MEMORANDUM

TO: Mike Geisel, City Administrator

FROM: Justin Wyse, Planning Director

James Eckrich, Director of Public Works/City Engineer

SUBJECT: Planning & Public Works Committee Meeting Summary

Thursday, November 9, 2023

A meeting of the Planning and Public Works Committee of the Chesterfield City Council was held on Thursday, November 9, 2023 in Conference Room 101.

In attendance were: Chair Merrell Hansen (Ward IV); Councilmember Mary Monachella (Ward I), Councilmember Mary Ann Mastorakos (Ward II), and Councilmember Dan Hurt (Ward III),

Also in attendance were: Jim Eckrich, Director of Public Works/City Engineer; Justin Wyse, Planning Director served as Recording Secretary at the meeting.

The meeting was called to order at 5:30 p.m.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the September 21, 2023 Committee Meeting Summary

<u>Councilmember Mastorakos</u> made a motion to approve the Meeting Summary of <u>September 21, 2023</u>. The motion was seconded by <u>Councilmember Monachella</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

II. UNFINISHED BUSINESS

III. NEW BUSINESS

A. 2024 Proposed Planning & Public Works Committee Meeting Schedule

<u>Councilmember Hurt</u> motioned to approve the <u>2024 Planning & Public Works Meeting Schedule</u>. The motion was seconded by <u>Councilmember Mastorakos</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

B. Public Street Acceptance - Burkhardt Place

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer explained that Public Works staff recently conducted an inspection of a portion of the Burkhardt Place which was constructed in association with the Wildhorse Village subdivision. Based on the inspection, Staff has determined that the portion of Burkhardt Place meets the City of Chesterfield's design and construction standards for acceptance as public street.



DISCUSSION

Motion

<u>Councilmember</u> Hurt made a motion to forward <u>Public Street Acceptance - Burkhardt Place</u> to City Council with a recommendation to approve. The motion was seconded by Councilmember Monachella and <u>passed</u> by a voice vote of <u>4-0</u>.

C. Public Street Acceptance - Grand Reserve

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer explained that Public Works staff recently conducted an inspection of the Grand Reserve subdivision. As part of the inspection, Staff has determined that the following streets meet the City of Chesterfield's design and construction standards for acceptance as public streets: Grand Reserve Drive and Grand Reserve Court.

DISCUSSION

Motion

<u>Councilmember Monachella</u> made a motion to forward <u>Public Street Acceptance - Grand Reserve</u> to City Council with a recommendation to approve. The motion was seconded by <u>Councilmember Mastorakos</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

D. Parking Restriction on St. Louis County Roads

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer explained that St. Louis County has recently implemented parking restrictions on three roadways in Chesterfield Valley – Wings Corporate Drive, Buzz Westfall Drive, and Paul Haglin Drive.

In order for the City of Chesterfield to enforce these parking restrictions it is necessary for them to be added to Title III. Schedule VII of the City of Chesterfield Municipal Code.

DISCUSSION

Motion

<u>Councilmember Mastorakos</u> made a motion to forward <u>Parking Restriction on St. Louis County Roads</u> to City Council with a recommendation to <u>approve</u>. The motion was seconded by <u>Councilmember Monachella</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

E. Traffic Control Signals - Wild Horse Creek Road

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer explained that as part of the Wildhorse Village Development the developer has constructed several improvements to Wild Horse Creek Road and Chesterfield Parkway, including new traffic signals and a connection to Burkhardt Place.

DISCUSSION

Several Councilmembers discussed the traffic signals and warrants for traffic signals. Mr. Eckrich clarified that the decision to install a traffic signal on a St. Louis County roadway solely resides with St. Louis County. The matter before the Planning and Public Works Committee today is simply to recognize that the signals exist so that they can be incorporated into the City Code and enforced.

Motion

<u>Councilmember Monachella</u> made a motion to forward <u>Traffic Control Signals - Wild Horse Creek Road</u> to City Council with a recommendation to approve. The motion was seconded by <u>Councilmember Mastorakos</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

F. Snow Removal Recoupment Program for Private Streets 2024 Funding Authorization

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer presented an overview of the Private Street Snow Removal Reimbursement Program. There are currently 51 subdivisions eligible for reimbursement under the program and requests for reimbursement vary significantly from subdivision to subdivision.

DISCUSSION

Motion

<u>Councilmember Hurt</u> made a motion to forward <u>Snow Removal Recoupment Program for Private Streets - 2024 Funding Authorization</u> to <u>City Council with a recommendation to approve.</u> The motion was seconded by <u>Councilmember_Monachella</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

Councilmember Hansen discussed the current limitations of the program and noted that while costs have significantly increased since the program was last reviewed, additional funding has not been allocated. Mr. Eckrich explained the funding parameters set within the Policy and clarified that the allocation of additional funding would require a revision to the Policy. Councilmember Hansen made a motion to direct staff to review the funding allocation and bring information back to the Planning and Public Works Committee so that a determination can be made as to whether the Policy should be revised. The motion was seconded by Councilmember Mastorakos and passed by a voice vote of 4-0.

G. Public Street Acceptance - Fienup Farms - Plats 1 and 3

STAFF PRESENTATION

<u>Jim Eckrich</u>, Director of Public Works/City Engineer explained that Public Works staff recently conducted an inspection of Plats 1 and 3 of the Fienup Farms Subdivision. As part of the

inspection, Staff has determined that the following streets meet the City of Chesterfield's design and construction standards for acceptance as public streets:

Harvester Drive (Plat 1)
Pine Summit Drive (Plat 1)
Fienup Lake Drive (Plat 1)
Deer Antler Court (Plat 1)
Patchwork Fields (Plat 1)
Fienup Farms Blvd. (Plat 3)

DISCUSSION

Motion

<u>Councilmember Hansen</u> made a motion to forward <u>Public Street Acceptance - Fienup Farms</u> <u>Plats 1 and 3</u> to City Council with a recommendation to approve. The motion was seconded by <u>Councilmember Mastorakos</u> and <u>passed</u> by a voice vote of <u>4-0</u>.

IV. OTHER

V. ADJOURNMENT

The meeting adjourned at 6:22 p.m.