AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, January 17, 2023
7:00 PM

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 03, 2023

B. **Executive Session Minutes –** January 03, 2023

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, January 19, 2023 – Planning & Public Works (5:30pm)**

B. **Monday, January 23, 2023 – Planning Commission (7:00pm)**

C. **Monday, February 06, 2023 – City Council Meeting (7:00pm)**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. **Proposed Bill No. 3418 - P.Z. 11-2022 Estates at Fire Rock (St. Austin School) –** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "PUD" Planned Unit Development to the "E-1AC" Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. **18122 Chesterfield Airport Rd. (Scott Properties) –** An Amended Site Development Plan and Amended Architectural Elevations located on a 12-acre tract of land located north of Edison Avenue, east of Spirit of St. Louis Blvd, south of Chesterfield Airport Road, and west of Crown Industrial Ct. zoned "M3" Planned Industrial. **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

3. **Next Meeting – Thursday, January 19, 2023 (5:30pm)**

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

1. **Proposed Bill No. 3419 - Fee Increase –** An ordinance of the City of Chesterfield amending section 405.09.020 Public Hearing petitions and applications and 405.09.030 Permit and Inspection Fees. **(Second Reading)**

2. **Proposed Bill No. 3420 - Permits for Non-Compliant Properties –** An ordinance amending Section 600.085 of the municipal code related to liquor licenses, 605.070 related to business licenses, 605.610 related to licenses for tourist camps, 605.770 related to licenses for pawn brokers, 605.1270 related to licenses for adult entertainment businesses, 610.210 related to alarm system licenses, 605.1040 related to licenses for tobacco sales, 210.680 related to licenses for outdoor events, and 375.040 related to parades, and adopting section 605.250 related to appealing a decision to deny a license by reason of violations of Chapter 215 and/or Chapter 405 of the City's municipal code. **(Second Reading)**

3. **Proposed Bill No. 3421 - Recreational Marijuana Sales Tax Ballot Proposal –** An ordinance imposing a sales tax of 3 percent (3%) on retail sales of adult use marijuana pursuant to the authority granted by and subject to the provision of the Missouri Constitution Article XIV Section 2: Providing that this retail sales tax shall be in addition to any and all other tangible personal property retail sales taxes allowed by law; and providing for submission to the qualified voters of the City for

their approval at the general municipal election called to be held in the City on April 4th, 2023. **(Second Reading)**

4. **Next Meeting – Monday, February 13, 2023 (4:00pm)**

C. **Parks, Recreation and Arts Committee** – Chairperson Gary Budoor, Ward IV

1. **Next Meeting – Not yet scheduled**

D. **Public Health and Safety Committee** – Chairperson Aaron Wahl, Ward II

1. **Next Meeting – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. OTHER LEGISLATION

A. **Proposed Bill No. 3422 – Use Tax Ballot Proposal –** An ordinance providing submission of the proposal to the qualified voters of the City of Chesterfield for their approval at the General Election on April 4th, 2023. **(Second Reading)**

B. **Proposed Bill No. 3424 - Boundary Adjustment Plat – Schoettler Grove, Lots 24 & 25 –** An ordinance providing for the approval of a Boundary Adjustment Plat for Lot 24 and Lot 25 of Schoettler Grove (20R220890, 20R220881). **(First & Second Readings) Department of Planning recommends approval.**

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.