



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 07, 2022
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. Strategic Planning Meeting Minutes** – October 18, 2022
 - B. City Council Meeting Minutes** – October 18, 2022
 - C. F&A Committee of the Whole Budget Workshop Minutes** – October 24, 2022
 - D. F&A Committee of the Whole Executive Session Minutes** – October 24, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, November 10, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, November 14, 2022 – Planning Commission (7:00pm)**
 - C. Monday, November 21, 2022 – City Council Meeting (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 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). **(First 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]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee moves the petition forward with no recommendation.**

3. Next Meeting – Thursday, November 10, 2022 (5:30pm)

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

1. Next Meeting – Monday, November 14, 2022 (4:00pm) CANCELLED

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. Repeal of Public Health & Safety Policy #7 (Toll Roads – Street Corner Solicitations) – Recently the City of Chesterfield passed Ordinance 3185 which bans all street corner solicitation and/or toll

roads therefore the Public Health & Safety Policy #7 is no longer lawful and needs to be repealed. **(Voice Vote)**

2. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Liquor License Request** – Black Salt (1709 Clarkson Road) formerly Missouri Karate Association – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **(Voice Vote)**
- B. Liquor License Request** – Bradley Fuel & Repair (14298 Ladue Rd) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor in original package not to be consumed on premise. **(Voice Vote)**
Action on liquor license request was held at the September 06, 2022 and October 03, 2022 City Council Meetings.
- C. Bid Recommendation – 2022 Crack Sealing Project** – Recommendation to accept the low bid, as submitted by STL Sealing and Striping, LLC, and to authorize the City Administrator to enter into an Agreement with STL Sealing and Striping, LLC in the amount of \$100,000. The 2022 Capital Projects Budget contains \$100,000 for crack sealing. **(Roll Call Vote)**
Department of Public Works recommends approval.

XI. OTHER LEGISLATION

- A. Proposed Bill No. 3412 - Lot Split – Gateway Studios** – An ordinance providing for the approval of a Lot Split for Lot 1, a 23.85-acre tract of land being part of Gateway Studios Subdivision, zoned “PC” Planned Commercial District located on the northeast corner of the intersection of Chesterfield Airport Road and Spirit of St. Louis Boulevard. **(First & Second Readings)**
Department of Planning recommends approval.

XII. UNFINISHED BUSINESS

- A. Pickleball Courts** – Direct staff to prepare plans, estimates, and specifications for construction of Pickleball Courts in Central Park at the location originally recommended by the Master Plan and Parks Committee, and return the developed information to the City Council for review and further direction for the project.

XIII. NEW BUSINESS

- A. Informational Mailer for TIF**

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.