

RECORD OF PROCEEDING

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

DECEMBER 7, 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:

<u>PRESENT</u> <u>ABSENT</u>

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 November 16, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the November 16, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 16, 2020 Public Hearing were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Moore, to approve the November 16, 2020 Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that Candidate Filing for the April 6, 2021 Municipal Election opens on Tuesday, December 15, 2020, at 8:00 a.m., in the City Clerk's office at City Hall.

Mayor Nation announced that City Hall will be closed all day on Thursday, December 24 and Friday, December 25 in observance of Christmas.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, January 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Jeff Tegethoff, 2199 Innerbelt Business Center Drive, St. Louis, spoke in support of Downtown Chesterfield Category C, Lot A (Wildhorse) Sign Package as recommended by the Planning Commission. He also addressed the topic of Wildhorse Village Community Improvement District (CID).

Mr. George Stock, 257 Chesterfield Business Parkway, stated that he was available to answer any questions related to Downtown Chesterfield Category C, Lot A (Wildhorse) Sign Package.

Mr. Ryan Rans, 112 W. Jefferson Blvd., South Bend, Indiana, was available to answer any questions related to Downtown Chesterfield Category C, Lot A (Wildhorse) Sign Package.

Mr. Rich Obertino, 9812 Manchester Road, St. Louis, was available to answer any questions related to Downtown Chesterfield Category C, Lot A (Wildhorse) Sign Package.

Mr. Aaron Clippinger, 1160 Pioneer Way, El Cajon, California, was available to answer any questions related to Downtown Chesterfield Category C, Lot A (Wildhorse) Sign Package.

Mr. Sean Sortor, 1717 Wilson Avenue, stated that he was available to answer any questions related to Bill No. 3322 – P.Z. 06-2020 15310 Conway Road (SMS Group).

APPOINTMENTS

Mayor Nation nominated Mr. Brendan Block for appointment to the Board of Adjustment. Councilmember Ohley made a motion, seconded by Councilmember Mastorakos, to appoint Mr. Brendan Block to the Board of Adjustment for a term of five years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3321 Reappoints Christopher Graville as City Attorney (First & Second Reading)

Councilmember DeCampi made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3321. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3321 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3321. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3321 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3321 with the following results: Ayes – McGuinness, Ohley, Hurt, Mastorakos, Moore, Monachella, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3321 approved, passed it and it became **ORDINANCE NO. 3122.**

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3319

Pertains to the acceptance of Warwick Gate Drive and Whetherly Landing as public streets in the City of Chesterfield (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3319. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3319 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3319 with the following results: Ayes – Ohley, Moore, Monachella, Mastorakos, McGuinness, DeCampi, Keathley and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3319 approved, passed it and it became **ORDINANCE NO. 3123.**

Bill No. 3320

Grants the City Administrator and Director of Planning the authority to suspend the application or enforcement of ordinances as necessary to support the reopening of businesses across the City of Chesterfield and protect the public health, safety, and general welfare during this period (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Ohley, for the second reading of Bill No. 3320. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3320 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3320 with the following results: Ayes – Hurt, Ohley, McGuinness, DeCampi, Moore, Mastorakos, Monachella and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3320 approved, passed it and it became **ORDINANCE NO. 3124.**

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, to approve the sign package for Downtown Chesterfield Category C, Lot A (Wildhorse) as amended by the Planning and Public Works Committee.

Councilmember Ohley made a motion, seconded by Councilmember Keathley, to amend the original motion to approve the sign package proposal as recommended by the Planning Commission. A voice vote was taken, resulting in a tie (Councilmembers Hurt, Monachella, Mastorakos and McGuinness voted "Nay"). Mayor Nation voted "Aye" to break the tie and declared the motion to amend passed.

Councilmember McGuinness made a motion, seconded by Councilmember Monachella, to further amend the motion to approve the wall sign on the north face, but to eliminate the wall sign on the east (hotel elevation). Mr. Jeff Tegethoff stated that he, as owner, would be willing to eliminate the east face wall sign if the north face wall sign were approved as the amendment calls for. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, McGuinness, Keathley and Moore. Nays – Mastorakos, DeCampi and Ohley. Mayor Nation declared the motion to amend passed.

A roll call vote was taken on the original motion as amended with the following results: Ayes – DeCampi, Keathley, Monachella, Ohley, Moore and McGuinness. Nays – Mastorakos and Hurt. Whereupon Mayor Nation declared the motion, as amended, passed.

Bill No. 3322

Repeals City of Chesterfield Ordinance 2463 and replaces it with an ordinance amending the development criteria for a 1.49 acre "PC" Planned Commercial District located at the southwest corner of the intersection of Chesterfield Parkway East and Conway Road (P.Z. 06-2020 15310 Conway Road {SMS Group, LLC} 18S310557) (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, for the first reading of Bill No. 3322. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3322 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, December 10, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Mastorakos, to approve the recommended changes to the Citizen of the Year Selection Committee, as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3323 Amends the City of Chesterfield sign regulations (First Reading)
Finance & Administration Committee recommends approval

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to postpone Bill No. 3323 indefinitely and direct the City Attorney and Staff to initiate a comprehensive review of the sign regulations, including a review by the Planning Commission, after which any recommended changes would be forwarded to the Planning and Public Works Committee and then to the full Council for consideration. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no action items this evening, and the next meeting of this Committee is scheduled for Wednesday, December 9, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that he had no report this evening, but there are two action items under "Other Legislation" for which he will be requesting motions.

OTHER LEGISLATION

Bill No. 3324

Provides for the approval of a Boundary Adjustment Plat for a tract of land totaling 10.3 acres zoned "NU" Non-Urban District located east of Kehrs Mill Road and north of Bottlebrush Court (19U530457) (First & Second Readings) Department of Planning recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3324. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3324 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Keathley, for the second reading of Bill No. 3324. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3324 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3324 with the following results: Ayes – McGuinness, Ohley, Hurt, DeCampi, Keathley, Mastorakos, Moore and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3324 approved, passed it and it became **ORDINANCE NO. 3125.**

Bill No. 3325

Authorizes and directs the issuance, sale and delivery of taxable Neighborhood Improvement District Limited General Obligation Bonds (Brandywine Project), Series 2020, of the City of Chesterfield, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of annual assessments for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in connection therewith (First & Second Readings)

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3325. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3325 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3325. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3325 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3325 with the following results: Ayes – Mastorakos, Hurt, Monachella, DeCampi, Moore, Keathley, McGuinness and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3325 approved, passed it and it became **ORDINANCE NO. 3126.**

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 8:18 p.m.

Mayor Bob Nation

ATTEST:

Vickie Mc Bound
Vickie Mc Gownd City Clerk

APPROVED BY CITY COUNCIL: 1/4/2021