

**St. Charles County Council Journal
Closed Meeting – May 10, 2021**

The St. Charles County Council met on Monday, May 10, 2021 at 6:30 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Councilman Hollander made a motion to go into a closed meeting pursuant to RSMo 610.021 (2), seconded by Councilman Hammond. The following roll call vote was taken by the clerk to go into Closed Session:

Councilman Joe Cronin	yes
Councilman Joe Brazil	absent
Councilman Mike Elam	yes
Councilman Dave Hammond	yes
Councilman Terry Hollander	yes
Councilwoman Nancy Schneider	yes
Councilman John White	yes

[The minutes of this closed session are currently a closed record pursuant to Section 610.021 (2) RSMo. The original minutes are in the legal file for this matter in the Counselor's Office and will be added to the Council records after this becomes an open record.]

Councilman Cronin made a motion to go into open meeting, seconded by Councilman Hammond and approved by all present.

**St. Charles County Council Journal
Regular Meeting – May 10, 2021**

The St. Charles County Council met on Monday, May 10, 2021 at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Casey Peterson with Church on Main provided the invocation and Council Chairman Hammond led the Pledge of Allegiance.

Council Chair Elam requested roll call:

Council Member Cronin	present
Council Member Brazil	absent
Council Member Elam	present
Council Member Hammond	present
Council Member Hollander	present
Council Member Schneider	present
Council Member White	present

County Executive Staff present:

Steve Ehlmann, County Executive

Joann Leykam, Director of Administration
Jennifer George, Assistant Director of Administration
John Greifzu, Assistant Director of Administration

County Counselor’s Office:

Rory O’Sullivan, Acting County Counselor

Council Member Hammond made a motion to amend the agenda and bring up Resolution No. 21-02 and Bill No. 4964, seconded by Council Member Hollander and approved by all members present.

IN THE MATTER)
)
RESOLUTIONS)

Resolution No. 21-02 – Sponsored by Joe Cronin and Joe Brazil – A RESOLUTION OF ST. CHARLES COUNTY REGARDING MASK MANDATES, CONTACT TRACING AND QUARANTINE IN SCHOOLS

Council Chair Elam stated there is a lot to learn as it relates to this pandemic and as it relates to the County Health Director and the school districts. Elam introduced County Executive Steve Ehlmann to provide an explanation. Ehlmann pointed out over the last 8 months, his office has received hundreds of e-mails and phone calls asking for mask mandates, which Ehlmann pointed out the County has not put a mask mandate in place. Ehlmann introduced Director of Administration Joann Leykam to review the current rules. Leykam provided a slide presentation (available with the approved minutes in the County Registrar’s office) to show authority when it comes to mandating masks in schools. Leykam explained the State Dept. of Elementary and Secondary Education (DESE) put information on their website showing, “Is a school mask mandate required?” Leykam read the response, “No, school mask mandates are not required; the decision to require masks is made at the local level by school administrators and school board officials. However, schools must have a mask mandate for the updated guidance to apply to individuals identified as close contacts to a case at school.” Leykam continued with a statement that Mo Dept. of Health and Senior Services (DHSS) and DESE shared stating, “If the school has implemented a mask mandate, and appropriate masks were being worn correctly by both individuals during the time of exposure in the school setting, the individual who came in contact with the person with COVID-19 can continue to attend school.” All of this with the approval of the Governor and the various State education departments. Leykam shared various situations that showed graphic samples of how the rule works.

County Executive Ehlmann stated the school districts came to the County Executive and Health Director to come up with a plan to utilize the Governor’s school mask mandates to keep kids in school.

Councilman Cronin stated he and Councilman Brazil shared information regarding a recent event that happened in the Wentzville School District that upset many parents and Cronin pointed out the St. Charles County Council has no authority over the schools districts as that is a separate taxing entity and the powers are within the individual elected school board members. It is the responsibility of the County Health Director who works for the County Executive to make the decisions regarding quarantine orders, not the County Council, Cronin said.

