



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 23, 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** – January 7, 2019
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Municipal League of Metro St. Louis – Board of Freeholders (City’s position and vote)**
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, January 28, 2019** – Finance & Administration (5:30pm)
 - B. Monday, January 28, 2019** – Planning Commission (7 pm)
 - C. Monday, February 4, 2019** – Next City Council Meeting (7pm)
 - D. Thursday, February 7, 2019** – Planning and Public Works (5:45 pm)
- VIII. APPOINTMENTS** – Mayor Bob Nation

A. Appointment

- Board of Adjustment – Stanley Proctor

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No.3226** – Vector Control Services Contract **(First Reading)**
2. **Bill No.3227** – Edison Crossing, Lot 1 & Lot 2 (Boundary Adjustment Plat **(First & Second Reading)**
3. **Bill No.3228** – P.Z. 07-2018 City of Chesterfield (Unified Development Code – Article 3) **(First Reading)**
4. **Aventura at Wild Horse Creek (Above All Development (Voice Vote)**
5. **P.Z.18-2016 17511 Chesterfield Airport Rd. (Time Extension Request (Voice Vote)**
6. **Next Meeting – February 7, 2019 (5:45pm)**

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

1. **Bill No.3223** – Order of Business **(Second Reading)**
2. **Bill No.3224** – Vacancies **(Second Reading)**
3. **Next Meeting – January 28, 2019 (5:30pm)**

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

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

1. **Bill No.3225** – Municipal Court – ShowMeCourts Management System **(Second Reading)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – Pi Pizzeria **(Voice Vote)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. Bill No. 3223** – An ordinance repealing and replacing section 2-49 Order of Business pertaining to the agenda for regular meetings of the City Council. **(Second Reading) (Finance and Administration Committee Recommends Approval)**
- B. Bill No. 3224** – An ordinance revising the Chesterfield City Code as it relates to filling vacancies in elective office. **(Second Reading) (Finance and Administration Committee Recommends Approval)**
- C. Bill No. 3225** – An ordinance authorizing the automation of the City of Chesterfield’s municipal court by amending section 19-7 of the municipal code to add a seven dollar surcharge to municipal court costs and authorizing the City Administrator to enter an agreement for the implementation of show-me courts **(Second Reading) (Public Health and Safety Committee Recommends Approval)**
- D. Bill No. 3226** – An ordinance authorizing the City of Chesterfield to enter into and execute a contract with St. Louis County, Missouri for Vector Control Services and authorizing and directing the City Administrator of the City of Chesterfield to enter into, on behalf of the City, a contract with St. Louis County, Missouri for Vector Control Service. **(First Reading) Planning & Public Works Committee recommends approval.**
- E. Bill No. 3227** – An ordinance providing for the approval of a Boundary Adjustment Plat for Lots 1 and 2 of Edison Crossing Lot Split to create a 1.27 acre tract of land and a 9.91 acre tract of land, zoned “PC” Planned Commercial District, and located on the southeast corner of the intersection of Edison Avenue and Long Road (17U120287, 17U120298). **(First & Second Readings) Department of Planning & Development Services recommends approval.**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3228** – An ordinance amending Article 03-07 Use Table for Nonresidential Districts of the Unified Development Code {P.Z. 07-2018 City Of Chesterfield (Unified Development Code Article 3)}. **(First 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.

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.