



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 21, 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 7, 2017
 - B. Executive Session Minutes** – August 7, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, August 24, 2017** – Planning and Public Works (5:45pm)
 - B. Monday, August 28, 2017** – Planning Commission (7pm)
 - C. Wednesday, September 6, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Appointments

1. F&A Citizens Advisory Committee:

M. Peri Periasamy

B. Reappointments

1. Architectural Review Board:

Bud Gruchalla

Doug DeLong

2. Public Works Board of Variance:

Lauren Strutman

IX. COUNCIL COMMITTEE REPORTS

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

**1. Bill No. 3163 – P.Z. 02-2017 Fienup Farms (McBride & Son)
(Second Reading)**

**2. Bill No. 3164 – P.Z. 03-2017 Fienup Farms (McBride & Son)
(Second Reading)**

3. P.Z. 05-2014 Time Extension Request: 18626 Olive Street Rd

4. Next Meeting – August 24, 2017 (5:45pm)

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

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 Selective Slab Replacement Projects A & B

B. Old Chesterfield Road Culvert Engineering Design Services

C. Bid Recommendation – River Valley Drive Closure

D. Bid Recommendation – Codification Proposal

E. Gamble & Schlemeier, LTD

XI. UNFINISHED BUSINESS – Mayor Bob Nation

A. CBIZ Report

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3163 - AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1” ESTATE ONE ACRE DISTRICT FOR A 223.02 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD APPROXIMATELY 3,250 FEET EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD AND 4,400 FEET WEST OF ITS INTERSECTION WITH BAXTER ROAD. (P.Z. 02-2017 FIENUP FARMS {MCBRIDE & SON} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201). **(SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. BILL NO. 3164 - AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “E-1” ESTATE ONE ACRE DISTRICT TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 223.02 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD APPROXIMATELY 3,250 FEET EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD AND 4,400 FEET WEST OF ITS INTERSECTION WITH BAXTER ROAD. (P.Z. 03-2017 FIENUP FARMS {MCBRIDE & SON} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201). **(SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)**

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.