



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 17, 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 3, 2018
 - B. Executive Session Meeting Minutes** – January 3, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, January 18, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, January 22, 2018** – Planning Commission (7 pm)
 - C. Monday, January 29, 2018** – Finance and Administration Committee (5:30 pm)
 - D. Monday, February 5, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3168 – P.Z. 08-2017 Brite Worx Carwash (Wallis Companies) (Second Reading)**
- 2. Bill No. 3171 – P.Z. 20-2017 City of Chesterfield (Unified Development Code Articles 1 and 6) (Second Reading)**
- 3. Bill No. 3172 – P.Z. 16-2017 Chesterfield Village Mall (Shelbourne Senior Living) (First Reading)**
- 4. Bill No. 3173 – P.Z. 18-2017 Falling Leaves Estates II (First Reading)**
- 5. Bill No. 3174 – P.Z. 21-2017 Clock Tower Plaza (Kommerz LC) (First Reading)**
- 6. City Policy No. PW 23 – Pavement Specification and Acceptance (Voice Vote)**
- 7. Next Meeting – January 18, 2018 (5:45pm)**

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

- 1. Proposed Resolution – Salary Administration Manual**
- 2. Next Meeting – January 29, 2018 (5:30pm)**

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

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Emerald Ash Borer Preparedness Plan – 2018 Funding Authorization (Roll Call)

B. Liquor License Request – Chesterfield Valley BP, INC dba GAS MART 32 (Voice Vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3168** - AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.8 ACRE PARCEL OF LAND LOCATED ON THE WESTERN CORNER OF THE INTERSECTION OF BAXTER ROAD AND CLAYTON ROAD. (P.Z. 08-2017 BRITE WORX [WALLIS COMPANIES] - 21R410960). **(SECOND READING) PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**
- B. BILL NO. 3171** - AN ORDINANCE AMENDING ARTICLE 1 SECTION 01-11 ADMINISTRATIVE AND DECISION MAKING AUTHORITIES AND ARTICLE 6 TELECOMMUNICATIONS FACILITIES SITING OF THE UNIFIED DEVELOPMENT CODE {P.Z. 20-2017 CITY OF CHESTERFIELD UNIFIED DEVELOPMENT CODE ARTICLES 1 AND 6}. **(SECOND READING) PLANNING COMMISSION RECOMMENDS APPROVAL**
- C. 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). **(FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL**
- D. 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).**(FIRST READING)
PLANNING COMMISSION RECOMMENDS APPROVAL**

E. 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) **(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.