Council Member Hollander recapped Fort Zumwalt School District Superintendent, Dr. Bernie DuBray who stated the COVID cases in the school districts were at the height of the pandemic, only 2% which is extremely low.

There being no further discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes, and Council Member White – yes. Resolution No. 21-02 was approved by a vote of 6-0.

IN THE MATTER OF)
BILLS FOR)
INTRODUCTION)

Bill No. 4964 – Sponsored by Joe Cronin and Joe Brazil – AN ORDINANCE ENACTING A NEW SECTION 210.025 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI RELATING TO PROHIBITING MASK MANDATES

Council Member Cronin pointed out when the height of the pandemic was in force, County Administration mandated County employees to wear masks at work. Cronin continued saying the cases are fewer now and with warm weather coming, it is difficult for County employees who work outside with heavy equipment, dump trucks, etc. to have to wear masks and this is the reason for this ordinance. Cronin stated this bill would stop the mask mandate for County employees in County government run buildings. Cronin pointed out this bill deals with only St. Charles County employees, not other taxing entities.

Council Member White stated that he would like to table this bill until Councilman Brazil is able to attend. Council Chair Elam stated he had spoken with Councilman Brazil and he does not want this bill tabled. That being said, Council Member White withdrew his motion.

Director of Administration Joann Leykam clarified the operations of the Courts is under the jurisdiction of the MO Supreme Court Chief Justice, so if the Courts close for positive cases within a particular office or courtroom, the County Administration has no authority to override their decision.

Council Member Hammond announced the next County Council meeting will be held on Monday, May 24, 2021 due to the last Monday, May 31st is Memorial Day and offices are closed and the next day is June.

Leykam clarified there are no mask mandates in County Buildings for the public.

IN THE MATTER OF CONDITIONAL)
USE PERMITS – BILLS FOR INTRODUCTION)
AND PUBLIC COMMENTS)

Bill No. 4953 – Sponsored by Joe Brazil – AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP21-05(A) FOR SELF STORAGE AND MINI WAREHOUSES TO HIGHWAY N PROPERTIES, LLC, PROPERTY OWNER, AND STL STORAGE, LLC, APPLICANT

Council Staff swore in St. Charles County Community Development/Planning and Zoning Division Director Robert Myers who provided an overview of the conditional use permit. Myers explained the applicant proposes to construct and operate a five-acre self-storage facility (mini warehouses) with a component of boat, recreational vehicle, and trailer storage on the western half of his parcel. The view from Highway N would include the north ends of storage buildings and an architecturally finished office building. The proposed landscape plan includes landscaping along Highway N and a "Type 2" landscape buffer of alternating deciduous and coniferous trees along the western and southern property lines to screen potential residential uses.

Myers continued saying Duckett Creek Sanitary District has recently made known plans to construct a new sanitary sewage treatment plant to the south on Dardenne Creek meaning that the Highway N corridor in this area will be more intensively developed. The applicant indicates that Lombardo Homes has parcels to the west and south under contract and has conceptual plans to develop multi-family residences. The applicant's concept plan anticipates a future street from Highway N crossing the northwest corner of the self-storage property and leading to adjoining development.

St. Charles County and MODOT have been working cooperatively to widen Highway N from two to four lanes with 150 ft. of right-of-way necessary in front of this property. The concept plan includes a setback for the proposed development sufficient to allow a future 150 ft. wide right-of-way plus the minimum front yard zoning setback.

Myers stated the Planning and Zoning Commission approved the application by a vote of 9-0 with various conditions.

