



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, October 23, 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 7, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, October 24, 2019** – Planning & Public Works Committee (5:30pm)
 - B. Monday, October 28, 2019** – Planning Commission (7pm)
 - C. Tuesday, October 29, 2019** – Finance & Administration Committee Meeting of the Whole Budget Workshop (#3) (5:30pm)
 - D. Monday, November 4, 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. 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). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendments recommended by PPW Committee.**

2. City Policy No. PW-40 – Damage to Mailboxes

3. City Policy No. PW-41 – Water on Sidewalks

4. Next Meeting – October 24, 2019 (5:30pm)

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

1. Next Meeting – October 29, 2019 – Finance & Administration Committee Meeting of the Whole Budget Workshop (#3) (5:30pm)

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. Bid Recommendation – 2019 Crack Sealing Project (Roll Call Vote)

B. Liquor License Request – Desi Vibes (Voice Vote)

C. Budget Amendment – Parks (Roll Call Vote)

XI. OTHER LEGISLATION

A. Bill No. 3261 - 805 Chesterfield Center (Lots C109 and C208) –

Boundary Adjustment Plat An ordinance providing for the approval of a Boundary Adjustment Plat for one tract totaling 8.2 acres, zoned “UC” Urban Core District (18s110148). **(First & Second Readings)**

Department of Planning & Development Services recommends approval.

- B. Bill No. 3262 - Wild Horse Heights (226 Fick Farm Rd.)** – Vacation of Easement An ordinance vacating a portion of two ten-foot wide easements on Lots 3, 4, and 5 of Wild Horse Heights Subdivision as recorded in Book 319, Page 7 of the St. Louis County records, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning & Development Services recommends 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 MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.