



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 7, 2016
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 Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – October 19, 2016
 - B. Executive Session Minutes** – October 19, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. **Thursday, November 10, 2016** – Planning and Public Works (5:30pm)
- B. **Monday, November 14, 2016** – Planning Commission (7pm)
- C. **Monday, November 21, 2016** – Next City Council meeting (7pm)
- D. **Monday, November 28, 2016** – Finance and Administration Committee (5:30pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. Bill No. 3110 – PZ 04-2016 US Ice Sports Complex & Valley Gates (Topgolf USA Chesterfield LLC) **(Second Reading)**

2. City Policy Nos. PW 6-15 (Voice Vote)

- 6) Trustee Notifications
- 7) Tree Limbs
- 8) City Flag
- 9) Snow Plowing
- 10) Tree Trimming
- 11) Winter Paving
- 12) Clothing
- 13) Concentrated Discharge in the Right of Way
- 14) Driveway Access Adjacent to Property Lines
- 15) Sewer Openings

3. Bill No. 3117 – Schoettler Road Bridge – Water Main Relocation – Contract for Water Facility Relocation **(First Reading)**

4. Bill No. 3118 – Schoettler Road Bridge – Water Main Relocation – Utility Attachment Agreement **(First Reading)**

5. Resolution 427- Baxter Road Striping **(Voice Vote)**

6. Bill No. 3119 – Spirit Valley Business Park, Lot 4B Storm Water Easement Vacation **(First & Second Reading)**

7. Bill No. 3120 – Two Fire Hydrants for 699 Wild Horse Ridge Road **(First & Second Reading)**

8. Next Meeting – November 10, 2016 (5:30pm)

B. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

1. Bill No. 3121 – Candidate Filling Procedures

2. Bill No. 3122 – Broadmoor NID

3. Next Meeting – November 28, 2016 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Barbara McGuinness,
Ward I

D. Public Health and Safety Committee – Chairperson Bridget Nations, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Stinson, Leonard, Street – Professional Services Contract Funding –
Fund Transfer from General Fund – Fund Reserve **(Roll call vote required)**

B. Bid recommendation - 2016 Crack Sealing Project (Roll call vote required)

C. Destruction of Records (Voice Vote required)

D. Liquor License Request – Valley Beer and Brat **(Voice Vote required)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. BILL NO. 3117 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR WATER FACILITY RELOCATION WITH THE MISSOURI AMERICAN WATER COMPANY REGARDING UTILITY RELOCATION FOR THE RECONSTRUCTION OF THE SCHOETTLER ROAD BRIDGE OVER CREVE COEUR CREEK **(FIRST**

READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

- B. **BILL NO. 3118** - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A UTILITY ATTACHMENT AGREEMENT WITH THE MISSOURI AMERICAN WATER COMPANY REGARDING UTILITY RELOCATION FOR THE RECONSTRUCTION OF THE SCHOETTLER ROAD BRIDGE OVER CREVE COEUR CREEK **(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. **BILL NO. 3119** - AN ORDINANCE VACATING A PORTION OF THE CHESTERFIELD VALLEY STORM WATER EASEMENT ON LOT B OF THE SPIRIT VALLEY BUSINESS PARK SUBDIVISION, AS RECORDED IN BOOK 364, PAGE 445 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL.)**
- D. **Bill NO. 3120** - APPROVES THE INSTALLATION OF TWO FIRE HYDRANTS FOR 699 WILD HORSE RIDGE ROAD WITHIN THE CITY OF CHESTERFIELD. **(FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL.)**
- E. **BILL NO. 3121** - AN ORDINANCE AMENDING CHAPTER TEN OF THE CHESTERFIELD CITY CODE, COVERING ELECTIONS IN THE CITY OF CHESTERFIELD AND ESTABLISHING THE PROCEDURE FOR CANDIDATE FILING AND SETTING THE FILING PERIOD FOR OFFICE. **(THREE OPTIONS ARE PROVIDED FOR COUNCIL'S CONSIDERATION)**
- F. **BILL NO. 3122** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI DECLARING CERTAIN IMPROVEMENTS OF THE BROADMOOR CONDOMINIUMS NEIGHBORHOOD IMPROVEMENT DISTRICT COMPLETE. AUTHORIZING THE LEVY OF SPECIAL ASSESSMENTS UPON BENEFITTED PROPERTY IN SAID DISTRICT, PROVIDING FOR THE TERMS AND CONDITIONS OF SAID SPECIAL ASSESSMENT AND OTHER ACTIONS IN CONNECTION THEREWITH. **(FIRST READING; CITY ADMINISTRATION RECOMMENDS APPROVAL.)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 3110** – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF TWO EXISTING “PC” PLANNED COMMERCIAL DISTRICTS TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 22.22 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER 40 ROAD AND EAST OF BOONE’S CROSSING (P.Z 04-2016 US ICE SPORTS COMPLEX & VALLEY GATES [TOPGOLF USA CHESTERFIELD LLC.] –

XV. 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.