



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, January 2, 2024
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. Executive Session Minutes – December 4, 2023**
 - B. Public Hearing Minutes (FY2024 Budget) – December 4, 2023**
 - C. Public Hearing Minutes (Wildhorse Village SBD) – December 4, 2023**
 - D. City Council Meeting Minutes – December 4, 2023**
- VI. INTRODUCTORY REMARKS – Mayor Bob Nation**
 - A. Thursday, January 4, 2024 – Planning & Public Works (5:30pm)**
 - B. Monday, January 15, 2024 – City Hall Closed (Martin Luther King Jr. Day)**
 - C. Tuesday, January 16, 2024 – City Council (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 Merrell Hansen, Ward IV

- 1. Waterfront at Wildhorse Village ASDSP – An Amended Site Development Section Plan for the addition of on-street parking for an 11.55-acre tract of land zoned “PC & R” Planned Commercial & Residential located south of Wild Horse Creek Road, west of Chesterfield Pkwy East, and north of Burkhardt Place. (Voice Vote) Planning & Public Works Committee recommends approval.**

2. Next Meeting – Thursday, January 4, 2024 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. Repeal Planning Policy No. 1 dated 06/19/2017 – Chesterfield Historic and Landmark Preservation Committee –** On December 19, 2023 the Finance and Administration Committee met and voted 4-0 to recommend to City Council that the Chesterfield Historic and Landmark Preservation Committee (“CHLPC”) be disbanded and its regulatory duties be transferred to other City Committees and Commissions. **(Voice Vote) Finance and Administration Committee recommends approval.**

- 2. Authorize a 2024 Budget Amendment in the amount of \$5,000 to update the City’s Website Logo –** On December 19, 2023 the Finance and Administration Committee met and voted 4-0 to recommend that City Council authorize a 2024 Budget Amendment in the amount of \$5,000 to update the City’s Website Logo. **(Roll Call Vote) Finance and Administration Committee recommends approval.**

3. Next Meeting – not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

- 1. Next Meeting – not yet scheduled**

Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

- 2. Next Meeting – not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Proposed Resolution No. 494 – St. Louis Boundary Commission-Map

Plan – A resolution by the City of Chesterfield authorizing the City Administrator to file with the Boundary Commission of St. Louis County a map plan identifying the limits of any potential boundary changes that may occur during the upcoming five-year planning cycle established by the boundary commission. **(Voice Vote) Planning Director recommends approval.**

B. Liquor License – GO PLAY LLC (140 Long Road, Suite 108) – has requested a new liquor license for retail sale of malt liquor and light wine by the drink, to be consumed on premise, and Sunday sales. (Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations.

XI. OTHER LEGISLATION

A. Proposed Bill No. 3483 – 1491, 1503, 1505 Schoettler Road BAP – An ordinance providing for the approval of a boundary adjustment plat for the consolidation of three parcels located in Schoettler’s Subdivision Parcel “B” totaling 13.87 acres zoned “NU” Non-Urban (19R130371, 19R130360, 19R130393. (First and Second Reading) Planning Director recommends approval.

B. Proposed Bill No. 3484 - Vacation of Easement – An ordinance vacating an easement on adjusted Lot DD of boundary adjustment plat of adjusted lots A, B, D, and E of Wild Horse Heights Subdivision plat book 348, page 415 and a tract of land in U.S. surveys 153 and 164, township 45 north, range 3 east, as recorded in plat book 352 page 82-83 of St. Louis County, Missouri. (First and Second Reading) Planning Director 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.