Myers introduced Tim Kanke with STL Storage, LLC and Brad Goss, attorney representing the applicant. Council Staff swore in both speakers. Goss and Kanke provided a power point presentation (available with these minutes on file with the County Registrar) regarding the rezoning and the conditional use permit applications. Kanke reviewed STL Storage as it relates to its business, including operations, benefits to the community and feasibility. Goss reviewed the property along with the surrounding property as well as the future land use maps as it relates to the property. Goss then reviewed the proposed plan for the permit showing the mini warehouses at the western side of the site which will be next to the proposed subdivision by Lombardo Homes, called The Harvest. Goss pointed out there is more landscaping than what is required according to the County regulations. Goss continued by showing similar self-storage lots in other residential areas along with various plans of the permit, right-of-way donation to MODOT for Highway N expansion and diagrams of the proposed storage building. Goss presented their landscaping plan which is denser than what the current regulations are. Goss reviewed the various County requirements for a CUP with a response from the applicant. Goss concluded the CUP application is anticipating the needs for usage as the area continues to grow.

Arnie C. Dienoff, O'Fallon city resident was sworn in by Council staff. Dienoff testified that he is opposed to the conditional use permit and described a new subdivision consisting of upwards of 900 homes near this application. Dienoff testified that the Planning and Zoning Commission approved these applications, however staff recommended denial due to future growth along Highway N. Dienoff testified that additional conditions should be added to the permit before it goes for a final vote relating to no sales of vehicles, no derelict vehicles, no parts sitting outside, no auto repair or body work, no one living in the units or running a business out of a unit.

Council Member Cronin stated this was in District 2 and Councilman Brazil is currently absent and questioned if he would be able to ask questions regarding this bill. Rory O’Sullivan, County Counselor stated tonight is the Public Hearing portion of the bill for the record, however if Councilman Brazil has questions, he can get them answered, however those conversations would not be part of the record.

Goss stated when staff denied the permit, they were not aware of the Lombardo development nearby and also noted the Master Plan Land Use has not been updated since mid 2000. Council Chair Elam announced public comment and discussion on the matter was closed and the vote will be held in two weeks.

Bill No. 4954 – Sponsored by Joe Brazil – AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP21-05(B) FOR AUTOMOBILE, BOAT, TRUCK, AND RECREATIONAL VEHICLE STORAGE TO HIGHWAY N PROPERTIES, LLC, PROPERTY OWNER, AND STL STORAGE, LLC APPLICANT

Robert Myers, testified he would like the testimony he gave for Bill No. 4954 to be the same as it is very similar although, Bill No. 4954 pertains to the vehicle, boat, RV storage.

Brad Goss, Attorney representing the applicant also testified that his prior testimony on Bill No. 4953 can be used for this bill.

Arnie C. Dienoff, O’Fallon city resident stated he would like his same testimony as Bill No. 4953 with the addition of maintaining Highways N to Z as commercial.

Council Chair Elam announced public comment and discussion on the matter was closed and the vote will be held in two weeks.

Council Member Hammond made a motion to amend the agenda and bring up Public Comments, seconded by Council Member Cronin and unanimously approved by the members present.

IN THE MATTER OF)
)
PUBLIC COMMENTS)

Council Chair Elam opened Public Comments. Elam requested comments be limited to three minutes per speaker with three alternating pro and con positions on a topic.

Masks in Schools

Aimee Benninghofen, St. Charles County resident stated her kids are in the Wentzville School District and she is tired of the lies that continue as it relates to facts of kids wearing masks to prevent the spread of COVID. Benninghofen stated it should be the parents’ decision to have their children wear masks and not the government making them wear them.

Lindi Williford, St. Charles County resident stated parents are tired of mask mandates and quarantines. Williford pointed out the resolution passed earlier does nothing for parents. Williford concluded it should be the parent's decision on whether their children wear masks or not.

Robert Bazzell, resident of St. Charles County stated he is against wearing masks. Bazzell noted his concern related to proving if a person has been vaccinated or not to travel from state to state. Bazzell's concern is when his daughter received some of the children's vaccines due to peer pressure from the school district and pediatrician, his daughter had such a severe reaction that she will have difficulty all of her life due to the vaccine. Bazzell noted, if parents are worried about viruses, they should keep their children at home.

