

## RECORD OF PROCEEDING

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

## **NOVEMBER 15, 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 November 1, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the November 1, 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 City Hall will be closed on Thursday, November 25 and Friday, November 26, in observance of Thanksgiving.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, December 6, at 7 p.m.

Mayor Nation announced that Candidate Filing opens December 7, at 8 a.m.

# **COMMUNICATIONS AND PETITIONS**

There were no speakers.

### **APPOINTMENTS**

There were no appointments.

# COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

# Planning/Public Works Committee

Bill No. 3365

Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing "M3" Planned Industrial District and "PI" Planned Industrial District to a new "PI" Planned Industrial District for a tract of land totaling 1.005 acres located north of the intersection of Chesterfield Airport Road and Cepi Drive [P.Z. 05-2021 Chesterfield Airport Service (17909 & 17947 Chesterfield Airport Road)] (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 Moore, for the second reading of Bill No. 3365. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3365 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3365 with the following results: Ayes – McGuinness, Hurt, Monachella, DeCampi, Mastorakos, Moore, Wahl and Budoor. Nays – None. Whereupon Mayor Nation declared Bill No. 3365 approved, passed it and it became **ORDINANCE NO. 3168.** 

Bill No. 3366

Amends Title III, Schedule VII Parking Restrictions of the Chesterfield City Code of Ordinances by adding provisions thereto to restrict parking on Burkhardt Place (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3366. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3366 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3366 with the following results: Ayes – Monachella, Budoor, Mastorakos, Moore, Wahl, Hurt, DeCampi and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3366 approved, passed it and it became **ORDINANCE NO. 3169.** 

Bill No. 3367

Amends Title III, Schedule IV Through Highways, Roads or Streets of the Chesterfield City Code of Ordinances by adding Burkhardt Place to said Schedule IV (Second Reading) Planning & Public Works Committee recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3367. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3367 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3367 with the following results: Ayes – Wahl, Moore, Monachella, Mastorakos, Budoor, McGuinness, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3367 approved, passed it and it became **ORDINANCE NO. 3170.** 

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, November 18, at 5:30 p.m.

# Finance and Administration Committee

Councilmember Wahl, made a motion, seconded by Councilmember McGuinness, to approve the November 8, 2021 Finance and Administration Committee of the Whole meeting minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3368

Repeals ordinance 1802 in its entirety and adopts a new ordinance establishing the wards and ward boundaries of the City of Chesterfield (Second Reading) Finance and Administration Committee recommends approval

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3368. A voice vote was taken with an affirmative result (Councilmember Wahl voted "No") and the motion was declared passed. Bill No. 3368 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3368 with the following results: Ayes – McGuinness, Mastorakos, DeCampi, Monachella, Budoor, Hurt and Moore. Nays – Wahl. Whereupon Mayor Nation declared Bill No. 3368 approved, passed it and it became **ORDINANCE NO. 3171.** 

#### Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Moore, to approve the Central Park 8 Acre Concept Plan and direct staff to proceed with the improvements to Park Circle Drive, including lighting, sidewalks, Pickleball courts and parking as recommended by the Parks, Recreation and Arts Committee. Location of Pickleball courts and parking to be determined. A roll call vote was taken with the following results: Ayes – McGuinness, Moore, DeCampi, Mastorakos, Monachella, Budoor, Hurt and Wahl. Nays – None. Mayor Nation declared the motion passed.

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

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

# REPORT FROM THE CITY ADMINISTRATOR

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

### **OTHER LEGISLATION**

Bill No. 3370

Provides for the approval of a Boundary Adjustment Plat for a 1.005-acre tract of land located north of the intersection of Chesterfield Airport Road and Cepi Drive (17V520082, 17V520071) (First & Second Readings) Department of Planning recommends approval

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3370 was read for the first time.

Councilmember Moore made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3370. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3370 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3370 with the following results: Ayes – Budoor, McGuinness, Hurt, Moore, Monachella, Wahl, Mastorakos and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3370 approved, passed it and it became **ORDINANCE NO. 3172.** 

Bill No. 3371

Provides for the approval of a Boundary Adjustment Plat for a tract of land totaling 10.3 acres zoned "PC" Planned Commercial District located along the east side of Outlet Boulevard, north of its intersection with Olive Street Road (First & Second Readings)

Department of Planning recommends approval

Councilmember Wahl made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3371 was read for the first time.

Councilmember Budoor made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3371. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3371 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3371 with the following results: Ayes – McGuinness, Mastorakos, Moore, DeCampi, Monachella, Wahl, Budoor and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3371 approved, passed it and it became **ORDINANCE NO. 3173.** 

Bill No. 3372

Provides for the approval of a Record Plat and Escrow Agreements for Wildhorse Village, a 78.4 acre tract of land zoned PC&R Planned Commercial and Residence District located south of Wild Horse Creek Road, west of Chesterfield Parkway, and north and east of Burkhardt Place (First & Second Readings) Department of Planning recommends approval

Councilmember Monachella made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3372 was read for the first time.

Councilmember Budoor made a motion, seconded by Councilmember Moore, for the second reading of Bill No.3372. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3372 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3372 with the following results: Ayes – Hurt, McGuinness, Moore, Monachella, Budoor, Mastorakos, DeCampi and Wahl. Nays – None. Whereupon Mayor Nation declared Bill No. 3372 approved, passed it and it became **ORDINANCE NO. 3174.** 

Bill No. 3373

Partially vacates 6 storm water and drainage easements as recorded in Plat Book 166, Page 84, Deed Book 8484, Page 860 and Plat Book 354, Page 865 of the St. Louis County Records, located in tracts of land located in U.S. Surveys 123, 415 and 2031 Township 45 North, Range 4 east of the 15th Principle Meridian, City of Chesterfield, St. Louis County, Missouri (First & Second Readings) Department of Planning recommends approval

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first and second readings of Bill No. 3373. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3373 was read for the first and second time. A roll call vote was taken for the passage and approval of Bill No. 3373 with the following results: Ayes – Budoor, McGuinness, Hurt, Moore, Monachella,

Mastorakos, Wahl and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3373 approved, passed it and it became **ORDINANCE NO. 3175.** 

# **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 to discuss, Mayor Nation adjourned the meeting at 7:28 p.m.

Bob Nation

Mayor Bob Nation

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ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 12/4/2021