



**AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 21, 2022
7:00 PM**

6:45 PM – PUBLIC HEARING: PROPOSED FY 2023 BUDGET

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PRESENTATION – Proposed FY 2022 Budget** – Finance Director, Jeannette Kelly
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00 PM – City Council 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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – November 07, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, November 24, 2022 – Thanksgiving (City Hall Closed)**
 - B. Friday, November 25, 2022 – Day After Thanksgiving (City Hall Closed)**

C. Monday, November 28, 2022 – Planning Commission (7:00pm)

D. Monday, December 05, 2022 – City Council Meeting (7:00pm)

E. Tuesday, December 06, 2022 – Candidate Filing Opens

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

A. Reappointment – Architectural Review Board

1. Matt Adams

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. Proposed Bill No. 3410 - P.Z. 07-2022 300 N. Eatherton (Follmer Real Estate, LLC) – An ordinance amending the Unified Development Code of the City of Chesterfield by combining three (3) acres of land zoned “NU” Non-Urban District and two (2) acres of land zoned “PI” Planned Industrial District into a new five (5) acre “PI” Planned Industrial District located east of Eatherton Road (P.Z. 07-2022 300 N. Eatherton [Follmer Real Estate, LLC] – 18W410071, Part of 18W430190). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. Proposed Bill No. 3411 - P.Z. 09-2022 Valley Village (Stock & Associates) – An ordinance repealing City of Chesterfield Ordinance Number 1249 and changing the boundaries of the “C8” Planned Commercial District to “PC” Planned Commercial District for a 10.9-acre tract of land located on the northeast side of Chesterfield Airport Road [P.Z. 09-2022 Valley Village (Stock & Associates), 17V630059]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee moves the petition forward with no recommendation.**

3. Facilities Siting Permit - FSP-57 Verizon 13426 Olive Boulevard – A request for a new Facilities Siting Permit to install a new wireless telecommunications facility located along Olive Boulevard Right-of-Way on property addressed as 13426 Olive Blvd. **(Voice Vote) Planning & Public Works Committee recommends approval.**

4. Facilities Siting Permit - FSP-58 Verizon 1151 Marcus Aurelius Walk – A request for a new Facilities Siting Permit to install a new

wireless telecommunications facility located along N Woods Mill Road Right-of-Way on property addressed as 1151 Marcus Aurelius Walk. **(Voice Vote) Planning & Public Works Committee recommends approval.**

5. Proposed Bill No. 3413 - P.Z. 10-2022 City of Chesterfield (Unified Development Code – Article 4) – An ordinance of the City of Chesterfield amending Section 405.10.030 and Section 405.04.140 of the Municipal Code pertaining to home occupation regulations. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

6. Proposed Bill No. 3414 - Municipal Code (Home-Based Businesses) – An ordinance of the City of Chesterfield creating Chapter 625 of the Municipal Code pertaining to Home Occupations **(First Reading) Planning & Public Works Committee recommends approval.**

7. Budget Adjustment - Sewer Lateral Fund – Expenditures in the Sewer Lateral Fund to date have been approximately \$420,000 of the \$440,000 authorized in sewer lateral expenditures within the 2022 Budget. Accordingly, a 2022 Intra-Fund Budget Amendment within the Sewer Lateral Fund is recommended in the amount of \$45,000. This can be accommodated within the current Sewer Lateral Fund – Fund Balance of \$98,000. This will have no impact on the General Fund Budget. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

8. Next Meeting – Thursday, December 08, 2022 (5:30pm)

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

1. Proposed Resolution No. 480 – FY2023 Budget – A resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2023 and ending on December 31, 2023.

2. Next Meeting – Monday, December 12, 2022 (4:00pm)

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

1. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Strategic Plan** – The Strategic Plan includes five over-arching goals with subcomponents including measures and milestones. **(Voice Vote)**
Department of Public Works recommends approval.

XI. OTHER LEGISLATION

- A. Bill No. 3415 - Boundary Adjustment Plat – 300 N. Eatherton** – An ordinance providing for the approval of a Boundary Adjustment Plat for 300 N. Eatherton Rd. and a portion of 314 N. Eatherton Rd. to create a 5.39-acre tract of land and a 16.49-acre tract of land, located on the east side of North Eatherton Road, south of its intersection with Wardenburg Road (18W410026, 18W430080). **(First & Second Readings) Department of Planning 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.