That being the three speakers allowed for Public Comment, it was announced there were 5 additional speakers on this subject who had filled out a speaker card. Council Member Hollander made a motion to hear 2 additional speakers, seconded by Dave Hammond and approved by Members Cronin, Elam, Hammond, Hollander and White. Council Member Schneider was in support of hearing all 5 remaining speakers.

Brenda Webb, St. Charles County resident thanked the Council and County Executive for not having mask mandates in St. Charles County. Webb also thanked the Council for passing Resolution No. 21-02.

Ashleigh Bouselli, Resident of St. Charles County requested the County Council and County Executive to use their influence toward other taxing entities within St. Charles County to open their doors and remove the mask orders so every taxpayer can utilize the buildings and all of the activities the Library District has available.

Property Taxes

Dan Hammer, resident of St. Charles County stated he has not had children in school for the past 15 years and questioned why he has to continue to pay school tax. Hammer explained he asked his State Representative, Mr. Christofanelli, R-105 and his aid suggested contacting his local government leaders as they can address that topic at a local level.

Council Member Cronin reviewed the various taxing districts, such as residential, commercial and agricultural and suggested to Mr. Hammer to review his tax assessment. Cronin noted there is nothing St. Charles County Council can do about school taxes.

4 Summit Station

Carrie Carter, resident of the Heritage Subdivision brought the situation of a condemned home at #4 Summit Station to everyone's attention. Carter explained the home has been sinking toward a ravine due to poor soil and has gathered the attention of people driving through the cul-de-sac or walking in the area to look at the situation. Carter pointed out the home is in disrepair and has no safety net around it and she is concerned it is a safety issue. Carter requested something be done to prevent an accident.

Miscellaneous

Arnie C. Dienoff, resident of O’Fallon city shared concerns regarding reports from lobbyists who have contracts with St. Charles County Government regarding Gas Tax, PMDP, Gambling, Education, Utilities and Tax Credits within the State Legislature. Dienoff also brought the attention of an injured cat over the past weekend and found no help from several agencies including O’Fallon and St. Charles County Police and St. Charles County Public Health/Humane Division as the department is short staffed on animal control officers.

**IN THE MATTER OF CONDITIONAL)
USE PERMITS – BILLS FOR INTRODUCTION)
AND PUBLIC COMMENTS)**

Bill No. 4955 – Sponsored by John White – AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP21-07 CONCERNING HOUSING UNITS IN THE R1E ZONING DISTRICT TO JOHN H. OSTMANN AND DOROTHY W. OSTMANN REVOCABLE LIVING TRUST, PROPERTY OWNER(S), AND STEVE GOWER FOR PINNACLE LAND DEVELOPMENT, LLC, APPLICANT

Robert Myers, Planning and Zoning Division Director for the Community Development Department provided the following overview for CUP21-07:

The applicant proposes to plat a residential subdivision with 188 single-family detached homes on 62.8 acres. Of the proposed 188 lots, the applicant is requesting a conditional use permit to include 71 narrower lots – 60 to 70 feet in width rather than the standard 70-foot minimum in the zoning district. The remaining lots would range from 70 feet to 82 feet wide. The proposed narrower lots would be concentrated along the eastern and southern areas of the subdivision. A minimum six-foot side yard setback is also requested rather than the standard seven-foot. All proposed lots throughout the subdivision would comply with the 7,000 square foot lot minimum in the R1E District. Myers pointed out the CUP criteria does apply to this permit application. Myers concluded saying the Planning and Zoning Commission members voted 9-0 for approval of the narrower lots and side yard setbacks and approved the Preliminary Plat.

Council Member Cronin shared history about a large fire in St. Louis City in the 1800’s and several homes were destroyed due to their close proximity and questioned how close should homes be next to each other as it relates to a house fire. Council Member Hammond responded extra fire preventive measures are put into place when setbacks are set at 5 ft. Cronin questioned if the fire districts have issues with reduced setbacks.

