



RECORD OF PROCEEDING

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

SEPTEMBER 17, 2018

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 Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the September 5, 2018 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the September 5, 2018 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the September 5, 2018 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the September 5, 2018 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Jim Moore, 15457 Duxbury Way, complimented the Police Department for presenting Implicit Bias training at Incarnate Word Parish.

The following individuals spoke in support of Bill No. 3207 (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road]):

Ms. Patricia Crowley, 15912 Eagle Chase Court
Dr. Doug Pernikoff, 2264 Clarkson Road
Mr. Dan Wind, Wind Engineering Co., 122 N. Kirkwood Road
Ms. Jennifer Holmes, 16066 Hunters Way Drive
Mr. Barry Goldstein, 16076 Clarkson Woods Drive
Mr. Ryan McDonald, 7733 Forsyth Blvd., Suite 1100, St. Louis
Mr. Bradley Winters, 16 Spoede Lane, Creve Coeur
Ms. Debbie Granger, 15923 Woodlet Way Court

The following individuals spoke in opposition to Bill No. 3207 (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road]):

Ms. Joy Dakich – 16093 Meadow Oak Drive
Ms. Antoinette Hodges, 16072 Meadow Oak Drive
Mr. Lester Dennis, 2143 Woodlet Park Drive
Ms. Mary Jane Napper, 15959 Woodlet Park Court
Mr. Gary Arbesman, 16010 Meadow Oak Drive
Mr. Stuart Lindley, 15979 Meadow Oak Drive
Ms. Janice Falke, 16064 Clarkson Woods Drive
Ms. Sandra Holtmeyer, 15929 Woodlet Way Court
Ms. Beverly Pounds, 16071 Meadow Oak Drive
Ms. Vicki Cralle, 16003 Hunters Way Drive
Ms. Nancy Gheen, 2130 Park Forest Drive
Ms. Debbie Rowan, 16030 Meadow Oak Drive
Mr. David Fliesher, 15911 Heather Glen Drive
Mr. Thomas Napper, 15959 Woodlet Park Court
Mr. Edward Cwiklin, 2128 Hunters Way Court
Ms. Nancy Picard, 15972 Woodlet Way Court
Mr. Dennis Ganahl, 15979 Woodlet Way Court
Mr. Robert Hanlon, 2111 Willow Way Court
Ms. Alice Weber, 16008 Clarkson Woods Drive
Mr. Ronald Nelson, 15929 Woodlet Way Court
Ms. Sarah Hoffman, 15929 Heather Glen Drive

Mr. Tom Baranowski, 16002 Park Forest Court
Ms. Brenda Haalboom, 16098 Meadow Oak Drive
Ms. Brenda Maly, 16094 Meadow Oak Drive
Ms. Cecilia Macklin, 16026 Hunters Way Drive
Ms. Cindy Barmeier, 16049 Hunters Way Drive

[Mayor Nation called for a brief recess at 8:25 p.m.]

[Meeting re-convened at 8:35 p.m.]

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council has been scheduled for Wednesday, October 3, at 7 p.m.

APPOINTMENTS

The Chesterfield Blue Valley Community Improvement District (CBV-CID) currently has a vacancy due to the resignation of Elizabeth Harry. As required by Ordinance No. 2698, the Mayor must appoint Directors with the consent of City Council from a slate of candidates proposed by the Board. The CBV-CID Board has offered, and Mayor Nation proposes, the appointment of Lauren Overturf to the current CID board vacancy.

Mayor Nation nominated Ms. Lauren Overturf for appointment to the Chesterfield Blue Valley Community Improvement District. He advised Council that he had met and interviewed Ms. Overturf as well as Mr. Thomas Smallwood, legal counsel for the Chesterfield Blue Valley Community Improvement District in an effort to better understand the current performance and operations of the District. Councilmember Flachsbart made a motion, seconded by Councilmember Moore, to appoint Ms. Lauren Overturf to the Chesterfield Blue Valley Community Improvement District for a term of three years. A voice vote was taken with an affirmative result (Councilmember McGuinness voted “No”) and the motion was declared passed.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, reported that Bill No. 3207 (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road]) will be considered for adoption under the “Legislation – Planning Commission” portion of the agenda.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, to postpone approval of Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations, and Architect’s Statement of Design for Summit – Topgolf Lot A (Residence Inn) until the October 3 City Council meeting, at the request of the

petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee has been scheduled for Thursday, September 20, at 5:45 p.m.

Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to suspend the rules to enable consideration of Bill No. 3207 (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road]). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

BILL NO. 3207 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R2” Residence District (15,000 square foot minimum) and “C-8” Planned Commercial to a “PC” Planned Commercial District for 0.9 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road] 20T610716) **(Second Reading) Planning Commission recommends approval. Motion to approve, as amended, by the Planning & Public Works Committee failed by a vote of 1-3. At its August 6, 2018 meeting, City Council postponed consideration of Bill No. 3207 until September 17th upon such request from the Petitioner. Green Sheet Amendments are offered by the PPW Committee**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3207. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3207 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3207 with the following results: Ayes – None. Nays – Mastorakos, Keathley, Hurt, Ohley, Flachsbart, DeCampi, Moore and McGuinness. Whereupon Mayor Nation declared Bill No. 3207 failed.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the Finance and Administration Committee of the Whole held a Budget Workshop immediately prior to the Council meeting and there are no actions to be addressed by City Council.

Councilmember McGuinness announced that the next meeting of this Committee has been scheduled for Monday, October 8, at 5:30 p.m., as a Committee of the Whole Budget Workshop.

Parks, Recreation & Arts Committee

Councilmember Dan Hurt, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to authorize staff to execute performance contracts for the next fiscal year, during the current fiscal year, accelerating the funding authorization in the Parks Fund for an amount not to exceed \$60,000, which is basically half of the budgeted amount for the completion of those contracts. A roll call vote was taken with the following results: Ayes – Ohley, Hurt, Flachsbart, McGuinness, Mastorakos, DeCampi, Moore and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, to authorize staff to terminate the current contract with Life Guards Unlimited and move forward with a fiscally neutral option to manage and operate the City's aquatic facility internally, hiring lifeguards and management staff with funds previously used for contracting this effort. A roll call vote was taken with the following results: Ayes – Keathley, McGuinness, Hurt, DeCampi, Mastorakos, Flachsbart, Ohley and Moore. Nays – None. Whereupon the motion was declared passed.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that there were no items for Council consideration 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

There was no new business.

LEGISLATION – PLANNING COMMISSION

Bill No. 3207 (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road]) was addressed under the Council Committee Reports – Planning and Public Works Committee portion of the agenda.

ADJOURNMENT

Mayor Nation entertained a motion to reconvene into Executive Session. Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to go into closed session, pursuant to RSMo 610.021 (1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its

attorneys, and RSMo 610.021 (2) for the purpose of discussing the lease, purchase or sale of real estate between the City's representatives and its attorneys. A roll call vote was taken with the following results: Ayes – DeCampi, Moore, Mastorakos, Hurt, McGuinness, Ohley, Keathley and Flachsbart. Nays – None. Whereupon Mayor Nation declared the motion passed.

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:52 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 10/15/2018