

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
January 8, 2018
7:00 p.m.
EXECUTIVE BUILDING/COUNCIL CHAMBERS
100 N. THIRD STREET, ST. CHARLES, MO 63301
"Tentative"
AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ELECTION OF COUNCIL CHAIR

ELECTION OF COUNCIL VICE CHAIR

PUBLIC PRESENTATIONS

CONDITIONAL USE PERMITS - TABLED BILLS

Tabled Bill No. 4540

Conditional Use Permit CUP17-11/Trash Transfer Station to Metro Fill Development,
LLC/South River Road

Documents:

[TABLED BILL NO. 4540.PDF](#)
[SUMMARY - TABLED BILL NO. 4540.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes - 12-18-17](#)

Documents:

[MINUTES - 12-18-17 REGULAR MTG.PDF](#)

Receipt of Committee Reports

[Development and Building Research Committee](#)

Documents:

[COMMITTEE REPORT - DBRC.PDF](#)

Approval of Purchases

[Community Development](#)

Gutermuth Road/Wood Glen Sanitary Sewer NID/construct sewer laterals and

abandon existing septic sewage systems/Wehmeyer Farms, Inc./\$249,320.25

Documents:

[MISC-GUTERMUTH WOOD GLEN NID.PDF](#)
[SUMMARY-GUTERMUTH - WOODGLEN NID.PDF](#)

Approval of Nominations/Appointments

Duckett Creek Sanitary District Board of Trustees

Gerald R. Hurlbert - term expires 12-31-22/reappointment

Documents:

[APPT. - DUCKETT CREEK SANITARY DISTRICT BOARD OF TRUSTEES.PDF](#)

Educational Assistance Board

Scott Shipman, St. Charles County Assessor - term expires 9-15-20/reappointment

Ellie Marr, Community Development Department - term expires 9-15-20/reappointment

Documents:

[APPT. - EDUCATIONAL ASSISTANCE BOARD.PDF](#)

Metropolitan Parks and Recreation District Board

McGraw Milhaven - term expires 1-1-21/reappointment

Documents:

[APPT. - METROPOLITAN PARKS AND RECREATION DISTRICT BOARD.PDF](#)

Miscellaneous

Highway

Requested Easement Acceptance - Mill Creek Subdivision

Documents:

[MISC. - REQUESTED EASEMENT ACCEPTANCE - MILL CREEK SUBDIVISION.PDF](#)
[SUMMARY - REQUESTED EASEMENT ACCEPTANCE - MILL CREEK SUBDIVISION.PDF](#)

Highway

David Hoekel Parkway#1B-South Point Prairie Road Project - contract for engineering and design services/Horner & Shifrin, Inc./\$319,614.00

Documents:

[MISC-DAVID HOEKEL PKWY 1B-DESIGN SERVICES-HORNER SHIFRIN.PDF](#)
[SUMMARY - DAVID HOEKEL PKWY 1B.PDF](#)

Highway

US 61 Outer Road Location Study Project - engineering design services/EFK Moen, LLC/\$159,365.30

Documents:

[MISC-US 61 OUTER ROAD-DESIGN SERVICES-EFK MOEN.PDF](#)
[SUMMARY-US 61 OUTER ROAD.PDF](#)

Highway

Seeburger Road Bridge Replacement Project - engineering design services /
TWM, Inc./\$89,294.00

Documents:

[MISC-SEEBURGER ROAD BRIDGE REPLACEMENT-DESIGN
SERVICES-TWM.PDF](#)
[SUMMARY-SEEBURGER ROAD BRIDGE.PDF](#)

Finance

Banking Services for St. Charles County Government - Commerce Bank

Documents:

[MISC-BANKING SERVICES.PDF](#)
[SUMMARY-BANKING SERVICES.PDF](#)

Community Development

Domestic Violence Board 2017 Annual Report

Documents:

[MISC. - DOMESTIC VIOLENCE BOARD 2017 ANNUAL REPORT.PDF](#)
[SUMMARY - DOMESTIC VIOLENCE BOARD 2017 ANNUAL
REPORT.PDF](#)

Community Development

COMMUNITY ASSISTANCE BOARD FUNDING RECOMMENDATIONS FOR
YEAR 2018

HOMELESS FUNDS FOR 2018

Bridgeway Behavioral Health - \$10,000
Connections to Success - \$10,000
Crider Center - \$11,750
Crisis Nursery - \$17,750
Habitat for Humanity - \$14,750
LINC - \$33,750
NECAC - \$10,000
Our Lady's Inn - \$19,000
Sts. Joachim & Ann Care Service - \$58,500
The Salvation Army - \$20,750
Turning Point Domestic Violence - \$10,000
Youth In Need - \$23,750.00
Total Homeless Funds = \$240,000

INDIGENT FUNDS FOR 2018

Crider Center - \$5,300
Crisis Nursery - \$3,100
Our Lady's Inn - \$3,500
Sts. Joachim & Ann Care Service - \$4,100
Tri-County Probation & Parole - \$6,000
Volunteers In Medicine - \$18,000

