



## **RECORD OF PROCEEDING**

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

**NOVEMBER 4, 2019**

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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 Mary Monachella  
Councilmember Barbara McGuinness  
Councilmember Ben Keathley  
Councilmember Mary Ann Mastorakos  
Councilmember Dan Hurt  
Councilmember Michael Moore  
Councilmember Tom DeCampi  
Councilmember Michelle Ohley

[Councilmember DeCampi participated via teleconference.]

#### **APPROVAL OF MINUTES**

The minutes of the October 23, 2019 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to

approve the October 23, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

### **INTRODUCTORY REMARKS**

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, November 18, at 7 p.m.

### **COMMUNICATIONS AND PETITIONS**

Mr. Bob Polk, Engineer representing McDonald's, spoke in support of the McDonald's petition (Bill No. 3260 – P.Z. 04-2019 13559 Olive Blvd.).

Mr. James Mettrick, 16626 Old Chesterfield Road, indicated he was available to answer any questions regarding Bill No. 3260 (P.Z. 04-2019 13559 Olive Blvd.).

Mr. Rob Kilo, 16734 Benton Taylor, spoke concerning the need for interconnected sidewalks with every development petition.

Ms. Jo Ann Smith, 13546 Coliseum Drive, spoke in support of the proposed amendment to eliminate a portion of the fence requirement for Bill No. 3260 (P.Z. 04-2019 13559 Olive Blvd.).

### **APPOINTMENTS**

There were no appointments.

### **COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION**

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

Bill No. 3260	Repeals St. Louis County Ordinance 14,846 to establish a new “PC” Planned Commercial District for a .86 acre tract of land located north of Olive Blvd., west of its intersection with North Woods Mill Road (P.Z. 04-2019 13559 Olive Blvd [McDonald's] – 16Q241471) <b>(Second Reading) Planning Commission recommends approval. Planning &amp; Public Works Committee recommends approval, as amended</b>
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3260. Councilmember Monachella made a motion, seconded by Councilmember McGuinness, to further amend Bill No. 3260 by deleting paragraph E.4 on Page 3, requiring a six foot tall screening fence along the western property line of the development for a distance of approximately 140 lineal feet, in exchange for an enhanced landscape buffer. A voice vote was taken on the amendment to approve the amendment

with a unanimous affirmative result, and the motion to amend the amendment was declared passed. A voice vote was taken for the second reading of further amended Bill No. 3260 with a unanimous affirmative result and the motion was declared passed. Bill No. 3260 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3260, as further amended, with the following results: Ayes – Hurt, Moore, Keathley, Mastorakos, Ohley, McGuinness and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3260 approved, passed it and it became **ORDINANCE NO. 3068.**

Bill No. 3263           Amends City of Chesterfield Ordinance 2170 to establish a new permitted use and revise development criteria for an existing “PC” Planned Commercial District with a “LPA” Landmark and Preservation Area procedure for 0.22 acres located on the south side of Old Chesterfield Road, east of Baxter Road (P.Z. 12-2019 Burkhardt Place [16626 Old Chesterfield Rd] – 17T310412) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3263. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3263 was read for the first time.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Wednesday, November 6, at 5:30 p.m.

#### **Finance and Administration Committee**

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

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

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, announced that this committee met earlier in the day and actions from that meeting would be addressed at the next City Council meeting.

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

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

#### **REPORT FROM THE CITY ADMINISTRATOR**

City Administrator Mike Geisel reported that Lit Cigar Lounge St. Louis, located at 17073 N. Outer 40 Road #F07, has requested a new liquor license, for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales.

Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Monachella, to approve issuance of a new liquor license to Lit Cigar Lounge St. Louis. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that Stefanina's Pizzeria, located at 103 Chesterfield Towne Centre (new ownership), has requested a new liquor license, for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Hurt, to approve issuance of a new liquor license to Stefanina's Pizzeria. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel requested a budget amendment to recognize insurance proceeds for the replacement of a police patrol vehicle that was rear-ended while parked on the side of the road. Councilmember Moore made a motion, seconded by Councilmember McGuinness, to approve the proposed budget amendment to recognize insurance proceeds for the replacement of a police patrol vehicle.. A roll call vote was taken with the following results: Ayes – McGuinness, Mastorakos, Ohley, Moore, Monachella, Hurt and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

### **OTHER LEGISLATION**

Bill No. 3264      Partially vacates a 6 foot wide permanent roadway, improvement, maintenance, utility, sidewalk, and sewer easement (PRIMUSSE) as recorded in Book 354, Page 865 of the St. Louis County records, located in adjusted Lots A and B of Wildhorse as recorded in Plat Book 367, Page 100 of the St. Louis County records City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3264. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3264 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3264. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3264 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3264 with the following results: Ayes – Monachella, Ohley, Moore, McGuinness, Keathley, Hurt and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3264 approved, passed it and it became **ORDINANCE NO. 3069**.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

Mayor Nation made an announcement regarding recent public communications by elected officials which he suggested were inaccurate and inflammatory. Council briefly discussed this topic.

### **ADJOURNMENT**

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:34 p.m.

  
Bob Nation  
Mayor Bob Nation

**ATTEST:**

Vickie McGownd  
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/18/19