



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 19, 2019
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. City Council Meeting Minutes** – August 5, 2019
 - B. Executive Session Minutes** – August 5, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, August 22, 2019** – Planning & Public Works Committee (5:30pm)
 - B. Monday, August 26, 2019** – Planning Commission (7pm)
 - C. Tuesday, September 3, 2019** – Finance & Administration Committee Meeting of the Whole Budget Workshop (5:30pm)
 - D. Wednesday, September 4, 2019** – Next City Council Meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS

A. Green Team Award

VIII. APPOINTMENTS – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Bill No. 3253 - P.Z. 09-2018 18633 Olive Street Rd (Herman & Connie Grimes)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to a “PC” Planned Commercial District for a 3.1 acre tract of land located on the north side of Olive Street Road west of its intersection with Premium Way. [P.Z. 09-2018 18633 Olive Street Rd (Herman & Connie Grimes) 17W530101]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.** *Petitioner had requested to hold at the August 5th meeting.* **Green Sheet Amendments recommended by the PPW Committee. The green sheet amendments are generally:**

- 1) Require cross access to all adjacent properties, and**
- 2) Remove the proposed uses: d. Commercial Services Facility, and w. Warehouse, general**

- 2. Bill No. 3254 - P.Z. 08-2019 City of Chesterfield (Unified Development Code–Article 4)** An ordinance amends Article 04-05 Sign Requirements of the Unified Development Code {P.Z. 08-2019 City of Chesterfield (Unified Development Code – Article 4)}. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Blue Sheet Amendment recommended by City Attorney.**

3. Next Meeting – August 22, 2019 (5:30pm)

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

- 1. St. Louis County Metro Municipal League – Annual Dues**
- 2. Proposed budget workshop meeting calendar**
- 3. Consolidated Annual Financial Report – Receive and File**
- 4. Retirement Plan revisions;**
 - a. Review of plan provisions and employee participation**

b. One year enrollment deferral

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

1. Deer Culling PHS Policy - Hunting on City Owned Property

**X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS
REQUIRING ACTION BY CITY COUNCIL** – Mike Geisel

A. Bill No. 3255 - Conflict of Interest 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)

B. Liquor License Requests

1. Chesterfield Hockey Association

2. Hotel Equities Group dba Spring Hill Suites Chesterfield

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

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.