



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
MONDAY, FEBRUARY 1, 2021
7:00PM**

<https://zoom.us/j/93740337586>

(312) 626 6799

Webinar ID: 937 4033 7586

- 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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – January 19, 2021
 - B. Executive Session Minutes** – January 19, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, February 4, 2021 – Planning & Public Works (5:30 pm)**
 - B. Monday, February 8, 2021 – Planning Commission (7 pm)**
 - C. Monday, February 15, 2021 – Presidents’ Day – City Hall Closed**
 - D. Tuesday, February 16, 2021 – City Council (7 pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Mayors’ Monarch Pledge
 - B. Saad Amir** – MSD Proposition Y

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

- 1. Bill No. 3329 – Burkhardt Place Easements and Maintenance Agreement** - An ordinance vacating two existing easements, dedicating two replacement easements, and authorizing the City of Chesterfield to enter into and execute a BMP Maintenance Agreement and easements in connection with construction of Burkhardt Place as part of a certain development project in the city **(Second Reading) Planning & Public Works Committee recommends approval**
- 2. Bill No. 3330 – Monarch-Chesterfield Levee Trail Easement – 16703A N. Outer Road** - An ordinance of the City of Chesterfield, Missouri (the “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail **(Second Reading) Planning & Public Works Committee recommends approval**
- 3. Bill No. 3331 – Monarch-Chesterfield Levee Trail Easement – 16703 N. Outer Road** - An ordinance of the City of Chesterfield, Missouri (the “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail **(Second Reading) Planning & Public Works Committee recommends approval**
- 4. Bill No. 3332 – Monarch-Chesterfield Levee Trail Easement – 16801 N. Outer Road** - An ordinance of the City of Chesterfield, Missouri (the “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail **(Second Reading) Planning & Public Works Committee recommends approval**
- 5. Bill No. 3333 – Monarch-Chesterfield Levee Trail Easement – 16801 N. Outer Road Unit A** - An ordinance of the City of Chesterfield, Missouri (the “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail **(Second Reading) Planning & Public Works Committee recommends approval**
- 6. Bill No. 3334 – Monarch-Chesterfield Levee Trail Easement – 16827 N. Outer 40 Road** - An ordinance of the City of Chesterfield, Missouri (the “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing Phase VI of the Monarch-Chesterfield Levee Trail extending the existing trail **(Second Reading) Planning & Public Works Committee recommends approval**

7. **Bill No. 3335 - Chesterfield Fairgrounds Easements** – An ordinance vacating four existing easements and dedicating two replacement easements on property recently acquired by the City adjacent to Central Park. **(First Reading) Planning & Public Works Committee recommends approval.**
8. **Bill No. 3336 - P.Z 10-2020 City of Chesterfield (Unified Development Code – Articles 3 and 10)** – An ordinance amending Article 03-07 Non-Residential Use Table and Article 10-03 Use Terms of the Unified Development Code {P.Z. 10-2020 City of Chesterfield (Unified Development Code – Articles 3 & 10)}. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
9. **Bill No. 3337 - P.Z. 13-2020 City of Chesterfield (Unified Development Code-Article 4)** – An ordinance amending Article 4 of the Unified Development Code to revise language pertaining to Architectural Review Design Standards {P.Z. 13-2020 City of Chesterfield (Unified Development Code – Article 4)}. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
10. **Downtown Chesterfield, (Categories A&B)** – An Amended Site Development Concept Plan, Landscape Concept Plan, Signage Concept Plan, and Lighting Fixture Concept Plan for the 78.4 acre tract of land located south of Wild Horse Creek Road, west of Chesterfield Parkway, and north and east of Burkhardt Place. **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval with the following amendments:**
 - Modify the density allocation table on the Amended Site Development Concept Plan and remove a note on the plan that allocated future density for Categories A&B. The modification to the table is for Lot 1 to be allocated 72 units and Lot 6 to be allocated 35 units.
 - The lake front trail is to be a minimum width of 10 ft. around the entire lake.
 - Remove all street trees along Lake Front Drive within the 300-ft. view corridor, except for any trees that are adjacent to the northern and southern boundaries of the corridor.

11. Next Meeting – February 4, 2021 (5:30pm)

- B. Finance and Administration Committee** – Chairperson Barb McGuinness, Ward I
- C. Parks, Recreation and Arts Committee** – Chairperson Michelle Ohley, Ward IV
- D. Public Health and Safety Committee** – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A.** Liquor License Request – El Troquero LLC – For retail sales by the drink and Sunday sales.

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.