



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 6, 2018
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. Executive Session Minutes** – July 16, 2018
 - B. City Council Meeting Minutes** – July 16, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, August 9, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, August 13, 2018** – Finance 102 (5:30pm)
 - C. Monday, August 13, 2018** – Planning Commission (7 pm)
 - D. Monday, August 20, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Appointment - Architectural Review Board

- Jessica Stoll

B. Re-appointment - Police Personnel Board

- John Nichols
- Kenneth Voigt

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road (Second Reading) (Petitioner has requested to hold)**
- 2. Bill No. 3208 – PZ 04-2018 West County Acres, Nardin Drive (Second Reading)**
- 3. Bill No. 3210 - P.Z. 05-2018 Edison Crossing (Buttry & Brown Development) (First Reading)**
- 4. 18385 Chesterfield Airport Road – SDCP & Conceptual Landscape (Chesterfield Hockey Association) (Voice Vote)**
- 5. 18385 Chesterfield Airport Road, Lot A – SDSP, Landscape, Lighting, & Architectural Elevations (Chesterfield Hockey Association) (Voice Vote)**
- 6. Summit-Topgolf Lot A – SDSP, Landscape, Lighting, & Architectural Elevations (Residence Inn) (Voice Vote)**
- 7. Next Meeting – August 9, 2018 (5:45pm)**

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

- 1. 2019 Proposed City Council Meeting Schedule (Voice Vote)**
- 2. City Council Policy #1 – Membership Non Statutory Committees (Voice Vote)**
- 3. Receive and File 2017 Audit Report (Voice Vote)**
- 4. Proposed Budget Workshop Dates (Voice Vote)**
- 5. City Council Policy #7 – First & Second Readings (Voice Vote)**
- 6. Next Meeting – August 13 – Finance 102 (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

1. Bill No. 3209 – MoDOT Work Zone Enforcement Program **(Second Reading)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

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

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. Bill No. 3209 – An ordinance authorizing the City Administrator to enter in to an on call work zone enforcement agreement with the Missouri Department of Transportation (MoDOT) to allow cooperation between the Chesterfield Police Department and MoDOT for the on call work zone enforcement program. **(Second Reading) Public Health and Safety Committee Recommends Approval.**

B. 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. **(First Reading) City Administrator Recommends Approval.**

XIV. LEGISLATION – PLANNING COMMISSION

A. Bill No. 3207 – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R2” Residence District (15,000 square foot minimum) and “C-8” Planned Commercial to a “PC” Planned Commercial District for 0.9 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive. (P.Z. 22-2017 Clarkson Center [2264 Clarkson Road] 20T610716) **(Second Reading) Planning Commission recommends approval. Motion to approve, as amended, by the Planning & Public Works Committee failed by a vote of 1-3. Green Sheet Amendments are offered by the PPW Committee. Petitioner requests that the Second Reading of Bill No. 3207 be postponed until the Sept. 17, 2018 City Council meeting.**

- B. Bill No. 3208** – An ordinance amending the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “R-2” Residence District and the “PC” Planned Commercial District to an “R-4” Residence District for a 20.7 acre tract of land located north and east of Swingley Ridge Road and east of its intersection with Chesterfield Ridge Center Drive. [P.Z. 04-2018 West County Acres, Nardin Drive (R-2, PC to R-4) 18S510142, 18S510131, 18S510119, 18S510098, 18S510229, 18S510021, 18S230158, 18S510010, 18S150043, 18S510087, 18S510108, 18S510120, 18S510153, 18S510175]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- C. 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). **(First 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.**

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.