



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 5, 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** – January 17, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, February 12, 2018** – Planning Commission (7 pm)
 - B. Monday, February 19, 2018** – City Hall Closed – Presidents’ Day
 - C. Wednesday, February 21, 2018** – Next City Council Meeting (7 pm)
 - D. Thursday, February 22, 2018** – Planning and Public Works (5:45 pm)
 - E. Monday, February 26, 2018** – Finance and Administration Committee (5:30 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3172 – P.Z. 16-2017 Chesterfield Village Mall (Shelbourne Senior Living) (Second Reading)**
- 2. Bill No. 3173 – P.Z. 18-2017 Falling Leaves Estates II (Second Reading)**
- 3. Bill No. 3174 – P.Z. 21-2017 Clock Tower Plaza (Kommerz LC) (Second Reading)**
- 4. Bill No. 3175 – P.Z. 14-2017 Larry Enterprises-Lynch Hummer (17401 N Outer 40 Rd) Ordinance Amendment (First Reading)**
- 5. Bill No. 3176 – P.Z. 15-2017 MPD Investments (14781 N Outer 40 Rd) Ordinance Amendment (First Reading)**
- 6. Bill No. 3177 – P.Z. 19-2017 Downtown Chesterfield (Sachs Properties) (First Reading)**
- 7. Bill No. 3178 – P.Z. 17-2017 Aventura at Wild Horse Creek (Above All Development) (First Reading)**
- 8. Bill No. 3184 – Grand Reserve Record Plat (First & Second Readings)**
- 9. Bill No. 3179 – River Valley Drive Right-of-Way Vacation (First & Second Readings)**
- 10. Public Hearing Advertising Process (Roll Call)**
- 11. Next Meeting – February 22, 2018 (5:45pm)**

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

- 1. Policy Amendments (Voice Vote)**
 - CC#1 Membership – Non-statutory Committees
 - CC#22 First/Second Legislation
 - CC#24 Statutory Committee Nominees
 - CC#29 Executive Session
 - FA#25 Citizen of the Year Award

2. **Proposed Policy – Land Acquisition (Voice Vote)**
3. **St. Louis County Boundary Commission (Voice Vote)**
4. **Bill No. 3180 – City Administrator’s Compensation (First & Second Readings)**
5. **Bill No. 3181 – Victims’ Rights Ordinance (First Reading)**
6. **Bill No. 3182 – Public Works Board of Variance (First Reading)**
7. **Next Meeting – February 26, 2018 (5:30pm)**

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

1. **Community Garden Relocation (Roll Call Vote)**
2. **Parks Master Plan**

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 (First Reading)**
- B. **Parks Master Plan Contract Authorization (Roll Call Vote)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. **Bill No. 3179 - An ordinance vacating a portion of the River Valley Drive right of way in part of U.S. Survey 387 Township 46 North, Range 5 East of the 5th Principal Meridian in the City of Chesterfield, St. Louis County, Missouri. (First & Second Readings) Department of Public Works recommends approval**
- B. **Bill No. 3180 – An ordinance setting the 2018 salary for the City Administrator. (First & Second Readings) F&A Committee recommends approval**
- C. **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”. (First Reading) F&A Committee recommends approval**

- D. 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. **(First Reading) F&A Committee recommends approval**
- E. 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. **(First Reading)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3172** - An ordinance amending the Zoning Ordinance of the City of Chesterfield by changing the boundaries of a “C8” Planned Commercial District to a “UC” Urban Core District for an 8.2 acre tract of land located southeast of the intersection of Chesterfield Parkway West and Chesterfield Center (P.Z. 16-2017 Chesterfield Village [Shelbourne Senior Living] - 18S110148). **(Second Reading) Planning Commission recommends approval**
- B. Bill No. 3173** - An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “PUD” Planned Unit Development to a “LLR” Large Lot Residential District for a 17.4 acre tract of land located west of Wilson Avenue and northwest of the intersection of Wilson Avenue and Clarkson Road (P.Z. 18-2017 Falling Leaves Estates II — 19T220214, 19T210161). **(Second Reading) Planning Commission recommends approval**
- C. Bill No. 3174** - An ordinance amending City of Chesterfield Ordinance 2,442 to revise development restrictions in a “PC” Planned Commercial District for 2.61 acres located north of Edison Avenue and northeast of the intersection of Chesterfield Commons East Road and Edison Avenue. (17T240243). (P.Z 21-2017 Clock Tower Plaza) **(Second Reading) Planning Commission recommends approval**
- D. 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). Green Sheet Amendment included. **(First Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended.**

- E. 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). **(First Reading) Planning Commission recommends approval**
- F. 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]). **(First Reading) Planning Commission recommends approval**
- G. 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). **(First Reading) Planning Commission recommends approval**
- H. Bill No. 3184** - An ordinance providing for the approval of a record plat and escrow agreements for the Grand Reserve Subdivision, an 11.87 acre tract of land zoned “R-3” Residence District for a 0.722 acre portion and “R-4” Residence District for an 11.159 acre portion and located east of the intersection of Olive Boulevard and Chesterfield Parkway. **(First & Second Readings) 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.