

ST. CHARLES COUNTY COUNCIL
REGULAR MEETING
June 11, 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

CONDITIONAL USE PERMITS - BILLS FOR INTRODUCTION AND PUBLIC COMMENT

Bill No. 4607

CUP18-05 for Automobile Sales to Mutual Assurance Company Partnership, LLP, property owner (s) and Penuel Raj Clement, Applicant/3707 Veterans Memorial Parkway

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4607.PDF](#)
[SUMMARY - BILL NO. 4607.PDF](#)

Bill No. 4608

CUP18-06(A)for Automobile, Boat, Truck, Trailer and RV Storage/Keeven/3695 and 3703 Highway D

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4608.PDF](#)
[SUMMARY - BILL NO. 4608.PDF](#)

Bill No. 4609

CUP18-06(B) for a Single Family Residence/Keeven/3695 and 3703 Highway D

[PLANNING AND ZONING COMMISSION MEETING VIDEO](#)

Documents:

[BILL NO. 4609.PDF](#)
[SUMMARY - BILL NO. 4609.PDF](#)

CONDITIONAL USE PERMITS - TABLED BILLS

Tabled Bill No. 4596

Conditional Use Permit CUP 18-02/automobile sales/James O'Donnell - Owner and Pat Ingold, Jr. - Lessee/3111 North Service Road East (Tabled 5-29-18)

Documents:

[TABLED BILL NO. 4596.PDF](#)
[SUMMARY - BILL NO. 4596.PDF](#)

Tabled Bill No. 4598

Conditional Use Permit CUP 18-03(B)/restaurant/Chandler Hill Holdings, LLC/596 Defiance Road (Tabled 5-29-18)

Documents:

[TABLED BILL NO. 4598.PDF](#)
[SUMMARY - BILL NO. 4598.PDF](#)

Tabled Bill No. 4599

Conditional Use Permit CUP 18-03(C)/for buildings, structures or open spaces for conducting weddings and/or wedding receptions or other private parties/Chandler Hill Holdings, LLC/596 Defiance Road (Tabled 5-29-18)

Documents:

[TABLED BILL NO. 4599.PDF](#)
[SUMMARY - BILL NO. 4599.PDF](#)

PUBLIC COMMENTS

ORAL REPORT FROM COUNTY EXECUTIVE

CONSENT AGENDA

Approval of Journal of the previous meeting

[Minutes 5-29-18](#)

Documents:

[DRAFT-MAY 29, 2018 REGULAR MTG MINUTES.PDF](#)

Approval of Purchases

Approval of Nominations/Appointments

[Road Board](#)

Caleb Hunter - term expires 3-1-22 (replace Gina Hakenewerth)

Documents:

[APPT-ROAD BOARD.PDF](#)

[Commission on Environmental Quality](#)

Rhonda Ferrett - term expires 5-31-21/reappointment

Richard (Rick) Higgins - term expires 5-31-21/reappointment

Linda Wibbenmeyer - term expires 5-31-21/reappointment

Documents:

[APPT-ENVIRONMENTAL QUALITY COMMISSION.PDF](#)

Miscellaneous

[Emergency Communications](#)

Receipt of surplus property from the City of St. Charles/ software needed for testing on potential mobile computer replacement product requested by City of St. Charles Fire Department

Documents:

[MISC-RECEIPT OF SURPLUS PROPERTY-EMERGENCY COMMUNICATIONS.PDF](#)

Roads and Traffic

Change Order #2 in the amount of \$75,000 to the agreement with Lochmueller Group, Inc for on call services for the years of 2018 and 2019/RE: 16-076 Travel Demand Modeling Services

Documents:

[MISC-CO2 LOCHMUELLER GROUP-ROADS AND TRAFFIC.PDF](#)
[SUMMARY-CHANGE ORDER-ROADS AND TRAFFIC.PDF](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS FOR FINAL PASSAGE

Bill No. 4603

Amending Section 205.085 increasing the allowable number of chickens to be kept on residentially zoned property

Documents:

[BILL NO. 4603.PDF](#)

Bill No. 4604

Intergovernmental Agreement with the MO Department of Economic Development Division of Workforce Development and the St. Charles County Department of Workforce & Business Development related to the Workforce Innovation and Opportunity Act PY'18 Annual Agreement

Documents:

[BILL NO. 4604.PDF](#)
[SUMMARY - BILL NO. 4604.PDF](#)

Bill No. 4605

Agreement with the City of Wentzville relating to use of County Emergency Operations Center for Dispatch & 9-1-1 Services during the City's modification to its facility at the Wentzville Police Dept.

Documents:

[BILL NO. 4605.PDF](#)
[SUMMARY - BILL NO. 4605.PDF](#)

Bill No. 4606

Memorandum of Understanding with the Federal Bureau of Investigation for multi jurisdictional response to improvised explosive devices

Documents:

[BILL NO. 4606.PDF](#)
[SUMMARY - BILL NO. 4606.PDF](#)

BILLS FOR INTRODUCTION

Bill No. 4610

RZ18-06 - Rezone land from R1B to R3A/Hillmann Bryan Road, LLC, property owner (s) and Walls Street Realty, Inc., d/b/a Ancob Construction, applicant/1112 Bryan Road

Documents:

[BILL NO. 4610.PDF](#)
[SUMMARY - BILL NO. 4610.PDF](#)

Bill No. 4611

PRE-18-03 approving the Preliminary Plat for Shadow Pines/1112 Bryan Road

Documents:

[BILL NO. 4611.PDF](#)
[SUMMARY - BILL NO. 4611.PDF](#)

Bill No. 4612

Amending various sections of the Unified Development Ordinance to add a new category of land use for a Brewhouse as a Conditional Use in the Agricultural Zoning District and Permissive Use in Commercial and Industrial Zoning Districts

Documents:

[BILL NO. 4612.PDF](#)

Bill No. 4613

Approving an agreement with the City of O'Fallon to convey right-of-way of Deer Creek Drive/Elaine Drive

Documents:

[BILL NO. 4613.PDF](#)
[SUMMARY - BILL NO. 4613.PDF](#)

Bill No. 4614

Execute a Memorandum of Understanding in conjunction with the Core Public Health Functions Contract for Fiscal Year 2018 with the MODHSS

Documents:

[BILL NO. 4614.PDF](#)
[SUMMARY - BILL NO. 4614.PDF](#)

Bill No. 4615

Amending the 2018 Budget adopted as Ord. No. 17-113 by establishing funding and appropriation for dental insurance claims in the Self-Insurance Fund Budget

Documents:

[BILL NO. 4615.PDF](#)
[SUMMARY - BILL NO. 4615.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 NUMBER 4534.PDF](#)
[SUMMARY - TABLED BILL NO. 4534.PDF](#)

Tabled Bill No. 4583

Application PUD 18-01/rezone land from A/FF to R1A/FF/PUD/18 Research Park Circle/NT Home Builders/MO Bluffs (Tabled 4-30-18 and Retabled 5-21-18)

Documents:

[TABLED BILL NO. 4583.PDF](#)
[SUMMARY - TABLED BILL NO. 4583.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS