CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368

BOARD OF ALDERMEN
MEETING AGENDA
SEPTEMBER 18, 2013
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Mayor Fogarty
- Alderman Menichino
- Alderman West
- Alderman Kampelman
- Alderman Conroy
- Alderman Penn
- Alderman Nasi

CONSENT AGENDA
1. Board of Aldermen Minutes 09-04-13
2. Workshop Summary 09-04-13
3. Bills for Approval 09-18-13
4. Liquor License – Immaculate Conception Church – Temporary Permit by Drink – October 20, 2013
5. Master Sign Plan – Lindenwood University – 1 Academy Place

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code and regulations relating to zoning, land use and land subdivision regulations.

2. A Rezoning Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

3. An Uptown Zoning District New Community Plan Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

4. 2013 Ad Valorem Tax Levy

NEW BUSINESS

1. **Bill # 13-35**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.190 OF THE MUNCIPAL CODE BY DELETING SAID SECTION IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-2 GENERAL COMMERCIAL DISTRICT

2. **Bill # 13-36**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A NEW COMMUNITY PLAN FOR CERTAIN PROPERTY OWNED BY SIMMONS FIRST NATIONAL BANK AND COMMONLY KNOWN AS BARATHAVEN, LOT B; AND APPROVING THE REZONING OF SAID PROPERTY TO UZD/SD, UPTOWN ZONING DISTRICT/SPECIAL DISTRICT PURSUANT TO THE DARDENNE PRAIRIE SMART CODE

3. **Bill # 13-37**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013

4. **Bill # 13-38**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR AND RELATING TO A YIELD SIGN IN THE CITY OF DARDENNE PRAIRIE AND ESTABLISHING A PERMANENT YIELD AT THE INTERSECTION OF MCGREGOR CIRCLE AND MCGREGOR CIRCLE WITH TRAFFIC REGULATIONS AND FINES FOR VIOLATION TO BE CONTROLLED BY THE ST. CHARLES COUNTY SHERIFF'S DEPARTMENT

STAFF COMMUNICATIONS

1. City Administrator
2. City Attorney
3. City Engineer
4. Staff
5. Aldermen
6. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____

Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

Posted 9-16-13 @ 10:15 am by Kim Clark

BOARD OF ALDERMEN MINUTES **SEPTEMBER 18, 2013**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:00 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

Present at roll call were Mayor Fogarty, Aldermen Conroy, Kampelman, West, Menichino, Nasi and Penn. Also present were City Clerk/Treasurer Kim Clark, City Engineer Luke Kehoe, City Administrator Frank Schoneboom and City Attorney's David Hamilton and John Young.

A motion was made by Alderman Kampelman, Seconded by Alderman West to accept the Consent Agenda. Motion passed unanimously.

CONSENT AGENDA
1. Board of Aldermen Minutes 09-04-13
2. Workshop Summary 09-04-13
3. Bills for Approval 09-18-13
4. Liquor License – Immaculate Conception Church – Temporary Permit by Drink – October 20, 2013
5. Master Sign Plan – Lindenwood University – 1 Academy Place

OPEN FORUM – No one in attendance to speak.

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code and regulations relating to zoning, land use and land subdivision regulations.

City Engineer Luke Kehoe presented the amendments.

A motion was made by Alderman Conroy, Seconded by Alderman West to continue the Public Hearing until 10-16-13. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to open Public Hearing items 2 and 3. Motion passed unanimously.

2. A Rezoning Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

3. An Uptown Zoning District New Community Plan Request for BaratHaven, Lot B from Property Owner Simmons First National Bank and Applicant St. Charles Engineering and Surveying, Inc.

The following individuals were in attendance to speak:
Norman Nieder – 117 Riparian Court
John Collins – 2005 St. Madeleine Drive
Kara Harder – 52 Garrick Place Court (Joanne Boudreau spoke on behalf of Mrs. Harder)
Joe Lang – 3 Macleod Court
Mickey Luna – 85 St. Madeleine Court
Dieter Ungerbock – Technology Drive
Kern McMurtrie – 361 Trailhead Way
Larry Lynch – 21 Sophie Drive
Calvin Flemons – 2040 St. Madeleine Drive
Kathy Stroud – 213 Toussaint Landing Drive
Greg Stroud – 213 Toussaint Landing Drive
Dawn Thornton – 7203 Scotland Drive

Doug Santos – 114 Winterset Court
Brian DeGroff – 312 Trailhead Way
Tom Vonderheid – 80 St. Madeleine Court
Chris Gotway – 352 Trailhead Way
Therese Vierling – 313 Trailhead Way
Carrie Hermeling – 190 Caronldelet
Dave Glover – 121 Riparian Court

A letter was received from Planning & Zoning Commissioner Lorna Aubuchon and is made part of these minutes.

A motion was made by Alderman Nasi, Seconded by Alderman Conroy to continue Public Hearing items 2 and 3 to 10/02/13. Motion passed. Alderman Menichino opposed.

