



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 3, 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. F&A Committee Meeting Minutes** – November 29, 2017
 - B. Executive Session Meeting Minutes** – November 29, 2017
 - C. Public Hearing of the City Council Minutes** – December 4, 2017
 - D. City Council Meeting Minutes** – December 4, 2017
 - E. Executive Session Meeting Minutes** – December 4, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, January 4, 2018** – Planning and Public Works (5:45pm)

- B. Monday, January 8, 2018** – Planning Commission (7pm)
- C. Monday, January 15, 2018** – City Hall Closed – Martin Luther King Day
- D. Tuesday, January 16, 2018** – Candidate Filing Closes (5pm)
- E. Wednesday, January 17, 2018** – Next City Council Meeting (7pm)
- F. Monday, January 29, 2018** – Next F&A Committee Meeting (5:30pm)

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) **(Green Sheet Amendments provided) (First Reading)**
 - 2. Bill No. 3170** – Power of Review **(Second Reading)**
 - 3. Bill No. 3171** – P.Z. 20-2017 City of Chesterfield (Unified Development Code Articles 1 and 6) **(First Reading)**
 - 4. Chesterfield Historic and Landmark Preservation Committee (CHLPC): Status of proposal for museum space at Chesterfield Mall**
 - 5. Next Meeting – January 4, 2018** (5:45pm)
- B. Finance and Administration Committee** – Chairperson Tom DeCampi, Ward IV
 - 1. 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

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). **Green Sheet Amendments provided. (FIRST READING) PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**

B. BILL NO. 3170 - AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD SECTION 31-02-20 CITY COUNCIL POWER OF REVIEW PERTAINING TO THE TIME PERIOD TO EXERCISE POWER OF REVIEW AND MODIFYING WHO MAY CALL FOR CITY COUNCIL POWER OF REVIEW. **(SECOND READING) FORWARDED FROM PLANNING & PUBLIC WORKS COMMITTEE WITH NO RECOMMENDATION**

C. 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}. **(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.