Myers introduced Drew Weber, attorney for the applicant. Weber was sworn in by staff. Weber shared a power point presentation (this presentation is available with these minutes at the County Registrar’s office) that showed the surrounding zoning on three sides of this property which shows the same residential zoning and a school on the fourth side. Weber testified that this CUP application is not a variance, but a permit application for a six ft. side yard setback and for a minimum lot width of 60 ft. Weber continued with the various lot sizes within the development as well as the dwelling sizes and average prizes. It was stated that there is a sincere concern regarding the connection of stub streets within the development. Weber testified that the County regulations state a development of a certain

size must have more than one entrance and must be placed in certain areas of the development. There are two stub connections within this property that the developer intends to utilize. Weber showed a map of several street connections within surrounding subdivisions. Weber also testified to the concern that people had relating to overcrowding the schools and showed statistics of past years and how the number of children enrolled in the schools is organized by the school district to avoid having too many children per teacher. Weber testified their firm represents Cottleville and they have reduced side-yard setbacks and Cottleville Fire Protection District has no issues with that. Weber concluded by sharing other developments with varying lot sizes as well as side and rear yard setbacks.

Council Member Cronin questioned if the applicant had been in contact with the Horseshoe Creek HOA and Council Member White requested the applicant work with the neighboring subdivision to help with the ease of traffic.

Weber indicated the developer is willing to work and help as much as lawfully possible with the Horseshoe Creek HOA.

Adam Basala and Ron Black, trustees of the Horseshoe Creek HOA was sworn in by staff. Basala and Black presented a power point presentation (available with these minutes in the County Registrar's office) showing and explaining parts of the 2030 Master Plan, Site Location, the UDO, concerns related to traffic flow, safety concerns and construction concerns. Basala and Black testified that Horseshoe Creek is a small subdivision and the main street, which is Horseshoe Creek Drive has been a stub street since the late '90's. The street is straight and flat and will become a safety concern when connected to this new development. Basala and Black requested additional street lighting and anything that would help reduce the speed of the drivers from the developer as they shared slides that showed Horseshoe Creek Drive becoming the main entrance to this large development. Basala testified there was never a sign at the end of the stub street saying there would be a connection to a future development.

Robert Myers testified that signs at a stub street stating that this roadway would connect to a future development did not become a regulation until 2003 and Horseshoe Creek Subdivision was developed in the 1990's.

Council Member Hollander commented on the lot sizes and also stated as the area's population will increase with this development and the one recently approved off of Dingledine that there should be serious consideration for a stop light at Towers and Dingledine Roads and stop signs within the Horseshoe Creek Subdivision.

Council Member Hammond pointed out O'Fallon has some areas where they have installed dips to control speeding and would support considering these in unincorporated St. Charles County.

Council Member White noted this would be a good area to test the dips within unincorporated St. Charles County.

Arnie C. Dienoff, O'Fallon city resident, testified that many phone calls and letters of opposition have been received on this development. Dienoff requested his comments from the past County Council and Planning and Zoning Commission meetings on this application be a part of this record (please note they are available within the past minutes of the County Council meetings as well as the Planning and

Zoning Commission meetings in the County Registrar’s office). Dienoff testified that the previously mentioned Sandfort Creek Subdivision is in the City of St. Charles and Cottleville Fire Protection District has issues with this development as it relates to side-yard setbacks. Dienoff testified concerns related to safety and requested the Council uphold the current lot sizes and setbacks.

Drew Weber introduced Skip Stone who represents Pinnacle Land Development who was sworn in by Staff. Stone testified there would be no multi-family homes within this development and noted they will work with the surrounding neighborhoods as it relates to safety and lighting.

Council Chair Elam announced public comment and discussion on the matter was closed and the vote will be held in two weeks.

