



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 30, 2021
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. Executive Session Minutes** – August 16, 2021
 - B. City Council Meeting Minutes** – August 16, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, August 31, 2021 – F&A Committee (5:30pm)**
 - B. Thursday, September 2, 2021 – Planning & Public Works (5:30pm)**
 - C. Monday, September 6, 2021 – City Hall Closed in observance of Labor Day**
 - D. Monday, September 13, 2021 – Planning Commission (7pm)**
 - E. Monday, September 20, 2021 – City Council Meeting (7pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

- 1. Bill No. 3350 – P.Z. 01-2021 City of Chesterfield (Unified Development Code – Article 4 and Article 10) –** An ordinance amending Article 04-05 Sign Requirements and Article 10-04 Signage Terms of the Unified Development Code {P.Z. 01-2021 City of Chesterfield (Unified Development Code-Articles 4 and 10)}. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**
- 2. Bill No. 3354 – Trailers in Residential areas –** An ordinance amending Section 210.240 “Regulation of Portable Storage Units” of the City of Chesterfield Code to address storage trailers. **(First Reading) Planning & Public Works Committee recommends approval**
- 3. Bill No. 3355 – P.Z. 04-2021 Wings Corporate Estates, Lots 14 & 16 -** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “PI”—Planned Industrial District to a new “PI”—Planned Industrial District for a 3.083-acre tract of land located at the southwest corner of the intersection of Wings Corporate Drive and Buzz Westfall Drive. (P.Z. 04-2021 Wings Corporate Estates, Lots 14 & 16 {Stock and Associates, Inc.} 18W440122, 18W440133). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**
- 4. Bill No. 3356 - P.Z. 06-2021 O’Sullivan Mortuary (St. Andrew Kim Parish) –** An ordinance amending City of Chesterfield Ordinance 1313 to incorporate an additional 0.17-acre tract of land and modify permitted uses for an existing “C8” Planned Commercial District located at 13996 Olive Boulevard (P.Z. 06-2021 O’Sullivan Mortuary [St. Andrew Kim Parish] 16Q130977, 16R340281). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**
- 5. 2021 Sidewalk Program –** Recommendation to authorize the Director of Public Works to incorporate mudjacking into the Sidewalk Program and to re-purpose existing budgeted funds for this purpose. **(Roll Call Vote) Planning & Public Works Committee recommends approval**
- 6. Next Meeting – Thursday, September 2, 2021 (5:30pm)**

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

1. Next Meeting – Tuesday, August 31, 2021 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- 1. Trustee Services Recommendation** – Recommendation for Financial Trustee. Staff recommendation to approve BOK Financial, N.A. as financial trustee for Series 2016, Series 2020A and Series 2020B Certificates of Participation. Staff recommends approval. **(Roll Call Vote)**

XI. OTHER LEGISLATION

- A. Bill No. 3351** – Ordinance Re-adopting the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials. **(Second Reading)**
- B. Bill No. 3352** – Ordinance amending municipal code section 105.030 relating to Declaration of Candidacy for Municipal office and filing procedures. **(Second Reading)**
- C. Bill No. 3353** – Ordinance amending section 130.020 of the City of Chesterfield Municipal code regarding Municipal court functions. **(Second Reading)**
- D. Bill No. 3357** – Ordinance amending Chapter 600 of the City of Chesterfield Municipal code regarding the hours intoxicating liquor may be sold on Sundays. **(First Reading)**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

- A. 2021 Budget Transfer Request** - Wilson Avenue Recommendation for a budgetary transfer from the General Fund – Fund Reservices in the amount of \$320,000 for engineering design services associated with Wilson Avenue to fund roadway design plans, project specifications, a construction cost estimate, and any additional services necessary to allow City Staff to submit a grant application in early 2022. Details of the grant application, including

scope and costs, would be submitted to the PPW Committee for review and approval in early 2022. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

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.