



RECORD OF PROCEEDING

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

FEBRUARY 22, 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

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Bridget Nations
Councilmember Guy Tilman
Councilmember Dan Hurt
Councilmember Randy Logan
Councilmember Nathan Roach

ABSENT

Councilmember Tom DeCampi

APPROVAL OF MINUTES

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

The minutes of the February 6, 2017 Executive Session were submitted for approval. Councilmember Roach made a motion, seconded by Councilmember Tilman, to approve the Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Bridget Cromer, 14320 Millchester Circle, spoke in opposition to Airbnb's in Chesterfield. Mayor Nation advised that this issue was scheduled to be discussed at the upcoming Public Health and Safety Committee meeting on Monday, February 27, 2017 scheduled to begin at 5:30 p.m. Councilmember McGuinness suggested that this meeting be held as a "Meeting of the Whole".

Mr. Graham Renz, 5297 Washington Place, St. Louis, representing the Show Me Institute, spoke in opposition to public funding assistance for projects, specifically referring to the Ice Rink proposal.

Mr. Mark Kraus, President of Chesterfield Hockey Association, gave a presentation on the Ice Rink development project including prospective timetables. This presentation was made at the request of Council in order to enable them to respond to concerned residents. He stressed that the City of Chesterfield is not being asked to fund or approve a financing mechanism for this project, but is requesting City support for the plan, zoning, and to assist with development approvals.

INTRODUCTORY REMARKS

Mayor Nation announced the names of candidates for the April 4, 2017 Municipal Election, and recognized those in attendance.

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

APPOINTMENTS

Mayor Nation nominated Mr. James Rosenauer, 15942 Meadow Oak Drive (Ward IV), for appointment to the Planning Commission. Councilmember Roach made a motion, seconded by Councilmember Nations, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3134 (P.Z. 12-2016 Chesterfield Commerce Center [150 N.

Eatherton Rd.]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 3135 (P.Z. 15-2016 17256 Wild Horse Creek Road [Lee’s Boys]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt reported that Bill No. 3139 (City Limit Signs) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3140 (Noise Ordinance Enforced Signs) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt reported that Bill No. 3141 (Braking Systems) will be read for the first time under the “Legislation” portion of the agenda.

Councilmember Hurt announced that the next meeting of this Committee has been scheduled for Thursday, March 9, at 5:30 p.m.

Finance and Administration Committee

Councilmember Randy Logan, Vice-Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee has been scheduled for Monday, February 27, at 4:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Barbara McGuinness, Chairperson of the Parks, Recreation & Arts Committee, reported that Bill No. 3138 (Revising the Park Rules) will be considered for adoption under the “Legislation” portion of the agenda.

Public Health & Safety Committee

Councilmember Bridget Nations, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee has been scheduled for Monday, February 27, at 5:30 p.m. as a Committee of the Whole.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember McGuinness requested that “live streaming” be added to the Finance & Administration Committee agenda for Monday, February 27.

LEGISLATION

**BILL NO. 3138 REVISES THE PARKS RULES FOR THE CITY OF
CHESTERFIELD (SECOND READING; PARKS,
RECREATION AND ARTS RECOMMENDS APPROVAL)**

Councilmember Tilman made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3138. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3138 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3138 with the following results: Ayes – Logan, McGuinness, Flachsbart, Hurt, Tilman, Roach and Nations. Nays – None. Whereupon Mayor Nation declared Bill No. 3138 approved, passed it and it became **ORDINANCE NO. 2938**.

**BILL NO. 3139 AUTHORIZES THE EXECUTION OF A MAINTENANCE
AGREEMENT WITH THE MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION FOR THE MAINTENANCE
OF CITY LIMIT SIGNS LOCATED WITHIN STATE RIGHT OF
WAY (FIRST READING; PLANNING AND PUBLIC WORKS
RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3139. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3139 was read for the first time.

**BILL NO. 3140 AUTHORIZES THE EXECUTION OF A MAINTENANCE
AGREEMENT WITH THE MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION FOR THE MAINTENANCE
OF NOISE ORDINANCE ENFORCED SIGNS LOCATED
WITHIN STATE RIGHT OF WAY (FIRST READING;
PLANNING AND PUBLIC WORKS RECOMMENDS
APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3140. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3140 was read for the first time.

**BILL NO. 3141 REPEALS ORDINANCE NUMBER 2926 AND ENACTS A NEW
ORDINANCE RESTRICTING COMPRESSION RELEASE
BRAKING SYSTEMS (FIRST READING; PLANNING AND
PUBLIC WORKS RECOMMENDS APPROVAL)**

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3141. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3141 was read for the first time.

LEGISLATION – PLANNING COMMISSION

BILL NO. 3134 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARY OF A “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 10.786 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF EATHERTON RD., SOUTH OF THE LANDINGS AT SPIRIT DR. (P.Z. 12-2016 CHESTERFIELD COMMERCE CENTER [150 N. EATHERTON RD.] – 18W140020) (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3134. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3134 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3134 with the following results: Ayes – Hurt, Logan, Roach, Flachsbart, Tilman, Nations and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3134 approved, passed it and it became **ORDINANCE NO. 2939.**

BILL NO. 3135 AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1AC” ESTATE DISTRICT FOR A 4.2 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD (P.Z. 15-2016 17256 WILD HORSE CREEK ROAD [LEE’S BOYS] - 18U420027) (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3135. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3135 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3135 with the following results: Ayes – Tilman, Nations, Roach, Flachsbart, McGuinness, Hurt and Logan. Nays – None. Whereupon Mayor Nation declared Bill No. 3135 approved, passed it and it became **ORDINANCE NO. 2940.**

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:59 p.m.

Mayor Bob Nation

ATTEST:

Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: _____