



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 20, 2019
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 4, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, February 21, 2019** – Planning and Public Works (5:45 pm)
 - B. Monday, February 25, 2019** – F&A Committee Meeting (5:30pm)
 - C. Monday, February 25, 2019** – Planning Commission (7pm)
 - D. Monday, March 4, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A. Board of Adjustment** – Stuart Lindley

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

- 1. Bill No. 3229 - Public Street Acceptance – Chesterfield Ridge Center Drive** An ordinance pertaining to the acceptance of a portion of Chesterfield Ridge Center Drive as a public street in the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3230 - P.Z. 13-2018 Summit-Topgolf (SkyGroup Investments, LLC)** An ordinance repealing City of Chesterfield Ordinance 3012 to establish a new “PC” Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone’s Crossing (P.Z. 13-2018 Summit-Topgolf [Skygroup Investments, LLC] - 17T510063, 17T520105, 17T520116). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 3. Downtown Chesterfield, (Category C), SDCP**
A Site Development Concept Plan, Landscape Concept Plan, Signage Concept Plan, and Lighting Fixture Concept Plan for the 22 acre tract of land located north of Wild Horse Creek road, east of its intersection with Old Chesterfield Road and west of its intersection with Chesterfield Parkway.
(Voice Vote) Planning & Public Works Committee recommends approval.
- 4. Downtown Chesterfield Category C, Lot A (WildHorse) SDSP**
A Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect’s Statement of Design for a 7.3 acre tract of land located northeast of the intersection of Wild Horse Creek Road and Old Chesterfield Road.
(Voice Vote) Planning & Public Works Committee recommends approval.

5. Next Meeting – February 21, 2019 (5:45pm)

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

1. Next Meeting – February 25, 2019 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

1. Creative Arts Alliance Art Sculpture (Roll Call Vote)

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

- A. Bid Recommendation - 2019 Construction and Inspection Services (Roll Call Vote)**

XI. OTHER LEGISLATION

- A. Bill No. 3231 - Downtown Chesterfield, Category C (Wildhorse) – Boundary Adjustment Plat** An ordinance providing for the approval of a Boundary Adjustment Plat for seven tracts totaling 10.78 acres, with all tracts zoned “PC&R” Planned Commercial and Residence District within Category C of Downtown Chesterfield (**18S430248, 18T640095, 18T640204, 18T640215, 18T640303, 18T640314, 18T640325**).(First & Second Readings) **Department of Planning & Development Services recommends approval.**
- B. Bill No. 3232 - Downtown Chesterfield, Category C (Wildhorse) - Vacation of Right-of-Way** An ordinance vacating right-of-way located within Category C of the Downtown Chesterfield subdivision recorded in Book 354, Page 865 and 866 of the St. Louis County records, located in U.S. Surveys 123 and 2031, Township 45 North, Range 4 East City of Chesterfield, St. Louis County, Missouri. (**First & Second Readings**) **Department of Planning & Development Services recommends approval.**
- C. Bill No. 3233 - Wild Horse Heights - Boundary Adjustment Plat** An ordinance providing for the approval of a Boundary Adjustment Plat for Adjusted Lot BB and Lot C of Wild Horse Heights to create a 3.922 acre tract of land and a 5.00 acre tract of land, zoned “NU” Non-Urban District, and located on the north side of Wild Horse Creek Road across from Wardenburg Farms Drive (19W630182, 19W640169).(First & Second Readings) **Department of Planning & Development Services recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. 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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.