IN THE MATTER OF)
ORAL REPORT)
FROM THE COUNTY EXECUTIVE)

County Executive Ehlmann stated he had no oral report.

IN THE MATTER OF)
)
CONSENT AGENDA)

Council Chair Elam asked if there were any items to be removed from the Consent Agenda. Hearing none, Councilman White motioned to approve the Consent Agenda, seconded by Councilman Hammond and Hollander and unanimously approved by the members present. The approved items are as follows:

Approval of Journal of the previous meetings – 4-26-2021

Approval of Bids

Parks and Recreation – Matson Hill Timber Barn and Site Improvements, Jackson Building Group
Inc./\$1,659,000.00

Nominations and Appointments

Miscellaneous

Recorder of Deeds – Ancestry Marriage License Digitization

Community Development – CUP21-03 Findings of Fact, Conclusions of Law, Stipulation Agr.

IN THE MATTER OF)
)
BILLS FOR FINAL PASSGE)

Bill No. 4948 – Sponsored by Mike Elam – AN ORDINANCE AMENDING THE 2021 BUDGET ADOPTED BY ORDINANCE 20-094 AS AMENDED FOR A POSITION WITHIN THE ST. CHARLES COUNTY FAMILY COURT, ELEVENTH JUDICIAL CIRCUIT

There being no discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council

Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes. Bill No. 4948 was approved by a vote of 6-0

Bill No. 4949 – Sponsored by Council as a Whole – AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WENTZVILLE FOR CONSTRUCTION OF NEW ROADWAY WENTZVILLE PARKWAY SOUTH

There being no discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes. Bill No. 4949 was approved by a vote of 6-0

Bill No. 4950 – Sponsored by Nancy Schneider and John White – AN ORDINANCE APPROVING EXECUTION OF COST APPORTIONMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE COMMISSION’S PUBLIC IMPROVEMENT FOR I-70 IN ST. CHARLES COUNTY, WHICH INCLUDES MOWING AND LITTER PICK UP ALONG I-70, FROM THE WARREN COUNTY LINE TO THE MISSOURI RIVER, JOB NO. WMSCF21Q

There being no discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – no, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes. Bill No. 4950 was approved by a vote of 5-1 with one member absent.

Bill No. 4951 – Sponsored by Mike Elam – AN ORDINANCE TO NAME OR RENAME SEVERAL PARKS WITHIN THE ST. CHARLES COUNTY PARKS AND RECREATION DEPARTMENT PURSUANT TO SECTION 100.170 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMo”)

Council Chair Elam invited Parks and Recreation Director, Ryan Graham to introduce the new logo for the newly renamed park going from Youth Activity Park to Kinetic Park. Graham displayed the new logo.

There being no further discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes. Bill No. 4951 was approved by a vote of 6-0

Bill No. 4952 – Sponsored by Mike Elam – AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION AS DESIGNEE OF THE COUNTY EXECUTIVE TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN ST. CHARLES COUNTY AND ST. CHARLES COMMUNITY COLLEGE FOR COLLEGE MEADOWS PARK

There being no discussion, Council Chair Elam requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – absent, Council Member Elam – yes, Council

Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – yes. Bill No. 4952 was approved by a vote of 6-0

IN THE MATTER OF)
)
BILLS FOR INTRODUCTION)

Bill No. 4956 – Sponsored by Joe Brazil – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, TO C2, GENERAL COMMERCIAL DISTRICT, AS PER APPLICATION RZ21-04

Bill No. 4957 – Sponsored by Joe Brazil – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, TO RR, SINGLE-FAMILY RESIDENTIAL DISTRICT, AS PER APPLICATION RZ21-05

Bill No. 4958 – Sponsored by Nancy Schneider – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, WITH FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICTS, TO RF, RIVERFRONT DISTRICT, WITH FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICTS, AS PER APPLICATION RZ21-06

Bill No. 4959 – Sponsored by Joe Cronin – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT, TO RR, SINGLE-FAMILY RESIDENTIAL DISTRICT, AS PER APPLICATION RZ21-07

