AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 16, 2023
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. City Council Meeting Minutes – October 2, 2023

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Thursday, October 19, 2023 – Planning & Public Works (5:30pm)

B. Monday, October 23, 2023 – Planning Commission (7:00pm)

C. Monday, October 30, 2023 – Finance and Administration Budget Workshop #2

D. Wednesday, November 01, 2023 – Parks, Recreation and Arts (5:30pm)

E. Monday, November 06, 2023 – City Council (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 Merrell Hansen, Ward IV

1. **Proposed Bill No. 3471 – P.Z. 01-2023 Long Road Lipton Parcel (Cronin Valley Real Estate, LLC):** A request to amend an existing "PI" Planned Industrial District for 8.83 acres of land located north of Chesterfield Airport Rd and south of Interstate 64 (17U410115, 17U410160, 17U410126, 17U410159, 17U410137, 17U410148). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval with one amendment.**

2. **Next Meeting – Thursday, October 19, 2023 (5:30pm)**

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

1. **Proposed Resolution No. #490 - Special Business District Budget -** A resolution adopting the budget for the Wildhorse Village Special Business District for the year ending on December 31, 2023. **(Roll Call Vote). The Wildhorse Village advisory board and the Finance and Administration Committee of the Whole recommends approval.**

2. **Proposed Bill No. 3473 - Special Business District Tax Rate Ordinance –** An Ordinance fixing the rate of taxation for the year 2023 and levying a tax on all real property made taxable by the law within the Wildhorse Village Special Business District in the City of Chesterfield Missouri. **(First Reading) The Wildhorse Village advisory board and the Finance and Administration Committee of the Whole recommends approval.**

3. **Proposed Bill No. 3474 - County Collections Contract (SBD & TIF) -** An ordinance authorizing the City Administrator to Execute Contract on behalf of the City of Chesterfield, Missouri with St. Louis County, Missouri for collection services for various taxes and fees. **(First Reading) City Staff and the Finance and Administration Committee of the Whole recommends approval.**

4. **Civic Plus – City Website and Customer Interface -** Authorization for the City Administrator to execute agreements with Civic Plus for Web Hosting and associated technology modules. **(Roll Call Vote) City Staff and the Finance and Administration Committee of the Whole recommends approval.**

5. **Amphitheater Design Service -** Authorization for the City Administrator to enter into a professional services agreement with Bond Architects in an amount not to exceed $265,000 from the ARPA allocation. (**Roll Call) The Finance and Administration Committee Recommends approval.**

6. **Proposed Bill No. 3465 –** An Ordinance of the City of Chesterfield amending section 110.380 of the City Code related to the City Council's rules of procedure. **Recommended by the City Attorney and the Finance and Administration Committee. (First Reading)**

7. **City Council Policy No. 2 Revision –** Approval of revisions to City Council Policy #2, by adding the Architectural Review Board to the list of Statutory Committees whose members are to be interviewed by Council Committee. **(Voice Vote) Recommended by City Staff and the Finance and Administration Committee.**

8. **Next Meeting – Budget Workshop #2, October 30th, 2023 (5:30pm)**

C. **Parks, Recreation and Arts Committee** – Chairperson Mary Monachella, Ward I

1. **Next Meeting – Wednesday, November 01, 2023 (5:30pm)**

D. **Public Health and Safety Committee** – Chairperson Mary Ann Mastorakos, Ward II

1. **Next Meeting – not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Justin Wyse

A. **Liquor License –** Barrel Blends (17541 Chesterfield Airport Rd) – 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) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations**

B. **Proposed Bill No. 3472 –** An Ordinance of the City of Chesterfield, Missouri, authorizing the Mayor of the City to enter into a First Amendment to the redevelopment agreement; and authorizing further actions in connection therewith. **(First Reading)**

C. **Proposed CVAC Naming Rights –** Approval of the naming rights for the Chesterfield Valley Athletic Complex, as proposed by Perfect Game. **(Roll Call Vote)**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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.