AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 7, 2024

PUBLIC HEARING – 6:45PM

DOWNTOWN CHESTERFIELD SPECIAL BUSINESS DISTRICT

I. **CALL TO ORDER** – Mayor Bob Nation

II. **PRESENTATION –** Downtown Chesterfield Special Business District – Director of Planning, Justin Wyse

III. **DISCUSSION**

IV. **ADJOURNMENT**

CITY COUNCIL MEETING – 7PM

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 –** September 17, 2024

B. Executive Session Meeting Minutes – September 17, 2024

C. Special City Council Meeting Minutes – September 25, 2024

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Thursday, October 10, 2024 – Planning & Public Works (5:30pm)

B. Monday, October 21, 2024 – 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 Dan Hurt, Ward III

1. **Proposed Bill No. 3522 – Parking Restriction – Long Road Crossing Drive, North Chesterfield Industrial Boulevard, North Trade Center Boulevard, and North Spirit Drive:** An ordinance amending Schedule VII of the Traffic Code of the City of Chesterfield by implementing a parking restriction on Long Road Crossing Drive, North Chesterfield Industrial Boulevard, North Trade Center Boulevard, and North Spirit Drive. **(First Reading) Planning and Public Works Committee recommends approval.**

2. **Proposed Bill No. 3523 – P.Z. 05-2024 16624 Old Chesterfield Road:** An ordinance amending City of Chesterfield Ordinance 2646 to establish four new permitted uses and revise the development criteria for a 0.226-acre tract of land zoned "UC" Urban Core District with a Landmark and Preservation Area (LPA) overlay located on the south side of Old Chesterfield Road and its intersection with Santa Maria Drive (17t310083). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. **Next Meeting – October 10, 2024**

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

1. **Budget Transfer - $1 million transfer from Parks Fund – Fund Reserve and $800,000 transfer from the General Fund – Fund Reserve to the Debt Pre-payment fund.** The Finance and Administration Committee of the Whole unanimously recommended transferring $1.8 million of Fund Reserves to the Debt Pre-Payment fund for the purpose of reducing the annual debt service load on the budget. It was recommended that $1 million be transferred from Parks Fund – Fund Reserve and $800,000 be transferred from General Fund – Fund Reserves that are in excess of the 40% reserve policy requirement for the General Fund. **(Roll Call Vote)**

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

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

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

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

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

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License – Food Service Consultants, Inc – 1851 Schoettler Rd – requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks to be consumed on premise and Sunday Sales. **(Voice Vote)**

B. Bid Recommendation – 2024 Crack Seal Project Recommendation to accept the low bid submitted by Parking Lot Maintenance (PLM) and to authorize the City Administrator to enter into an Agreement with PLM in an amount not to exceed $100,00.00 for the 2024 Crack Seal Project. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3520 – An ordinance authorizing the City Administrator to execute a Surface Transportation Block Grant (STBG) Program Agreement with the Missouri Highways and Transportation Commission for improvements to Old Baxter Road from Baxter Road to Old Baxter Road

and Highcroft Drive from Old Baxter Road to Schoettler Valley Drive. **(Second Reading) Department of Public Works recommends approval.**

B. **Proposed Bill No. 3524 –** An ordinance of the City of Chesterfield, Missouri establishing the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability clause. **(First Reading)**

XII. NEW BUSINESS

XIII. 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