Bill No. 4960 – Sponsored by Council as a Whole – AN ORDINANCE APPROVING EXECUTION OF A CONGESTION MITIGATION AND AIR QUALITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE COMMISSION’S PUBLIC IMPROVEMENT FOR AUTOMATED TRAFFIC SIGNAL PERFORMANCE – SIGNAL OPTIMIZATIONS ON MID RIVERS MALL DRIVE FROM I-70 NORTH OUTER ROAD TO S. ST. PETERS PARKWAY

Bill No. 4961 – Sponsored by Council as a Whole – AN ORDINANCE APPROVING EXECUTION OF A CONGESTION MITIGATION AND AIR QUALITY AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE COMMISSION’S PUBLIC IMPROVEMENT FOR AUTOMATED TRAFFIC SIGNAL PERFORMANCE MODULES – SIGNAL OPTIMIZATIONS ON BRYAN ROAD FROM WEST TERRA LAND TO ROUTE N AND ON WENTZVILLE PARKWAY FROM ROUTE A TO I-70/VETERANS MEMORIAL PARKWAY

Bill No. 4962 – Sponsored by Mike Elam – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A THIRD AMENDMENT TO THE INTERGOVERNMENTAL

AGREEMENT WITH THE CITY OF O’FALLON FOR COLLECTION AND DISBURSEMENT OF THE CITY’S WATER LINE SERVICE REPAIR FEES

Bill No. 4963 – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OR HIS DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MISSOURI DEPARTMENT OF HIGHER EDUCATION AND WORKFORCE DEVELOPMENT AND THE ST. CHARLES COUNTY DEPARTMENT OF WORKFORCE & BUSINESS DEVELOPMENT RELATED TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PY’21 ANNUAL AGREEMENT

IN THE MATTER OF)
)
TABLED BILLS)

There were no Tabled Bills removed.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

Council Member Cronin complimented Mary Dempsey, St. Charles County Recorder of Deeds and Matthew Seeds, Director of St. Charles County Information Systems Department on rectifying a situation within the Recorder of Deeds online web page for a constituent on a Sunday afternoon in a very short time. Cronin explained he received an e-mail stating the links were not working properly and within a few hours the problem was solved.

County Executive Steve Ehlmann pointed out that this was the last meeting for the County’s Health Director, Demetrius Chianci Chapman as he will be moving to Indiana to be with family and continue his education. Ehlmann stated Chianci Chapman came to the County just prior to the pandemic and worked tirelessly with staff, Administration, School Districts, State Officials, etc. to address the pandemic situation within St. Charles.

Council Chair Elam thanked Casey Peterson with Church on Main for staying at the meeting and also thanked Demetrius Chianci Chapman for his leadership while employed with the Public Health Department.

Council Member White announced there was a Plein-Air event recently held in Augusta that gathered artists from around the County to enter a contest of painting a subject within the wine region. White stated there is a huge amount of talent within these artists and it was very well organized and attended.

Council Chair Elam requested the following announcement on the Salt Lick Transportation Development District:

On April 23, 2021 the County Registrar’s Office received the Circuit Clerk’s Order and Judgement in the matter of property owners vote to Abolish the Salt Lick Transportation Development District. Pursuant to the Missouri Transportation Development District Act, Section 238.216.6, the St. Charles

County Circuit Clerk's Certification, and documents listed below have been filed with the records held by the County registrar and are hereby spread upon the records of the County Council:

- 1.) Order and Judgement, dated March 3, 2021
- 2.) Election Authority Certificate, dated January 26, 2021

There being no further announcements, Councilman Hollander motioned to adjourn, seconded by Councilman Cronin and unanimously approved by the members present.

The meeting adjourned at 10:01 p.m.

Examined and Approved

Mike Elam, Council Chair
St. Charles County, Missouri

/djv

DRAFT