



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 21, 2018
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – February 5, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. CCE - Recognizes Green Team Members**
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, February 22, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, February 26, 2018** – Finance and Administration Committee (5:30 pm)
 - C. Monday, February 26, 2018** – Planning Commission (7 pm)
 - D. Monday, March 5, 2018** – Next City Council Meeting (7 pm)
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

- 1. Bill No. 3175 – P.Z. 14-2017 Larry Enterprises-Lynch Hummer (17401 N Outer 40 Rd) Ordinance Amendment (Second Reading)**
- 2. Bill No. 3176 – P.Z. 15-2017 MPD Investments (14781 N Outer 40 Rd) Ordinance Amendment (Second Reading)**
- 3. Bill No. 3177 – P.Z. 19-2017 Downtown Chesterfield (Sachs Properties) (Second Reading) Blue Sheet amendment proposed to correct bearing provided in legal description at petitioner's request.**
- 4. Bill No. 3178 – P.Z. 17-2017 Aventura at Wild Horse Creek (Above All Development) (Second Reading)**
- 5. Bill No. 3185 – Fire Hydrants at the Grand Reserve Subdivision (First & Second Readings)**
- 6. Next Meeting – February 22, 2018 (5:45pm)**

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

- 1. Committee Policy Changes**
 - A. CAPY – Proposed Policy PH&S #22 (Voice Vote)**
See also Bill #3186 which repeals ordinance #852
 - B. PRACAC – Proposed Policy (Voice Vote)**
 - C. CCE – Proposed Policy (Voice Vote)**
 - D. FACAC – Proposed Policy (Voice Vote)**
See also Bill #3187 which eliminates references to the FACAC from City Code as statutory committee
- 2. Bill No. 3180 – City Administrator's Compensation (Second Reading)**
- 3. Bill No. 3181 – Victims' Rights Ordinance (Second Reading)**
- 4. Bill No. 3182 – Public Works Board of Variance (Second Reading)**
- 5. Bill No. 3187 – Eliminates the establishment of the Finance and Administration Committee as a Statutory Committee (First Reading)**

6. Bill No. 3186 – Repeals Ordinance 852 – Drug Abuse Coordinator **(First Reading)**

7. Next Meeting – February 26, 2018 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bill No.3183 – Renewal of St. Louis County Communications Contract **(Second Reading)**

B. Contract Recommendation - 2018 Construction and Inspection Testing Services, TSI Geotechnical Incorporated **(Roll Call Vote)**

C. Liquor License Request – Russell’s Café & Bakery **(Voice Vote)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. Bill No. 3180 – An ordinance Setting the 2018 Salary for the City Administrator. As considered and recommended by City Council in conjunction with the annual performance evaluation, the proposed bill establishes the annual compensation for the City Administrator as required by Statute. **(City Administrators Compensation) (Second Readings)**

B. Bill No. 3181 – An ordinance amending Chapter 19 - Municipal Court of the Municipal Code of the City of Chesterfield, Missouri by adding Section 19-16 titled “Victim’s Bill of Rights”. **(Second Reading) F&A Committee recommends approval**

C. Bill No. 3182 – An ordinance of the City Council of the City of Chesterfield, Missouri authorizing the elimination of the Public Works Board of Variance. **(Second Reading) F&A Committee recommends approval**

A. Bill No. 3183 – An ordinance authorizing the City Administrator of the City of Chesterfield to execute a renewal agreement with St. Louis County

for the establishment of a communications agreement between the City of Chesterfield and St. Louis County. **(Second Reading)**

- B. Bill No. 3187** – Repeals the establishment of the Finance and Administration Citizens Committee as a statutory committee. **(First Reading)**
- C. Bill No. 3185** – Approves the installation of five fire hydrants at the Grand Reserve Subdivision located within the City of Chesterfield. **(First & Second Readings) Department of Public Works recommends approval**
- D. Bill No. 3186** – Repeals Chapter 2, Article 5, Section 2-107, (Ordinance Number 582) of the City of Chesterfield Municipal Code, establishing the position of the coordinator of alcohol and drug abuse prevention. **(First Reading) F&A Committee recommends approval**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3175** - An ordinance repealing City of Chesterfield Ordinance Number 2055 to amend the legal description and development conditions for a 15.4 acre tract of land, more or less, zoned “PI” Planned Industrial District located north of Highway 40/Interstate 64, west of Boone’s Crossing (P.Z. 14-2017 Larry Enterprises-Lynch Hummer [17401 N Outer 40 Rd] 17U610139, 17U520258, 17U520269). **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended.**
- B. Bill No. 3176** - An ordinance repealing City of Chesterfield Ordinance Number 2411 to amend the legal description and development conditions for a 7.0 acre tract of land, more or less, zoned “PI” Planned Industrial District located north of Highway 40/Interstate 64, west of Boone’s Crossing (P.Z. 15-2017 MPD Investments [14781 N Outer 40 Rd] 17U610139, 17U520258, 17U520269). **(Second Reading) Planning Commission recommends approval**
- C. Bill No. 3177** - An ordinance amending City of Chesterfield Ordinance Number 2449 for a “PC&R” Planned Commercial and Residence District located at the southwest corner of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 19-2017 Downtown Chesterfield [Sachs Properties]). **(Second Reading) Planning Commission recommends approval. Blue Sheet amendment proposed to correct bearing provided in legal description at petitioner’s request.**

- D. Bill No. 3178** - An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of a “PC&R” Planned Commercial and Residential District, the “C8” Planned Commercial District and the “LLR” Large Lot Residential District to an “R-6AA” Residence District for a 12.6 acre tract of land located on the south side of Old Chesterfield Road, northwest of the intersection with Wild Horse Creek Road (P.Z. 17-2017 Aventura at Wild Horse Creek [Above All Development] 17T310016, 18T630173, 18T630205, 18T640226).
(Second Reading) Planning Commission recommends approval

XV. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.