AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 4, 2017
7:00PM

6:40PM – PUBLIC HEARING: Proposed FY2018 Budget

I. CALL TO ORDER – Mayor Bob Nation

II. PRESENTATION – Proposed FY2018 Budget – Finance Director – Chris DesPlanques

III. DISCUSSION

IV. ADJOURNMENT

7:00PM – REGULAR MEETING

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. Executive Session Minutes – November 20, 2017

B. City Council Meeting Minutes – November 20, 2017

C. F & A Committee of the Whole Minutes – November 27, 2017

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Monday, December 11, 2017** – Planning Commission (7pm)

B. **Thursday, December 7, 2017** – Planning and Public Works (5:45pm)

C. **Friday, December 22, 2017** – City Hall Closed ½ Day

D. **Monday, December 25, 2017** – City Hall Closed – Christmas

E. **Monday, January 1, 2018** – City Hall Closed – New Year's Day

F. **Wednesday, January 4, 2018** – Next City Council meeting (7pm)

G. **Monday, January 29, 2018** – F&A Committee (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. 3169** – P.Z. 11-2017 Steve W Wallace Automotive & Trailer II, LLC **(Ordinance Amendment) (Second Reading)**

2. **Bill No. 3170 – Power of Review (First Reading)**

3. **Next Meeting – December 7, 2017** (5:45pm)

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

1. **Proposed Resolution** – 2018 Budget

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 – Chief Ray Johnson

A. Bid Approval – Parks Master Plan

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. 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 **(FIRST READING) FORWARDED FROM PLANNING & PUBLIC WORKS COMMITTEE WITH NO RECOMMENDATION**

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3169 - AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2841 TO MODIFY DEVELOPMENT CONDITIONS FOR A 2.93 ACRE TRACT OF LAND, MORE OR LESS, ZONED C8, PLANNED COMMERCIAL DISTRICT LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD. (P.Z. 11-2017 STEVE W WALLACE AUTOMOTIVE & TRAILER II, LLC {ORDINANCE AMENDMENT} 17U140441, 17U140450, 17U140461 & 17U140472). **(SECOND READING) PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED.**

B. 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.