# AGENDA
# CITY COUNCIL MEETING
# VIRTUAL MEETING VIA ZOOM
# MONDAY, JANUARY 4, 2021
# 7:00PM

**https://zoom.us/j/93664777769**

**312 626 6799**

**Webinar ID: 936 6477 7769**

**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** – December 7, 2020

**VI. INTRODUCTORY REMARKS** – Mayor Bob Nation

A. **Thursday, January 7, 2021 – Planning & Public Works (5:30 pm)**

B. **Monday, January 11, 2021 – Planning Commission (7 pm)**

C. **Monday, January 18, 2021 – City Hall Closed – Martin Luther King Jr. Day**

D. **Tuesday, January 19, 2021 – Candidate Filing Closes (5 pm)**

E. **Tuesday, January 19, 2021 – City Council (7 pm)**

**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. **Bill No. 3322 - P.Z. 06-2020 15310 Conway Road (SMS Group)** – An ordinance repealing City of Chesterfield Ordinance 2463 and replacing it with an ordinance amending the development criteria for a 1.49 acre "PC" Planned Commercial District located at the southwest corner of the intersection of Chesterfield Parkway East and Conway Road (P.Z. 06-2020 15310 Conway Road {SMS Group, LLC} 18S310557). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. **Bill No. 3326 - Replacement Construction and Maintenance Escrows for Fienup Farms Subdivision** – An ordinance amending Ordinances 3040, 3041, 3043, 3044, 3045, 3053, 3072, 3073, 3074, and 3075 to authorize replacement construction and maintenance escrows for Fienup Farms Subdivision, Plats 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11. **(First & Second Readings) Planning & Public Works Committee recommends approval.**

3. **Bill No. 3327 - P.Z. 08-2020 Straub Lane Estates (14685 Clayton Road)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "NU" Non-Urban District to the "R-2" Residence District for a 0.90-acre tract of land located at 14685 Clayton Road, northwest of the intersection of Clayton Road and Straub Road (P.Z. 08-2020 {Sudha} 21R441513). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

4. **Next Meeting – January 7, 2021 (5:30pm)**

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

1. **Public Policy – Policy Statement**
   At the November 30th meeting of the Finance and Administration Committee, the committee directed City Attorney Graville and Staff to collaborate and draft a policy to address the use of municipal resources for third party benefits, and the public purpose issues associated therewith. Further, the Committee specifically requested that this policy be presented to City Council at the January 4th, 2021 meeting.

**C. Parks, Recreation and Arts Committee** – Chairperson Michelle Ohley, Ward IV

1. **Chesterfield Family Aquatic Center – Operational Updates**
   The Parks, Recreation and Arts Committee recommended operational changes to the Aquatic Center for the 2021 season, including:

- Hours of operation (Once school starts in the fall, the pool schedule is to be adjusted by closing the facility Monday thru Thursday, but remaining open on Friday from 4 – 7 pm the two weeks prior to Labor Day). The City is simply unable to employ sufficient lifeguards to staff the pool as required after students return to school.
- Increase the daily admission rate $1, due to the increased costs associated with minimum wage. Season pass costs will not be impacted.

A voice vote is required to accept the recommended changes. The Parks, Recreation and Arts Committee recommends approval.

2. **Sponsors – Independent Contractor**
   The Parks, Recreation and Arts Committee unanimously endorsed the Department's recommendation to engage an Independent Contractor to assist in acquiring sponsorships on a contingency basis. A Roll Call Vote is required to authorize the Department to enter into an agreement for these services. The Parks, Recreation and Arts Committee recommends approval.

3. **Resolution No. 466 - Municipal Planning Grant Application – Central Park**
   The Parks, Recreation and Arts Committee unanimously recommended that the City pursue a Planning Grant from the Municipal Parks Commission, in the amount of $6,400, which would partially fund (Parks contribution of $3,600) a contract for preliminary planning recommendations for the recently acquired ~8 acres adjacent to Central Park. The Planning Grant would fund efforts to solicit public input and develop conceptual programs, diagrams, and recommended best practices for the best use of this property prior to the development of plans and strategies requiring the expenditure of public funds. A Roll Call vote is required to authorize the Department to apply for the grant and subsequently authorize staff to enter into the professional services contract.

4. **Budget Transfer – Logan Park Municipal Parks Grant**
   The City of Chesterfield was successful in seeking a Municipal Parks Grant which will reimburse up to $525,000 of the Logan Park, phase one improvements, requiring a local share of $218,000, resulting in a total estimated project cost of $743,000. A budget adjustment is required, increasing 2021 expenditures by $743,000 and grant revenues by $525,000. A budgetary adjustment is requested, transferring $743,000 from the Parks Fund – Fund Reserve, $525,000 of which will be reimbursed after project completion. A Roll Call vote is required to authorize the budget transfer. The Parks, Recreation and Arts Committee recommends approval.

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

## X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

## XI. OTHER LEGISLATION

1. **Bill No. 3328 - 15320 Conway Fire Hydrant Ordinance** – Approves the installation of two (2) fire hydrants along Conway Road located within the City of Chesterfield. **(First & Second Readings) Department of Public Works recommends approval.**

## 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.***