



## RECORD OF PROCEEDING

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

**APRIL 18, 2018**

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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

#### ABSENT

Mayor Bob Nation  
Councilmember Barry Flachsbart  
Councilmember Barbara McGuinness  
Councilmember Ben Keathley  
Councilmember Guy Tilman  
Councilmember Dan Hurt  
Councilmember Randy Logan  
Councilmember Tom DeCampi  
Councilmember Michelle Ohley

#### PRESENTATION

Mayor Bob Nation presented Councilmember Guy Tilman – Ward II and Councilmember Randy Logan – Ward III, with plaques commemorating their service to the City of Chesterfield.

## **APPROVAL OF MINUTES**

The minutes of the April 2, 2018 special City Council meeting were submitted for approval. Councilmember Tilman made a motion, seconded by Councilmember Logan, to approve the April 2, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

## **COMMUNICATIONS AND PETITIONS**

There were no speakers.

## **SWEARING-IN CEREMONY**

Mayor Nation recognized the Honorable Richard K. Brunk, Jr., Municipal Judge. Judge Brunk then conducted the Swearing-In Ceremony for: Councilmember Barry Flachsbart-Ward I; Councilmember-Elect Mary Ann Mastorakos-Ward II; Councilmember-Elect Michael Moore-Ward III; and Councilmember Tom DeCampi-Ward IV.

## **ROLL CALL**

A roll call was then re-taken, with the following results:

### **PRESENT**

### **ABSENT**

Mayor Bob Nation  
Councilmember Barry Flachsbart  
Councilmember Barbara McGuinness  
Councilmember Ben Keathley  
Councilmember Mary Ann Mastorakos  
Councilmember Dan Hurt  
Councilmember Michael Moore  
Councilmember Tom DeCampi  
Councilmember Michelle Ohley

## **TEMPORARY ADJOURNMENT - RECEPTION**

Mayor Nation temporarily adjourned the meeting at 7:15 p.m., for those in attendance to attend a reception for the newly-elected and re-elected officials.

The meeting was reconvened at 7:45 p.m.

## **INTRODUCTORY REMARKS**

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

## **APPOINTMENTS**

There were no appointments.

## **COUNCIL COMMITTEE REPORTS**

### **Planning/Public Works Committee**

Councilmember Michelle Ohley, Vice-Chairperson of the Planning/Public Works Committee, reported that Bill No. 3191 (P.Z. 01-2018 Clarkson Square) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Ohley reported that Bill No. 3192 (P.Z. 20-2017 City of Chesterfield [Unified Development Code – Articles 4 and 10]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Ohley reported that Bill No. 3193 (16915 & 17095 Wild Horse Creek Road [Fienup Farms] – Boundary Adjustment Plat) is scheduled for both first and second reading approval under the “Legislation” portion of the agenda.

Councilmember Ohley reported that Bill No. 3194 (P.Z. 03-2018 Spirit Valley Business Park [Ordinance Amendment]) will be read for the first time under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, to approve a proposed resolution authorizing the City Administrator to file a map plan amendment with the Boundary Commission of St. Louis County, identifying the limits of any potential boundary changes that may occur during the upcoming five-year planning cycle. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 444.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, April 19, at 5:45 p.m.

### **Finance and Administration Committee**

Councilmember Tom DeCampi, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening.

### **Parks, Recreation & Arts Committee**

Councilmember Ben Keathley, Vice-Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

### **Public Health & Safety Committee**

Councilmember Barry Flachsbart, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

### **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**

Mayor Nation opened the floor to receive nominations for President Pro Tem for April 2018-April 2019. Councilmember Moore nominated Councilmember McGuinness and Councilmember McGuinness accepted the nomination. Councilmember DeCampi nominated Councilmember Hurt and Councilmember Hurt accepted the nomination, but indicated that he would serve if elected but he would be voting in support of Councilmember McGuinness. Discussion ensued regarding the responsibilities of the position and the merits of the two candidates. With no further nominations offered, a roll call vote was taken with the following results:

Votes for Councilmember Hurt - DeCampi, Keathley, Flachsbart and Ohley.

