



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 15, 2018
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 Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – September 17, 2018
 - B. Executive Session Minutes** – September 17, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Blue Planet Green Challenge Award Presentation**
 - Arjun Raaj
 - Ayush Rishi Ray
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, October 18, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, October 22, 2018** – Planning Commission (7 pm)
 - C. Monday, October 29, 2018** – F&A Committee of the Whole – Budget Workshop #3 (5:30pm)
 - D. Monday, November 5, 2018** – Next City Council Meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

- 1. Bill No. 3215 - Summit – Topgolf Lot A (Vacation of Easement) (First & Second Readings)**
- 2. Bill No. 3216 - Chesterfield Ice and Sports Complex (Fire Hydrants) (First & Second Readings)**
- 3. Bill No. 3217 - P.Z. 06-2018 Downtown Chesterfield (First Reading)**
- 4. Summit – Topgolf Lot A (Residence Inn) Site Development Section Plan**
- 5. Proposed Resolution - Updated ADA Transition Plan**
- 6. City Policy No. PW-38 – Sidewalk within Driveway Limits**
- 7. Next Meeting – October 18, 2018 (5:45pm)**

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

- 1. Weapons Purchase with Forfeiture Funds**
- 2. Next Meeting – Committee of the Whole – October 29, 2018 (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. Bill No. 3215** - An ordinance partially vacating a drainage easement on Lot A of the Summit-Topgolf Subdivision as recorded in Book 10297, Page 1266 of the St. Louis County Records, City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning & Development Services recommends approval.**
- B. Bill No. 3216** - Chesterfield Ice and Sports Complex (Fire Hydrants) Approves the installation of two fire hydrants at the Chesterfield Ice and Sports Complex within the City of Chesterfield. **(First & Second Readings) Department of Public Works recommends approval.**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3217** - An ordinance amending the legal description of City of Chesterfield Ordinance 2990 and amending the development criteria of City of Chesterfield Ordinance 2449 for an existing “PC&R” Planned Commercial and Residence District and “NU” Non-Urban District to one “PC&R” Planned Commercial and Residence District for a 99.0 acre tract of land (P.Z. 06-2018 Downtown Chesterfield [Stock & Associates Consulting Engineers Inc.] 18S410206, 18S410240, 18S430259, 18S430248, 18T620185, 18T620174, 18T620206, 18T640271, 18T640095, 18T640204, 18T640215, 18T640260, 18T640303, 18T620064, 18T640314, 18T640259, 17T320158, 17T320169, 18T640248, 18T640237, 18T630195, 18T620053, 18T630272)**(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendments are offered by the PPW Committee.**

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