



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 07, 2022
7:00 PM

- I. CALL TO ORDER** – President Pro-Tem Mary Ann Mastorakos
- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Mary Ann Mastorakos
- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Mary Ann Mastorakos
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – President Pro-Tem Mary Ann Mastorakos
 - A. City Council Meeting Minutes** – January 18, 2022
 - B. Executive Session Minutes** – January 18, 2022
- VI. INTRODUCTORY REMARKS** – President Pro-Tem Mary Ann Mastorakos
 - A. Thursday, February 10, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, February 14, 2022 – Planning Commission (7:00pm)**
 - C. Monday, February 21, 2022 – City Hall Closed for Presidents Day**
 - D. Tuesday, February 22, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – President Pro-Tem Mary Ann Mastorakos
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

- 1. Bill No. 3377 - P.Z. 14-2020 84 Lumber (17519 Chesterfield Airport Road) –** An ordinance amending Ordinance 2575 of the City of Chesterfield to modify development criteria contained in Ordinance 2575 to establish a new “PC” Planned Commercial District on a 7.42-acre tract of land at 17519 Chesterfield Airport Road, located south of Highway 40/61 Interstate 64. (P.Z. 14-2020 84 Lumber 17U510073). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
- 2. Bill No. 3378 - Public Street Acceptance – Fienup Farms, Plats 2 and 7 –** An ordinance pertaining to the acceptance of portions of Patchwork Fields and Fienup Lake Drive in Fienup Farms as public streets in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 3. 15525 Olive Blvd. (Mellow Mushroom) ASDSP –** An Amended Site Development Section Plan, Landscape Plan, Tree Stand Delineation, Tree Preservation Plan, Architectural Elevations, and Architect’s Statement of Design for a 1.54-acre tract of land zoned "C-8" Planned Commercial District located on the northeast portion of the intersection of Chesterfield Parkway West and Olive Blvd. (18S521120). **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 4. Next Meeting – Thursday, February 10, 2022 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Next Meeting- Not yet scheduled**

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Next Meeting – Not yet scheduled**

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Grant Recommendation – Wilson Avenue** – Recommendation to authorize the Mayor and City Administrator to execute a grant submittal to East West Gateway for the Wilson Avenue Improvement Project. The grant application fee for this project is currently estimated at \$5,250 (0.5 percent of the requested federal funds). Funds for the application fee are budgeted in account 120-079-5261. The application fee will be returned if the grant application is not accepted. Please note that the grant request is based upon preliminary engineering design completed thus far. Engineering design is ongoing, and final engineering design is estimated for completion near the end of 2023, after utility coordination and right of way acquisition. **(Roll Call Vote) Department of Public Works recommends approval.**
- B. Liquor License Request** – Ukraft Café & Smoothie Exchange – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise and Sunday sales. **(Voice Vote)**
- C. Liquor License Request** – Wildhorse Hotel DBA AC Hotel Chesterfield – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise and Sunday sales. **(Voice Vote)**

XI. OTHER LEGISLATION

- A. Bill No. 3381 - Lot Split Plat – 1901 Wilson Avenue**
An ordinance providing for the approval of a Lot Split Plat of new Lot A of “Wilson Road Parcel Boundary Adjustment Plat” also known as 1901 Wilson Avenue, zoned R1 Residence District and located west of Wilson Avenue and south of Wild Horse Creek Road (19T220258). **(First & Second Readings) Department of Planning recommends approval.**
- B. Bill No. 3382 - Boundary Adjustment Plat**
An ordinance providing for the approval of a Boundary Adjustment Plat for a tract of land totaling 3.083 acres zoned “PI” Planned Industrial District at the southwest corner of the intersection of Wings Corporate Drive and Buzz Westfall Drive (18W440122, 18W440133). **(First & Second Readings) Department of Planning recommends approval.**
- C. Proposed Resolution # 475** – A resolution expressing opposition to the Precision Vehicle Industrial Development in Maryland Heights, adjacent to residential neighborhoods within Chesterfield. **(Voice Vote)**

D. Proposed Resolution # 476 – House Bill 1611 – A resolution opposing Missouri House Bill #1611 which would require City Council candidates to declare a party affiliation. **(Voice Vote)**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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 MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.