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

BOARD OF ALDERMEN
MEETING AGENDA
MARCH 18, 2015
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
- Mayor Fogarty
- Alderman Menichino
- Alderman West
- Alderman Kampelman
- Alderman Santos
- Alderman Zucker
- Alderman Koch

PROCLAMATION – Michael D. McAteer

CONSENT AGENDA
1. Board of Aldermen Minutes 03-04-15
2. Workshop Summary 03-04-15
3. Bills for Approval 03-18-15

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **Bill #15-15**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF AN UNIMPROVED PORTION OF RIGHT-OF-WAY OF DEVON DRIVE IN THE CITY

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

2. A Conditional Use Permit Application for the approximate 15.4 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as "Commercial Area – 1" of the City-Approved Cora Marie's Marketplace, P.U.D. Area Plan from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

3. Adoption of revised zoning map.

NEW BUSINESS (Continued)

2. **Bill #15-16**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL PLAN FOR CORA MARIE'S MARKETPLACE P.U.D. (PHASE ONE) IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

3. **Bill #15-17**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT IN RESPONSE TO AN APPLICATION FROM CORA BOPP FAMILY LIMITED PARTNERSHIP C/O GARY H. FEDER

4. **Bill #15-18**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.100 OF THE MUNICIPAL CODE BY DELETING SUBSECTION B THERETO IN ITS ENTIRETY; ENACTING IN LIEU THEREOF A NEW SUBSECTION B TO SECTION 405.100; AND ADOPTING A REVISED ZONING MAP FOR THE CITY

5. **Bill #15-19**
   AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CENTER OF ST. CHARLES COUNTY FOR ECONOMIC DEVELOPMENT SERVICES

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. Staff
4. Aldermen
5. 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 3-16-15 @ 2:15 pm by Kim Clark

BOARD OF ALDERMEN MINUTES **MARCH 18, 2015**

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:09 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 Zucker, Kampelman, Menichino, Santos, West and Koch. Also present were City Clerk Kim Clark, City Engineer Luke Kehoe and City Attorney John Young.

Mayor Fogarty presented a proclamation to Michael D. McAteer.

A motion was made by Alderman Menichino, Seconded by Alderman Kampelman to remove item #3 – Bills for Approval from the consent agenda. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to approve the consent agenda. Motion passed unanimously.

CONSENT AGENDA

1. Board of Aldermen Minutes 03-04-15
2. Workshop Summary 03-04-15

ITEMS REMOVED FROM CONSENT AGENDA

3. Bills for Approval 03-18-15

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to add Family Support Payment Center in the amount of $225.69 to the Bills for Approval list. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman West to approve the Bills for Approval list as amended. Motion passed unanimously.

OPEN FORUM – The following individuals were in attendance to speak on Bill #15-15:

Mary Schultz – 640 Cepi Drive, Suite A, Chesterfield MO 63005
James Mutz – 421 Parkshire Place Drive
Jeff Amelong – 1191 St. Theresa Lane
Scott Waddington – 631 Knollshire Way
Mike Schmerold – 509 Garrick Place
Kenny Parker – 103 Derbyshire Lane
Elliott Stipes – 123 Derbyshire Lane
Gary Feder – 190 Carondelet Plaza, Clayton, MO 63105

NEW BUSINESS

A motion was made by Alderman Kampelman, Seconded by Alderman Zucker to read Bill #15-15 for the first time by short title only. Motion passed unanimously.

Bill #15-15
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE VACATION OF AN UNIMPROVED PORTION OF RIGHT-OF-WAY OF DEVON DRIVE IN THE CITY

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #15-15 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Zucker, Seconded by Alderman West to put Bill #15-15 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Santos - Aye
	Alderman Kampelman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-15 passed and designated it to be Ordinance #1757.

PUBLIC HEARINGS

1. Amendments to the Dardenne Prairie Municipal Code pertaining to zoning and land use regulations.

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to postpone the public hearing to 04-01-15 meeting. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Koch to open the public hearing. Motion passed unanimously.

2. A Conditional Use Permit Application for the approximate 15.4 acres of land at the northwest corner of the intersection of Bryan Road and Feise Road known as "Commercial Area – 1" of the City-Approved Cora Marie's Marketplace, P.U.D. Area Plan from Applicant Gary H. Feder, Husch Blackwell LLP, Attorney for Property Owner/Applicant Cora Bopp Family Limited Partnership.

Gary Feder of Husch Blackwell was in attendance to present the request.

The following individuals spoke on the request:
James Mutz – 421 Parkshire Place Drive
Kevin Klingerman – 1102 Whispering Pines Drive

A motion was made by Alderman Zucker, Seconded by Alderman Kampelman to continue the public hearing to 04-01-15. Motion passed unanimously.

A motion was made by Alderman West, Seconded by Alderman Koch to open the public hearing. Motion passed unanimously.

3. Adoption of revised zoning map.

A motion was made by Alderman Koch, Seconded by Alderman Santos to close the public hearing. Motion passed unanimously.

NEW BUSINESS (Continued)

A motion was made by Alderman Menichino, Seconded by Alderman Zucker to read Bill #15-16 for the first time by short title only. Motion passed unanimously.

Bill #15-16
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF THE FINAL PLAN FOR CORA MARIE'S MARKETPLACE P.U.D. (PHASE ONE) IN THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Alderman Menichino, Seconded by Alderman West to read Bill #15-16 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put Bill #15-16 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Santos - Aye
	Alderman Kampelman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-16 passed and designated it to be Ordinance #1758.

A motion was made by Alderman Zucker, Seconded by Alderman Koch to postpone Bill #15-17 until 04-01-15. Motion passed unanimously.

Bill #15-17
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT FOR PROPERTY ZONED C-2, P.U.D., GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT IN RESPONSE TO AN APPLICATION FROM CORA BOPP FAMILY LIMITED PARTNERSHIP C/O GARY H. FEDER

A motion was made by Alderman West, Seconded by Alderman Kampelman to read Bill #15-18 for the first time by short title only. Motion passed unanimously.

Bill #15-18
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AMENDING SECTION 405.100 OF THE MUNICIPAL CODE BY DELETING SUBSECTION B THERETO IN ITS ENTIRETY; ENACTING IN LIEU THEREOF A NEW SUBSECTION B TO SECTION 405.100; AND ADOPTING A REVISED ZONING MAP FOR THE CITY

A motion was made by Alderman Menichino, Seconded by Alderman Koch to read Bill #15-18 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman Koch to put Bill #15-18 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Santos - Aye
	Alderman Kampelman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-18 passed and designated it to be Ordinance #1759.

A motion was made by Alderman West, Seconded by Alderman Menichino to read Bill #15-19 for the first time by short title only. Motion passed unanimously.

Bill #15-19
AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CENTER OF ST. CHARLES COUNTY FOR ECONOMIC DEVELOPMENT SERVICES

A motion was made by Alderman Zucker, Seconded by Alderman Koch to read Bill #15-19 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Menichino, Seconded by Alderman West to put Bill #15-19 to final vote. Motion passed unanimously.

Roll call was as follows:	Alderman Koch – Aye	Alderman Menichino - Aye
	Alderman West – Aye	Alderman Santos - Aye
	Alderman Kampelman – Aye	Alderman Zucker – Aye

Mayor Fogarty declared Bill #15-19 passed and designated it to be Ordinance #1760.

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

Respectfully submitted,
Kim Clark
Kim Clark, City Clerk