



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 4, 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** – October 23, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Wednesday, November 6, 2019** – Planning & Public Works Committee (5:30pm)
 - B. Wednesday, November 13, 2019** – Planning Commission (7pm)
 - C. Monday, November 18, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**
- VIII. APPOINTMENTS** – Mayor Bob Nation
- IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION**

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

1. Amended Bill No. 3260 - P.Z. 04-2019 13559 Olive Blvd. (McDonald's)
An ordinance repealing St. Louis County Ordinance 14,846 to establish a new "PC" Planned Commercial District for a .86 acre tract of land located north of Olive Blvd., west of its intersection with North Woods Mill Road. (P.Z. 04-2019 13559 Olive Blvd [McDonald's] – 16Q241471). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

2. 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). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. Next Meeting – November 6, 2019 (5:30pm)

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

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

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

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

A. Liquor License Requests (Voice Vote)

- Lit Cigar Lounge St. Louis
- Stefanina's Pizzeria

B. Budget Adjustment – Insurance Proceeds (Roll Call Vote)

XI. OTHER LEGISLATION

A. Bill No. 3264 - Downtown Chesterfield – Vacation of Easement

An ordinance partially vacating a 6 foot wide permanent roadway, improvement, maintenance, utility, sidewalk, and sewer easement (PRIMUSSE) as recorded in Book 354, Page 865 of the St. Louis County records, located in adjusted Lots A and B of Wildhorse as recorded in Plat

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