



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 16, 2021
7:00PM

<https://us06web.zoom.us/j/81607143059>

(312) 626 6799

Webinar ID: 816 0714 3059

- 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 2, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, August 19, 2021 – Planning & Public Works (5:30pm)**
 - B. Monday, August 23, 2021 – Planning & Public Works Committee of the Whole (5:00pm)**
 - C. Monday, August 23, 2021 – Planning Commission (7pm)**
 - D. Monday, August 30, 2021 – City Council (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)} **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**
- 2. Resolution of Intent – Ordinance 1430 –** A resolution of the City Council of the City of Chesterfield, Missouri directing staff to initiate processing of a re-zoning for certain parcels covered under an “M-3” Planned Industrial District, defined as an “inactive district” under the City’s Unified Development Code and have the Planning Commission provide recommendations on bringing the ordinance into compliance with the Comprehensive Plan. **(Voice Vote) Planning & Public Works Committee recommends approval.**
- 3. Next Meeting – Thursday, August 19, 2021 (5:30pm)**

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

- 1. Reimbursement Agreement for Legal Expenses –** The Finance and Administration Committee recommends approval of the reimbursement agreement with Wildhorse Village and The Staenberg Group for the purpose of funding costs for consultants and legal services associated with those developments.
- 2. Gamble & Schlemeier Contract Renewal –** The Finance and Administration Committee has recommended that the professional services contract with Gamble & Schlemeier be renewed at an annual cost of \$40,000, which is the same cost as the prior two years.
- 3. Deposit Accounts and Signors Resolution –** Resolution authorizing the City Administrator, Acting City Administrator, Finance Director, Acting Finance Director, Assistant Finance Director, and Acting Assistant Finance Director as the authorized account representatives for City Deposits held at financial institutions.
- 4. Budget Workshop Dates –** The Finance and Administration Committee has approved scheduled meeting dates for review of the 2022 budget submittal.
- 5. Next Meeting – Not yet scheduled**

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

- 1. Municipal Planning Grant Budget Transfer for Central Park** - City Council previously approved a contract for Central Park planning services which was substantially funded by grant funds. The proposed budget transfer reflects this previously approved work, recognizing both the grant revenues of \$6,400 and City cost share of \$3,600. **(Roll Call Vote)**

2. 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

- A. Bid Recommendation – Riparian Trail Phase 2** – Recommendation to accept the low bid, as submitted by Ideal Landscape Management, and to authorize the City Administrator to enter into an Agreement with Ideal Landscape Management in an amount not to exceed \$880,000. Additionally, Council should authorize a Budgetary Adjustment of \$880,000 in Account 120-079-5497, with an offsetting revenue of \$880,000 to account for the TAP and TDD funding. **(Roll Call Vote) Department of Public Works recommends approval.**

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. **(First Reading)**
- B. Bill No. 3352** – Ordinance amending municipal code section 105.030 relating to Declaration of Candidacy for Municipal office and filing procedures. **(First Reading)**
- C. Bill No. 3353** – Ordinance amending section 130.020 of the City of Chesterfield Municipal code regarding Municipal court functions. **(First Reading)**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.