



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 20, 2018
7:00PM

- I. CALL TO ORDER** – President Pro Tem Barbara McGuinness
- II. PLEDGE OF ALLEGIANCE** – President Pro Tem Barbara McGuinness
- III. MOMENT OF SILENT PRAYER** – President Pro Tem Barbara McGuinness
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – President Pro Tem Barbara McGuinness
 - A. Executive Session Minutes** – August 6, 2018
 - B. City Council Meeting Minutes** – August 6, 2018
- VI. COMMUNICATIONS AND PETITIONS** – President Pro Tem Barbara McGuinness
- VII. INTRODUCTORY REMARKS** – President Pro Tem Barbara McGuinness
 - A. Thursday, August 23, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, August 27, 2018** – Planning Commission (7 pm)
 - C. Wednesday, September 5, 2018** – Next City Council Meeting (7 pm)
 - D. Monday, September 17, 2018** – F&A Committee of the Whole – Budget Workshop (5:00pm)

VIII. APPOINTMENTS – President Pro Tem Barbara McGuinness

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3210** - P.Z. 05-2018 Edison Crossing (Buttry & Brown Development) **(Second Reading) Proposed Pink Sheet Amendments**
- 2. Bill No. 3212** - Falling Leaves Estates II - Replacement Construction and Maintenance Escrows **(First & Second Reading) Planning & Public Works Committee recommends approval.**
- 3. Bill No. 3213** - Public Street Acceptance – Harmony Meadow Court **(First Reading) Planning & Public Works Committee recommends approval.**
- 4. Proposed Resolution** – Friendship Village Bond Issuance from St. Louis County **(Voice Vote)**
- 5. Proposed Resolution** – Levee Trail Easement Transfer to Wildwood **(Roll Call Vote)**
- 6. 150 N. Eatherton Road** (P.Z. 12-2016 Time Extension Request) **(Voice Vote)**
- 7. FSP 55-2018 ExteNet Systems, Inc.** (N. Spirit Drive) **(Voice Vote)**
- 8. Summit – Topgolf Lot A – SDSP, Landscape, Lighting & Architectural Elevations** (Residence Inn) **(Voice Vote) Petitioner requests to postpone**
- 9. Next Meeting – August 23, 2018 (5:45pm)**

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

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

A. Bill No. 3211 – Annual Renewal, Conflict of Interest **(Second Reading)**

B. Bid Recommendation – Metro St. Louis Cooperative Salt Deicing Salt Program **(Roll Call Vote)**

C. Contract renewal, Gamble & Schlemeier, Ltd. and associated budget amendment (Roll Call Vote)

XI. UNFINISHED BUSINESS – President Pro Tem Barbara McGuinness

XII. NEW BUSINESS – President Pro Tem Barbara McGuinness

XIII. LEGISLATION

A. Bill No. 3211 – An 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) City Administrator Recommends Approval.**

B. Bill No. 3212 – An ordinance amending Ordinance 3010 to authorize replacement Construction and Maintenance Escrows for the Falling Leaves Estates II Subdivision, a 17.4 acre tract of land zoned “LLR” Large Lot Residential District located west of Wilson Avenue and northwest of the intersection of Wilson Avenue and Clarkson Road. **(First & Second Reading) Planning & Public Works Committee recommends approval.**

C. Bill No. 3213 – An ordinance pertaining to the acceptance of Harmony Meadow Court as a public street in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval.**

XIV. LEGISLATION – PLANNING COMMISSION

A. Bill No. 3210 – An ordinance amending City of Chesterfield Ordinance 2448 establishing new permitted uses in a “PC” Planned Commercial District for 11.1 acres located on the southeastern corner of the intersection of Edison Avenue and Long Road. (P.Z. 05-2018 Edison Crossing [Buttry & Brown Development] 17U120287, 17U120298). **(Second Reading) Planning Commission recommends approval. Motion to approve by the Planning & Public Works Committee, with the stipulation that the petitioner eliminate some of the permitted uses, failed by a vote of 1-3. Pink Sheet Amendments provided per City Council direction at 8/6/2018 Council meeting.**

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.