



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 7, 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** – July 31, 2017
 - B. Executive Session Minutes** – July 31, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, August 14, 2017** – Planning Commission (7pm)
 - B. Monday, August 21, 2017** – Next City Council meeting (7pm)
 - C. Thursday, August 24, 2017** – Planning and Public Works (5:45pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3160 – P.Z. 18-2016 17511 Chesterfield Airport Road (Palio Partners) (Second Reading)**
- 2. Bill No. 3163 – P.Z. 02-2017 Fienup Farms (McBride & Son) (First Reading)**
- 3. Bill No. 3164 – P.Z. 03-2017 Fienup Farms (McBride & Son) (First Reading)**
- 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. Bill No. 3162 – Conflict of Interest Policy – Annual Adoption (Second Reading)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

A. CBIZ Compensation & Benefit Study

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. BILL NO. 3162 – AN ORDINANCE RE-ADOPTING THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTEFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS. (SECOND READING)

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3160** – AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 13.01 ACRE TRACT OF LAND LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD, WEST OF ARNAGE BLVD., AND SOUTH OF INTERSTATE 64/US 40. (P.Z. 18-2016 17511 CHESTERFIELD AIRPORT ROAD {PALIO PARTNERS} 17U510084). **(SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL) (PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- B. 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 & SONS} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201). **(FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. 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 & SONS} 18U640049, 18U630028, 18U330454, 17U310093, 17U320070, & 17T110201). **(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; 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.