



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 18, 2019
7:00PM

6:45PM – PUBLIC HEARING: Proposed FY2020 Budget

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PRESENTATION – PROPOSED FY2020 BUDGET** – City Administrator – Mike Geisel
- 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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – November 4, 2019
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Mayor Kate Hatfield – City of Frontenac – Resolution No. 2019-410**

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Thursday, November 21, 2019 – Planning and Public Works (5:30 pm)

B. Monday, November 25, 2019 – Planning Commission (5:30 pm)

C. Monday, December 2, 2019 – Next City Council Meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. Bill No. 3263 - P.Z. 12-2019 Burkhardt Place (16626 Old Chesterfield Road) An ordinance amending City of Chesterfield Ordinance 2170 to establish a new permitted use and revise development criteria for an existing “PC” Planned Commercial District with a “LPA” Landmark and Preservation Area procedure for 0.22 acres located on the south side of Old Chesterfield Road, east of Baxter Road (P.Z. 12-2019 Burkhardt Place [16626 Old Chesterfield Rd] – 17T310412). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. Bill No. 3265 - Grand Reserve – Replacement Construction and Maintenance Escrows An ordinance providing for the approval for the replacement of Construction and Maintenance Escrows for Grand Reserve Subdivision, a 12.6 acre tract of land located on the south side of Olive Boulevard and east of Chesterfield Parkway. **(First & Second Readings) Planning & Public Works Committee recommends approval.**

3. Cross – Access Easement Recommendation to authorize the City Administrator to enter into a Cross – Access Easement between Taubman Prestige Outlets of Chesterfield, LLC; Plaza Inn, LLC; National Retail Properties, LP and the City of Chesterfield for utilization of the access road internally between individual developments for public use (pedestrian and vehicular). **(Voice Vote) Planning & Public Works Committee recommends approval.**

4. Next Meeting – November 21, 2019 (5:30pm)

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

1. Proposed Resolution – 2020 FY Budget

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

1. Chesterfield Baseball Softball Association Turfed Infield Proposal

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

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Requests

- Main Event
- The Western Outlet

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. **(First & Second Readings) 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. **(First & Second Readings) 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. **(First & Second Readings) 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. **(First & Second Readings) 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.
(First Reading) Director of Public Works and Chief of Police recommend 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.