



RECORD OF PROCEEDING

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

AUGUST 17, 2020

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

APPROVAL OF MINUTES

The minutes of the August 3, 2020 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the August 3, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the August 3, 2020 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to approve the August 3, 2020 Executive Session 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 Wednesday, September 9, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. George Stock, 257 Chesterfield Business Parkway, indicated that he was available to answer questions pertaining to Bill No. 3311 (P.Z. 03-2020 Downtown Chesterfield [Wildhorse Village LP]) and Bill No. 3312 (P.Z. 04-2020 234 Chesterfield Industrial Boulevard [Success Promotions]).

Mr. Jeff Tegethoff, 2199 Innerbelt Business Center Drive, indicated that he was available to answer questions pertaining to Bill No. 3311 (P.Z. 03-2020 Downtown Chesterfield [Wildhorse Village LP]).

Ms. Kelli Unnerstall, 14649 Summer Blossom Lane, spoke in support of Bill No. 3311 (P.Z. 03-2020 Downtown Chesterfield [Wildhorse Village LP]).

APPOINTMENTS

Mayor Nation nominated Mr. John Walters and Mr. Howard Curtis for re-appointment to the Police Personnel Board. Councilmember Keathley made a motion, seconded by Councilmember Hurt, to re-appoint John Walters and Howard Curtis to the Police Personnel Board for terms of three years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3311	Amends City of Chesterfield Ordinance 3023 for a 99.6 acre tract of land located west and southwest of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 03-2020 Downtown Chesterfield [Wild Horse Village, LP] - 18T620185, 18T620206, 18T620053, 18T630272, 18T630195, 18T640248, 18T640260, 18T640271, 18T620174, 18T640183, 18S410240, 18S410206, 18S430259, 18S430282, 18T640336, 17T320158, 18T640237, 18T640259, 18T620064, 17T320169) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended
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Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3311.

Councilmember Hurt made a motion, seconded by Councilmember Ohley, to amend the language in Bill No. 3311 sections I.B.1 and I.B.2 Building Floor Heights to read, "First story height shall be 12-30 feet with the exception that the residential buildings in the geographic areas of Lots 1 and 6 on the Preliminary Development Plan shall be 9-30 feet." A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

A voice vote was taken on the motion for second reading of Bill No. 3311 with a unanimous affirmative result and the motion was declared passed. Bill No. 3311 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3311 with the following results: Ayes – Moore, Ohley, Hurt, Monachella, Mastorakos, McGuinness, Keathley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3311 approved, passed it and it became **ORDINANCE NO. 3114.**

Bill No. 3312 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an "M3" Planned Industrial District to a "PI" Planned Industrial District for a 1.212 acre tract of land at 234 Chesterfield Industrial Boulevard, located south of the intersection of Edison Avenue and Chesterfield Industrial Boulevard (P.Z. 04-2020 {Success Promotions} 18U430158) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3312. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3312 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3312 with the following results: Ayes – Hurt, DeCampi, Keathley, McGuinness, Ohley, Mastorakos, Moore and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3312 approved, passed it and it became **ORDINANCE NO. 3115.**

Bill No. 3313 Amends Article 04-03 Lighting Standards of the Unified Development Code {P.Z. 05-2020 City of Chesterfield (Unified Development Code – Article 4)} **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3313. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3313 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3313 with the following results: Ayes – Keathley, McGuinness, Ohley, Moore, Hurt, Monachella, Mastorakos

and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3313 approved, passed it and it became **ORDINANCE NO. 3116**.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, August 20, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, informed City Council that the Department of Parks, Recreation and Arts has worked with several West County communities seeking a grant to fully fund a two-year lease of a vehicle to be used by these communities for senior day trips, in lieu of incurring the costs for chartered vehicles. At the end of the grant period, there is no further obligation, but the participating communities will re-assess and determine the efficacy of the transportation and develop a plan/strategy at that point. The Parks, Recreation and Arts Committee unanimously authorized staff to execute and participate in the grant request, which requires no up-front financial participation.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Monachella, to approve the proposed Crime Prevention Strategy as recommended by the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to reinstate budgeted funding in the amount of \$21,000 for the Automated License Plate Reader System (ALPRS) to implement portions of the Crime Prevention Strategy, as recommended by the Public Health and Safety Committee. A roll call vote was taken with the following results: Ayes – Ohley, Hurt, Mastorakos, DeCampi, Monachella, Moore, Keathley and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Keathley made a motion, seconded by Councilmember Ohley, to authorize Staff to execute the proposed Memorandum of Understanding with Maryville University, as recommended by the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Keathley made a motion, seconded by Councilmember DeCampi, to authorize Staff to execute the proposed Memorandum of Understanding with Lafayette

Area Police Agencies, as recommended by the Public Health and Safety Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3314 Repeals Ordinance 50 (1988) of the municipal code of the City of Chesterfield pertaining to the requiring of protective headgear for the operation and passenger of a motorcycle or motortricycle **(First Reading) Public Health and Safety Committee recommends approval**

Councilmember Keathley made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3314. A voice vote was taken with an affirmative result (Councilmember McGuinness voted "Nay") and the motion was declared passed. Bill No. 3314 was read for the first time.

REPORT FROM THE CITY ADMINISTRATOR

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

OTHER LEGISLATION

There was no "other legislation" scheduled for action this evening.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

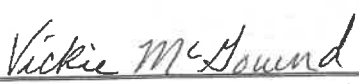
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:53 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 9/9/2020