Votes for Councilmember McGuinness – Hurt, Moore, Mastorakos and McGuinness.

Mayor Nation voted for Councilmember McGuinness to break the tie and declared Councilmember McGuinness as President Pro Tem for 2018-2019.

Councilmember McGuinness, in her capacity as the newly elected President Pro Tem, announced the following proposed City Council Committee assignments:

### **FINANCE AND ADMINISTRATION COMMITTEE**

Councilmember Barbara McGuinness, Ward I – **CHAIRPERSON**

Councilmember Ben Keathley, Ward II

Councilmember Michael Moore, Ward III

Councilmember Tom DeCampi, Ward IV

### **PARKS, RECREATION AND ARTS COMMITTEE**

Councilmember Dan Hurt, Ward III – **CHAIRPERSON**

Councilmember Barbara McGuinness, Ward I

Councilmember Mary Ann Mastorakos, Ward II

Councilmember Michelle Ohley, Ward IV

### **PLANNING AND PUBLIC WORKS COMMITTEE**

Councilmember Michelle Ohley, Ward IV – **CHAIRPERSON**

Councilmember Barry Flachsbart, Ward I

Councilmember Mary Ann Mastorakos, Ward II

Councilmember Dan Hurt, Ward III

### **PUBLIC HEALTH AND SAFETY COMMITTEE**

Councilmember Ben Keathley, Ward II – **CHAIRPERSON**

Councilmember Barry Flachsbart, Ward I

Councilmember Michael Moore, Ward III

Councilmember Tom DeCampi, Ward IV

Councilmember McGuinness made a motion to approve the City Council Committee Assignments listed above for April 2018-April 2019. Mayor Nation stated no second is required and a voice vote was taken with a unanimous affirmative result and the motion was declared passed.

### **LEGISLATION**

**BILL NO. 3193** Provides for the approval of a Boundary Adjustment Plat for two tracts totaling 214.9 acres, with the first tract zoned “NU” Non-Urban and “PUD” Planned Unit Development located at 16915 Wild Horse Creek Road and the second tract zoned “NU” Non-Urban located at 17095 Wild Horse Creek Road (18U640049 & 18U540037) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3193. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3193 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3193. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3193 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3193 with the following results: Ayes – DeCampi, Hurt, Moore, Ohley, Flachsbart, Keathley, Mastorakos and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3193 approved, passed it and it became **ORDINANCE NO. 2998**.

## **LEGISLATION – PLANNING COMMISSION**

**BILL NO. 3191** Repeals City of Chesterfield Ordinance 2169 and amends Ordinance 2020 relating to a “C-8” Planned Commercial District located on the west side of Clarkson Road at its intersection with Baxter Road (P.Z. 01-2018 Clarkson Square [1709 Clarkson Rd] Ordinance Amendment) **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3191. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3191 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3191 with the following results: Ayes – Hurt, Moore, Mastorakos, Keathley, DeCampi, McGuinness, Flachsbart and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3191 approved, passed it and it became **ORDINANCE NO. 2999**.

**BILL NO. 3192** Amends Article 4 Section 04-03 Lighting Standards and Article 10 Definitions of the Unified Development Code {P.Z. 20-2017 City of Chesterfield (Unified Development Code Articles 4 and 10)} **(First Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended. Green Sheet amendment provided**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3192. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3192 was read for the first time.

**BILL NO. 3194** Repeals City of Chesterfield Ordinance Number 2745 to modify development conditions for a 52.82 acre tract of land, more or less, zoned “PI” Planned Industrial District located south of Olive Street Road and east of Wardenburg Road (P.Z. 03-2018 Spirit Valley Business Park {Ordinance Amendment}) **(First Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3194. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3194 was read for the first time.

**ADJOURNMENT**

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:03 p.m.

Bob Nation  
Mayor Bob Nation

**ATTEST:**

Vickie J. Hass  
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 5/7/18