

RECORD OF PROCEEDING

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

JULY 19, 2021

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 Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the June 21, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the June 21, 2021 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, August 2, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Assistant City Clerk Nancy Sulin, Wentzville, and City Clerk Stacey Mann, Bridgeton, presented a Certificate to City Clerk Vickie McGownd in recognition of achieving the designation of Missouri Registered City Clerk – Sustaining by the Missouri City Clerks and Finance Offers Association.

Mayor Nation presented a proclamation to the Parkway West High School Robotics Teams for their success at the 2021 VEX Robotics World Championship.

Mr. George Stock, 257 Chesterfield Business Parkway, spoke in support of the Site Plan Approval for 18122 Chesterfield Airport Road and asked that the 12,000 square foot restriction on retail be eliminated, stating that the petitioner would be agreeable to limiting retail to the first floor of building #4.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3346

Repeals and replaces City of Chesterfield Ordinance 3127 to modify permitted uses for a tract of land totaling 1.492 acres zoned "PC" Planned Commercial District located at the southwest corner of the intersection of Chesterfield Parkway East and Conway Road (P.Z. 02-2021 15310 Conway Road [SMS Group] 18S310557) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3346. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3346 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3346 with the following results: Ayes – McGuinness, Moore, DeCampi, Hurt, Wahl, Budoor, Monachella and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3346 approved, passed it and it became **ORDINANCE NO. 3150.**

Bill No. 3347

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 noting that this would be the last extension of the ordinance

Councilmember Monachella made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3347. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3347 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3347 with the following results: Ayes – Mastorakos, Wahl, Moore, Hurt, DeCampi, Monachella, McGuinness and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3347 approved, passed it and it became **ORDINANCE NO. 3151.**

Councilmember Monachella made a motion, seconded by Councilmember Hurt, to approve the Site Development Plan, Landscape Plan, Architectural Elevations, and Architect's Statement of Design for 18122 Chesterfield Airport Road, with the following amendments:

- 1. Preserve the existing tree on the northwest portion of the site, as recommended by the Planning Commission.
- 2. Limit access to this site from Chesterfield Airport Road to a right-in/right-out, with both acceleration and deceleration lanes, as approved by St. Louis County.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, to amend the original motion to restrict/limit retail by only allowing retail on the first floor of building #4. 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 amended motion, with a unanimous affirmative result, and the motion, as amended, was declared passed.

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, July 22, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember McGuinness, to approve the 2022 City Council Meeting Schedule as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Tuesday, August 3, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Budoor, to accept the art donation as offered by Mr. Robert Kilo and as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve the Logan Park Site Layout as recommended by the Parks, Recreation and Arts Committee and the Parks, Recreation and Arts Citizens Advisory Committee; and to approve a budget transfer from the Parks Fund, Fund Reserves in the amount of \$28,875 reflecting the increased costs associated with the longer entry access road in this park configuration. A roll call vote was taken with the following results: Ayes – Budoor, Hurt, Monachella, DeCampi, Wahl, Mastorakos, Moore and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Monday, July 26, at 5:00 p.m.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting, and the next meeting of this Committee is scheduled for Monday, July 26 at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel indicated that there were no action items from the City Administrator on the agenda for this meeting.

OTHER LEGISLATION

There was no "Other Legislation" scheduled for this meeting.

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business p.m.	s to discuss, Mayor Nation adjourned the meeting at 7:38
	Bob Aston Mayor Bob Nation
ATTEST:	

APPROVED BY CITY COUNCIL: 8/2/2021