



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, January 4, 2016
7:00PM

To view the full City Council Packet ([CLICK HERE](#))

- 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. Public Hearing Minutes** – December 7, 2015
 - B. Regular City Council Meeting Minutes** – December 7, 2015
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. April 5 City Election - Qualifying Period** - Closes Tuesday, January 19 at 5 p.m.
 - B. Monday, January 18** - Martin Luther King Jr. Day (City Hall Closed)
 - C. Next City Council Meeting** – Wednesday, January 20, 2016

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

A. Presentation – Shoeman Water Project

VIII. APPOINTMENTS – Mayor Bob Nation

A. City Attorney

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I

1. **Bill No. 3063** - Authorizes/Directs that an ELECTION be held, on April 5, 2016, to continue a Motor Vehicle Sales Tax on Out-of-State Vehicle Purchases (**FIRST READING**)

B. Parks/Recreation/Arts Committee – Chairperson Mike Casey, Ward III

1. **Community Garden Partnership**/Transfer from Parks Sales Tax Fund - Fund Reserves (**VOICE VOTE**)
2. **Shoeman Water Project** (**VOICE VOTE**)
3. **Safety Improvements - CVAC Fields F5 and F6**/Transfer from Parks Sales Tax Fund - Fund Reserves (**VOICE VOTE**)
4. **Budget Amendment** - Dura-Edge Improvements (**VOICE VOTE**)

C. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. **Bill No. 3064** - Accepts Arbor Grove Court as a Public Street (**FIRST READING**)
2. **Bill No. 3065** - Accepts Spirit Valley East Drive, Spirit Valley Central Drive and Spirit Valley West Drive as Public Streets (**FIRST READING**)
3. **Bill No. 3066** - Amends City Ordinances to Establish Parking Restrictions on August Hill Drive (**FIRST READING**)
4. **Next Meeting:** Thursday, January 7, 2016 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3063 - SUBMITS TO THE QUALIFIED VOTERS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER (FIRST READING; F&A COMMITTEE RECOMMENDS APPROVAL)**
- B. BILL NO. 3064 - PERTAINS TO THE ACCEPTANCE OF ARBOR GROVE COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3065 - PERTAINS TO THE ACCEPTANCE OF SPIRIT VALLEY EAST DRIVE, SPIRIT VALLEY CENTRAL DRIVE AND SPIRIT VALLEY WEST DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3066 - APPENDS SECTION 300, MODEL TRAFFIC ORDINANCE, SCHEDULE IX - PARKING RESTRICTIONS OF THE CHESTERFIELD CITY CODE TO PROHIBIT PARKING ON AUGUST HILL DRIVE, WITHIN THE CITY OF CHESTERFIELD, MISSOURI (FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.