



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 18, 2017
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** – August 21, 2017
 - B. Executive Session Minutes** – August 21, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Wednesday, September 20, 2017** – Planning and Public Works (5:45pm)
 - B. Monday, September 25, 2017** – F&A Committee of the Whole Budget Workshop (5:30pm)
 - C. Monday, September 25, 2017** – Planning Commission (7pm)
 - D. Monday, October 2, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

- 1. Bill No. 3165 – P.Z. 09-2017 18385 Chesterfield Airport Rd. (Chesterfield Hockey Association) (First Reading)**
- 2. Bill No. 3166 – Chesterfield Hill Plat Four, Lot 47 and Chesterfield Hill First Addition Plat Seven, Lots 300 & 301 (Boundary Adjustment Plat) (First & Second Reading)**
- 3. Proposed Resolution – Friendship Village Bond Issuance from St. Louis County (Voice Vote)**
- 4. Next Meeting – September 20, 2017 (5:45pm)**

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

- 1. Proposed Resolution – St. Louis City/County Unification (Voice Vote)**

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. 2017 Accessible Sidewalk Ramp Improvement Project (Voice Vote)

B. Assignment of Class Action Settlement Proceeds

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3165** – AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 17.85 ACRE TRACT OF LAND AT 18385 CHESTERFIELD AIRPORT ROAD, LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND NORTHEAST OF ITS INTERSECTION WITH OLIVE STREET ROAD AND NORTHWEST OF ITS INTERSECTION WITH WINGS OF HOPE BOULEVARD. (P.Z. 09-2017 18385 CHESTERFIELD AIRPORT ROAD {CHESTERFIELD HOCKEY ASSOCIATION} 17W640080).
(PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED) (FIRST READING)
- B. BILL NO. 3166** – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT 47 OF THE CHESTERFIELD HILL SUBDIVISION AND LOTS 300 AND 301 OF THE CHESTERFIELD HILL FIRST ADDITION TO CREATE A 35,923 SQUARE FOOT TRACT OF LAND, A 19,142 SQUARE FOOT TRACT OF LAND AND A 16,095 SQUARE FOOT TRACT OF LAND, ALL ZONED “R1A” RESIDENCE DISTRICT AND LOCATED ON THE NORTH SIDE OF HARLESTON VILLAGE DRIVE AT ITS INTERSECTION WITH CHALMERS DRIVE (19R220043, 19R220142, 19R220153).**(DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES RECOMMENDS APPROVAL) (FIRST & SECOND READING)**

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.