19,020. Mr. Herring stated that the FY2010 Budget contains \$25,000 for this purpose. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Joseph Ward Painting Corp., in an amount not-to-exceed \$19,020. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff has negotiated contracts for "management operations" at the Family Aquatic Center. Based upon a review of information provided by Director of Parks/Recreation Darren Dunkle and Director of Finance and Administration Kelly Vaughn, Mr. Herring joined with them in recommending approval of a contract with Midwest Pool Management, in an amount not to exceed \$286,737, which is the amount contained within the FY2010 Parks Sales Tax Fund Budget. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve a contract with Midwest Pool Management, in an amount not to exceed \$286,737. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff has negotiated contracts for "maintenance operations" at the Family Aquatic Center. Based upon a review of information provided by Director of Parks/Recreation Darren Dunkle and Director of Finance and Administration Kelly Vaughn, Mr. Herring joined with them in recommending approval of a contract with Capri Pools, in an amount not to exceed \$30,841. Mr. Herring stated that \$35,000 was budgeted within the FY2010 Parks Sales Tax Fund Budget. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to approve a contract with Capri Pools, in an amount not to exceed \$30,841. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

Councilmember Bob Nation announced that the Chesterfield Kiwanis Club will sponsor its annual Civic Prayer Breakfast on Wednesday, April 28, at 7:00 a.m. at the Doubletree Hotel.

Councilmember Nation also recognized Mr. Don Gosen, who is the Republican candidate for the office of State Representative – District 84, in attendance at tonight's meeting.

LEGISLATION

BILL NO. 2780 APPENDS SECTION 300 MODEL TRAFFIC ORDINANCE, SCHEDULE IX – PARKING RESTRICTIONS OF THE CHESTERFIELD CITY CODE TO PROHIBIT PARKING ON WINGS OF HOPE BOULEVARD WITHIN THE CITY OF CHESTERFIELD, MISSOURI. **(FIRST READING APPROVAL – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2780. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2780 was read for the first time.

BILL NO. 2781 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON APPALACHIAN TRAIL. **(FIRST READING APPROVAL – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2781. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2781 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2777 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBERS 1707 AND 1741 AND AMENDING THE BOUNDARIES OF CITY OF CHESTERFIELD ORDINANCE NUMBERS 2264, 1030, 882 AND ST. LOUIS COUNTY ORDINANCES 11,403 AND 11,468 AND REPLACING THEM WITH A NEW ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “PC” PLANNED COMMERCIAL DISTRICT, “PI” PLANNED INDUSTRIAL DISTRICT AND A “M3” PLANNED INDUSTRIAL DISTRICT TO A NEW “PI” PLANNED INDUSTRIAL DISTRICT FOR A 10.546 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD AND WEST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CEPI DRIVE (P.Z. 15-2009 CHESTERFIELD AIRPORT COMMERCE PARK {INSITUFORM TECHNOLOGIES INC.}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2777. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2777 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2777 with the following results: Ayes – Logan, Erickson, Fults, Geiger, Segal, Casey and Nation. Nays – Flachsbart. Whereupon Mayor Nations declared Bill No. 2777 approved, passed it and it became **ORDINANCE NO. 2598**.

BILL NO. 2778 REPEALS SECTIONS 1003.106, 1003.107, 1003.108, 1003.109, 1003.110, 1003.112, 1003.113, 1003.115, 1003.117, 1003.119, 1003.120, 1003.120A, 1003.121, 1003.123, AND 1003.125 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND CREATING NEW SECTIONS TO ADDRESS THE

DEVELOPMENT STANDARDS OF THE RESIDENTIAL ZONING DISTRICTS AND REPEALING SECTIONS 1003.126A AND 1003.126B OF THE CITY OF CHESTERFIELD ZONING ORDINANCE TO CREATE A NEW SECTION 1003.126 TO ADDRESS RESIDENTIAL TEAR DOWNS AND ADDITIONS AND REPEALING SECTION 1003.187 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE TO CREATE A NEW SECTION 1003.187 TO ADDRESS PLANNED UNIT DEVELOPMENTS WITHIN THE CITY OF CHESTERFIELD (P.Z. 13-2007 CITY OF CHESTERFIELD (RESIDENTIAL DISTRICTS, PLANNED UNIT DEVELOPMENT ORDINANCE, AND RESIDENTIAL TEAR DOWNS AND ADDITIONS). – **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2778. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2778 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2778 with the following results: Ayes – Geiger, Logan, Erickson, Fults, Casey, Nation and Segal. Nays – Flachsbart. Whereupon Mayor Nations declared Bill No. 2778 approved, passed it and it became **ORDINANCE NO. 2599**.

BILL NO. 2782 REPEALS SECTION 1003.165 “OFF STREET PARKING AND LOADING REQUIREMENTS” OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND CREATING A NEW SECTION 1003.165 “OFF-STREET PARKING, STACKING, AND LOADING REQUIREMENTS” THAT REVISES THE PROCEDURES AND REQUIREMENTS FOR PARKING, LOADING, AND STACKING SPACES WITHIN THE CITY OF CHESTERFIELD (P.Z. 01-2010 CITY OF CHESTERFIELD {OFF-STREET PARKING, STACKING, AND LOADING SPACE REQUIREMENTS}). **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2782. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2782 was read for the first time.

BILL NO. 2783 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR A 11.184 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED IN THE SOUTHEAST CORNER OF LONG ROAD AND EDISON AVENUE. (EDISON CROSSING) **(FIRST AND SECOND READINGS –**

**DEPARTMENT OF PLANNING AND PUBLIC WORKS
RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Casey, for the first reading of Bill No. 2783. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2783 was read for the first time.

Councilmember Fults made a motion, seconded by Councilmember Casey, for the second reading of Bill No. 2783. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2783 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2783 with the following results: Ayes – Casey, Geiger, Erickson, Flachsbart, Fults, Nation, Logan and Segal. Nays – None. Whereupon Mayor Nations declared Bill No. 2783 approved, passed it and it became **ORDINANCE NO. 2600**.

[Mayor Nations recognized Mr. Bob Holthaus of Holthaus Realty Development, in attendance at tonight's meeting.]

ADJOURNMENT

Mayor Nations adjourned the meeting at 7:40 p.m.

Mayor John Nations

ATTEST:

Judith A. Naggia, City Clerk