



**AGENDA**  
**CHESTERFIELD CITY COUNCIL MEETING**  
**Chesterfield City Hall**  
**690 Chesterfield Parkway West**  
**Monday, August 15, 2016**  
**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 1, 2016
  - B. Executive Session Minutes** - July 27, 2016
  - C. Executive Session Minutes** - August 1, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
  - A. Thursday, August 18, 2016** – Planning and Public Works Committee (5:30pm)
  - B. Monday, August 22, 2016** – Planning Commission Meeting (7pm)
  - C. Monday, August 22, 2016** – Finance and Administration Committee (5:30pm)
  - D. Wednesday, September 7, 2016** – Next City Council Meeting (7pm)

## **VIII. APPOINTMENTS – Mayor Bob Nation**

### **A. Board of Adjustment – Reappointment**

## **IX. COUNCIL COMMITTEE REPORTS**

### **A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**

- 1. Bill No. 3105-Chesterfield Parkway Bridge (Second Reading)**
- 2. Bill No. 3106-Wilson Road Culvert Replacement (First Reading)**
- 3. Bill No. 3107-P.Z. 07-2015 Monsanto Chesterfield Campus (First Reading)**
- 4. Bill No. 3108-P.Z. 10-2015 Kemp Auto Museum (First Reading)**
- 5. Resolution 425-Maintenance and Operations Program**
- 6. Next Meeting- August 18, 2016 (5:30pm)**

### **B. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV**

- 1. Bill No. 3104 - Conflict of Interest Policy (Second Reading)**
- 2. Next Meeting - August 22, 2016 (5:30pm)**

## **X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel**

### **A. Liquor License Request- Edison Operations, LLC**

### **B. Bid Results**

- 1. Sidewalk Project “C”**
- 2. Public Works HVAC**
- 3. Villages of Greentrails- Sediment Removal Project**

## **XI. UNFINISHED BUSINESS – Mayor Bob Nation**

## **XII. NEW BUSINESS – Mayor Bob Nation**

**A. TDD Support for Chesterfield Hockey**

**B. Sunshine Law Compliance**

**C. F&A Committee approval of expenditures for contributions and sponsorship**

## **XIII. LEGISLATION**

**A. BILL NO. 3104 - 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. BILL NO. 3105 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAINT LOUIS COUNTY FOR CONSTRUCTION OF STREET LIGHTING AND SIDEWALKS ALONG CHESTERFIELD PARKWAY EAST IN CONJUNCTION WITH THE CHESTERFIELD PARKWAY PEDESTRIAN BRIDGE PROJECT. (SECOND READING)**

**C. BILL NO. 3106-AN ORDINANCE OF THE CITY OF CHESTERFIELD, MISSOURI AUTHORIZING CONDEMNATION OF CERTAIN INTERESTS IN REAL PROPERTY LOCATED IN THE CITY FOR THE PURPOSE OF SECURING A PERMANENT DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE CONSTRUCTION AND IMPROVEMENT OF WILSON ROAD. (FIRST READING)**

## **XIV. LEGISLATION – PLANNING COMMISSION**

**A. BILL NO. 3107-AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “C8” PLANNED COMMERCIAL DISTRICT TO “UC” URBAN CORE DISTRICT FOR A 200.2 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD PARKWAY WEST, APPROXIMATELY 2,000 FEET EAST OF CITY CENTER DRIVE (P.Z 07-2015 MONSANTO CHESTERFIELD CAMPUS[C-8 TO UC]— 17S210094,17S230025, 17S230014,17S230036 & 17S240057) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

**B. BILL NO. 3108 - AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT WITH A “MAA” MUSEUM AND ARTS OVERLAY DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 5.104 ACRE TRACT LOCATED NORTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CHESTERFIELD COMMONS DRIVE (P.Z 10-2015 KEMP AUTO MUSEUM [16955 CHESTERFIELD AIRPORT ROAD.]-17T140211). (FIRST 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.