

ST. CHARLES COUNTY COUNCIL  
WORK SESSION AND REGULAR MEETING  
**January 29, 2018**  
**6:00 p.m. WORK SESSION**  
**7:00 p.m. REGULAR MEETING**  
EXECUTIVE BUILDING/COUNCIL CHAMBERS  
100 N. THIRD STREET, ST. CHARLES, MO 63301  
*"Tentative"*  
**AGENDA**

WORK SESSION

**1. Discussion on bills from the Development and Building Research Committee**

**2. Other Miscellaneous Topics**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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 (Tabled 12-18-17)

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

Minutes from the January 8, 2018 County Council Meeting

Documents:

[DRAFT-JANUARY 8, 2018 REGULAR MTG MINUTES.PDF](#)

**Approval of Purchases**

Parks and Recreation

Underground Electric at the park between Kisker Road and Pitman Hill Road/Cuivre River Electric/\$233,793.25

Documents:

[BID - UNDERGROUND ELECTRIC - CUIVRE RIVER ELECTRIC.PDF](#)  
[SUMMARY - UNDERGROUND ELECTRIC-CUIVRE RIVER](#)  
[ELECTRIC.PDF](#)

## **Approval of Nominations/Appointments**

### Board of Equalization

John P. "Jack" Strick - term expires 1-30-19/reappointment  
Noretta Steinhoff - term expires 1-30-21/replacing John Matlick

Documents:

[APPT-BOARD OF EQUALIZATION.PDF](#)

### Shared Leave Bank Committee

Debbie Salvo - term expiring 2-8-21/reappointment

Documents:

[APPT-SHARED LEAVE BANK.PDF](#)

### Law Enforcement Restitution Fund Board

David Gipson - one-year term effective 2-1-18 that expires on 1-31-19  
Bryan Ludwig - two-year term effective 2-1-18 that expires on 1-31-20  
Dennis Chassaniol, II - two-year term effective 2-1-18 that expires on 1-31-20  
James Brisco - three-year term effective 2-1-18 that expires on 1-31-21  
Michael Townsend - three-year term effective 2-1-18 that expires on 1-31-21

Documents:

[APPT-LAW ENFORCEMENT RESTITUTION FUND BOARD.PDF](#)

### Industrial Development Authority

Curtis Cain - term expires 12-15-23/replacing David Demien

Documents:

[APPT-INDUSTRIAL DEVELOPMENT AUTHORITY.PDF](#)

### Developmental Disabilities Resource Board

Joseph Barton - term expires 1-31-19/replacing Margaret Kelpo  
Melissa Fallert - term expires 1-31-21/reappointment  
Michael Mahoney - term expires 1-31-21/reappointment  
Connie Tan - term expires 1-31-21/replacing Bart Haberstroh

Documents:

[APPT-DEVELOPMENTAL DISABILITIES RESOURCE BOARD.PDF](#)

## **Miscellaneous**

### Information Systems

Active Directory Cleanup Project/Oakwood Systems Group, Inc./\$70,250.00

Documents:

[MISC-IS-ACTIVE DIRECTORY CLEANUP-OAKWOOD SYSTEMS.PDF](#)  
[SUMMARY-IS-DIRECTORY CLEANUP.PDF](#)

### Registrar

Record destruction request from the County Assessor and Police Dept./Bureau of Field Operations

Documents:

[MISC-RECORD DESTRUCTION-ASSESSOR.PDF](#)  
[MISC. - RECORD DESTRUCTION-POLICE.PDF](#)

Highway - Airport

Acceptance of MO Dept. of Natural Resources Financial Assistance Agreement

Documents:

[MISC. - HIGHWAY-AIRPORT - ACCEPTANCE OF MO DNR FINANCIAL ASSISTANCE AGR.PDF](#)  
[SUMMARY - AIRPORT MO DNR FINANCIAL ASSISTANCE AGR.PDF](#)

## BILLS FOR FINAL PASSAGE

### **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](#)  
[SUBSTITUTE 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](#)  
[SUBST. BILL NO. 4562.PDF](#)

**Bill No. 4563**

Add 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](#)  
[SUBST. 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](#)  
[SUBSTITUTE 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](#)  
[SUBSTITUTE BILL NO. 4567.PDF](#)

**Bill No. 4568**

Amend various sections of the UDO regarding Performance Guarantees

Documents:

[BILL NO. 4568.PDF](#)  
[SUBSTITUTE BILL NO. 4568.PDF](#)

**BILLS FOR INTRODUCTION****Bill No. 4569**

Authorizing execution of an agreement relating to St. Charles County's "Urban County CDBG Program" for Years 2017-2019 Namely: "Subrecipient Agreement between St. Charles County and the City of St. Peters for Conducting City CDBG Programs with 2017 Federal Funding

Documents:

[BILL NO. 4569.PDF](#)  
[SUMMARY - BILL NO. 4569.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](#)

**ANNOUNCEMENTS/MISCELLANEOUS**