Total Indigent Funds = \$40,000

Project Care Funds for 2018 - Sts. Joachim & Ann Care Service - \$4,000

CDBG Funding for 2018 - Sts. Joachim & Ann Care Service - \$25,000

Documents:

[MISC. - COMMUNITY ASSISTANCE BOARD FUNDING
RECOMMENDATIONS FOR YEAR 2018.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4553

Granting an easement to Cuivre River Electric Cooperative across park land located between Kisker and Pitman Hill Roads

Documents:

[BILL NO. 4553.PDF](#)
[SUMMARY - BILL NO. 4553.PDF](#)

Bill No. 4554

Amend the Personnel Administration Plan Section 115.710/pay grade assignments for classifications exempt from the Merit System

Documents:

[BILL NO. 4554.PDF](#)
[SUMMARY - BILL NO. 4554.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4555

Application RZ17-14 - Amend zoning map from A/Agricultural to RR/Single-Family Residential - requested by Silberman Residential LLC - owner and Marc Boyer-Agent - Old Colony Road

Documents:

[BILL NO. 4555.PDF](#)
[SUMMARY - BILL NO. 4555.PDF](#)

Bill No. 4556

Establish new traffic regulations and penalties for violations

Documents:

[BILL NO. 4556.PDF](#)
[SUMMARY - BILL NO. 4556.PDF](#)

Bill No. 4557

Execution of cost apportionment agreement w/MoDot for an environmental study of Route N connecting to the existing Route 364 - Environmental Impact Statement - Job No. J6S3342

Documents:

[BILL NO. 4557.PDF](#)
[SUMMARY - BILL NO. 4557.PDF](#)

Bill No. 4558

Amending Section 250.500 relating to County Park Regulations

Documents:

[BILL NO. 4558.PDF](#)
[SUMMARY - BILL NO. 4558.PDF](#)

Bill No. 4559

An Ordinance to name the park land located between Kisker Road and Pitman Hill Road "Veterans Tribute Park" based on a recommendation made by the Kisker and Pitman Hill Roads Park Committee

Documents:

[BILL NO. 4559.PDF](#)

Bill No. 4560

Amend Chapter 121 Ordinances of St. Charles County, relating to the St. Charles County Housing Assistance Program

Documents:

[BILL NO. 4560.PDF](#)
[SUMMARY - BILL NO. 4560.PDF](#)

Bill No. 4561

Amending Section 410.290 of the UDO to establish setbacks for new structures in Historic Sites

Documents:

[BILL NO. 4561.PDF](#)

Bill No. 4562

Amending various sections of the UDO to allow for adjustments and changes in setbacks with C1, C2, I1 and I2 Zoning Districts

Documents:

[BILL NO. 4562.PDF](#)

Bill No. 4563

Adding a new Section 405.055 to allow Condemnation-Acquired Land Applicants to apply to the Planning and Zoning Commission for setback adjustments when affected by right-of-ways

Documents:

[BILL NO. 4563.PDF](#)

Bill No. 4564

Amend Section 405.080 of the UDO to authorize certain buildings used as barns or for similar purposes as Permissive Uses in the A-Agricultural Zoning District and to reduce the categories of size limits for accessory structures in the A-Agricultural

Zoning Districts

Documents:

[BILL NO. 4564.PDF](#)

Bill No. 4565

Amend Section 405.090.E of the UDO to reduce the categories of size limits for accessory structures in the Single-Family Residential Zoning Districts

Documents:

[BILL NO. 4565.PDF](#)

Bill No. 4566

Amend various sections of the UDO to exempt from engineering and inspection requirements private streets that are less than 1/4 mile in length and consist solely of rock pavement, provided they do not cross any watercourse channel

Documents:

[BILL NO. 4566.PDF](#)

Bill No. 4567

Amend various sections of the UDO to allow Current Market Value used in the 50% Capital Improvement Rule on flood plain development areas to be determined by a State-Licensed Real Estate Appraiser

Documents:

[BILL NO. 4567.PDF](#)

Bill No. 4568

Amend various sections of the UDO regarding Performance Guarantees

Documents:

[BILL NO. 4568.PDF](#)

TABLED BILLS

Tabled Bill No. 4534

Application RZ17-12/rezone land from R1A to CO/Philip C. & Karen M. Burkemper/6714 Hickory Tree Lane (Tabled 11-13-17)

Documents:

[TABLED BILL NO. 4534.PDF](#)
[SUMMARY - TABLED BILL NO. 4534.PDF](#)

Tabled Bill No. 4541

Application RZ17-13/rezone land from A to R1E/2524 Sommers Rd., 2527 Forst Dr. and 2501 Forst Dr./Dennis L. & Bettina K. Markwardt Revocable Living Trusts and Gregg and Kristin Schinzing, property owners (Tabled 12-18-17)

Documents:

[TABLED BILL NO. 4541.PDF](#)
[SUMMARY - TABLED BILL NO. 4541.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS