



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 2, 2019
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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – November 18, 2019
 - B. Public Hearing Minutes** – November 18, 2019
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, December 5, 2019** – Planning and Public Works (5:30 pm)
 - B. Monday, December 9, 2019** – Planning Commission (7pm)
 - C. Thursday, December 12, 2019** – Public Health & Safety (5:30pm)
 - D. Monday, January 6, 2020** – Next City Council Meeting (7pm)
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A. Drew Schaffer – Board of Directors for the Chesterfield Blue Valley Community Improvement District**

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – December 5, 2019 (5:30pm)

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

1. Clarkson Valley Court – Contract for Services

2. Affirmation of Contract – Retirement Plan Advisors

3. Citizen of the Year Selection Committee

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

1. Parks Master Plan

2. Pool Fees and Hours

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

1. Next Meeting - December 12, 2019 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request

- Walnut Grill
- One Putt Golf Group, LLC

XI. OTHER LEGISLATION

A. Bill No. 3266 - Fienup Farms – Record Plat 8

An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 8, a 29.05 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(Second Reading) Planning Commission recommends approval.**

B. Bill No. 3267 - Fienup Farms – Record Plat 9

An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 9, a 14.80 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(Second Reading) Planning Commission recommends approval.**

C. Bill No. 3268 - Fienup Farms – Record Plat 10

An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 10, a 7.52 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(Second Reading) Planning Commission recommends approval.**

D. Bill No. 3269 - Fienup Farms – Record Plat 11

An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 11, a 9.09 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(Second Reading) Planning Commission recommends approval.**

E. Bill No. 3270 - Radio System User Agreement Renewal

An ordinance approving a User Agreement for an Interoperable Radio System between St. Louis County, Missouri, and the City of Chesterfield.
(Second Reading) Director of Public Works and Chief of Police recommend approval.

F. Bill No. 3271 - West County Acres (Alexander Woods Subdivision) – Vacation of Easement An ordinance vacating easements located in the West County Acres Subdivision recorded in Book 68, Page 17 and Book 64, Page 64 of the St. Louis County Records, located in U.S. Survey 415, Township 45 North, Range 4 East of the Fifth Principal Meridian, City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning & Development Services recommends approval.**

G. Bill No. 3272 - West County Acres (Alexander Woods Subdivision) – Vacation of Right of Way An ordinance vacating right-of-way located along Nardin Drive of the West County Acres Subdivision recorded in Book 68, Page 17 of the St. Louis County Records, located in U.S. Survey 415, Township 45 North, Range 4 East of the Fifth Principal Meridian, City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning & Development Services recommends approval.**

H. Bill No. 3273 - Alexander Woods – Record Plat An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Alexander Woods Subdivision, a 20.26 acre tract of land zoned “R-4” Residence District and “R-2” Residence District located north and east of Swingley Ridge Road and east of its intersection with Chesterfield Ridge Center Drive. **(First & Second Readings) Planning Commission recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

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 HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.