Alderman Menichino requested clarification on the requested continuance received earlier in the day.

A motion was made by Alderman West, Seconded by Alderman Menichino to open the Public Hearing. Motion passed unanimously.

4. 2013 Ad Valorem Tax Levy

City Clerk/Treasurer Kim Clark provided the tax rate of .1159.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

A motion was made by Alderman West, Seconded by Alderman Conroy to postpone Bill #13-35 until 10-16-13. Motion passed unanimously.

Bill # 13-35
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.190 OF THE MUNCIPAL CODE BY DELETING SAID SECTION IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 405.190 OF THE MUNCIPAL CODE; AND AMENDING REGULATIONS IN THE C-2 GENERAL COMMERCIAL DISTRICT

A motion was made by Alderman West, Seconded by Alderman Conroy to postpone Bill #13-36 until 10-02-13. Motion passed. Alderman Menichino and Kampelman opposed.

Bill # 13-36
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A NEW COMMUNITY PLAN FOR CERTAIN PROPERTY OWNED BY SIMMONS FIRST NATIONAL BANK AND COMMONLY KNOWN AS BARATHAVEN, LOT B; AND APPROVING THE REZONING OF SAID PROPERTY TO UZD/SD, UPTOWN ZONING DISTRICT/SPECIAL DISTRICT PURSUANT TO THE DARDENNE PRAIRIE SMART CODE

A motion was made by Alderman Conroy, Seconded by Alderman Penn to read Bill #13-37 for the first time by short title only. Motion passed unanimously.

Bill # 13-37
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF DARDENNE PRAIRIE, FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013

A motion was made by Alderman Menichino, Seconded by Alderman West to read BILL #13-37 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Nasi, Seconded by Alderman Penn to put BILL #13-37 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Conroy – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Penn - Aye
	Alderman Nasi – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-37 passed and designated it to be Ordinance #1696.

A motion was made by Alderman Menichino, Seconded by Alderman Penn to read Bill #13-38 for the first time by short title only. Motion passed unanimously.

Bill # 13-38
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR AND RELATING TO A YIELD SIGN IN THE CITY OF DARDENNE PRAIRIE AND ESTABLISHING A PERMANENT YIELD AT THE INTERSECTION OF MCGREGOR CIRCLE AND MCGREGOR CIRCLE WITH TRAFFIC REGULATIONS AND FINES FOR VIOLATION TO BE CONTROLLED BY THE ST. CHARLES COUNTY SHERIFF'S DEPARTMENT

A motion was made by Alderman West, Seconded by Alderman Nasi to read BILL #13-38 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Conroy to put BILL #13-38 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Conroy – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Penn - Aye
	Alderman Nasi – Aye	Alderman Kampelman – Aye

Mayor Fogarty declared BILL #13-38 passed and designated it to be Ordinance #1697.

STAFF COMMUNICATIONS
City Engineer Luke Kehoe mentioned the Hanley Road restriping bid opening will take place Thursday September, 19th.

A motion was made by Alderman Conroy, Seconded by Alderman Kampelman to adjourn the meeting at 8:57 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk

Patti Agnew

From:	Lorna Aubuchon [laubucho@yahoo.com]
Sent:	Tuesday, September 10, 2013 5:06 PM
To:	gowens1369@msn.com
Cc:	ascifc@aol.com; snefine@outlook.com; Edith.E.King@usps.com; custom.install1 @charter.net; courson.robert@gmail.com; Irish.25@charter.net; Pam Fogarty; mike.claspille@gmail.com; Dave Kampelman; Frank D. Schoneboom; Kim Clark
Subject:	Planning and Zoning Meeting September 11, 2013

Garth Owens, Chairman
Planning and Zoning Commission
City of Dardenne Prairie, MO 63368

Dear Garth,

Unless circumstances change, I will be unable to attend the September 11, 2013 Planning and Zoning Meeting and request I be excused.

However after reviewing material for proposed BaratHaven Apartments, New Community Plan, I would like to express my opposition to the requested zoning change. It is my view that property along Technology Drive, commonly referred to as "The Hi-Tech Corridor" remain as designated on the Zoning Map dated March 4, 2013. Therefore, I feel the C-2 Zoning should stand. While I recognize opinions do not constitute a vote, I felt it important to state my objection and request same be made part of the record.

I would also like to request that Public Hearing Item #1, be postponed for a later meeting. I feel any change to the Municipal Code is extremely important to the City. So important, in fact, I feel a special meeting would be appropriate. This would give the Commission the time needed to weigh all aspects of any change. As we all know, there is limited land left to develop in Dardenne Prairie. So it is critical that any change be well thought-out and well planned. Not only to meet current interest, but for the distant future of the City.

Thank you,

Lorna L Aubuchon
1109 St. Theresa Ln
Dardenne Prairie, MO 63368