



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 5, 2019
7:00PM

- I. CALL TO ORDER** – President Pro-Tem Michael Moore
- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Michael Moore
- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Michael Moore
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – President Pro-Tem Michael Moore
 - A. City Council Meeting Minutes** – July 15, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – President Pro-Tem Michael Moore
 - A. Monday, August 12, 2019** – Finance & Administration Committee Meeting (5:30pm)
 - B. Monday, August 12, 2019** – Planning Commission (7pm)
 - C. Monday, August 19, 2019** – Next City Council Meeting (7pm)
 - D. Thursday, August 22, 2019** – Planning & Public Works Committee (5:30pm)

VII. COMMUNICATIONS AND PETITIONS

VIII. APPOINTMENTS – President Pro-Tem Michael Moore

A. Appointment – Architectural Review Board – Scott Starling

B. Reappointment – Architectural Review Board – Doug DeLong

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]. **Green Sheet Amendments (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. (Petitioner has requested to hold until next City Council Meeting)**
- 2. Bill No. 3254 - P.Z. 08-2019 City of Chesterfield (Unified Development Code—Article 4)** An ordinance amending Article 04-05 Sign Requirements of the Unified Development Code {P.Z. 08-2019 City of Chesterfield (Unified Development Code – Article 4)}. **(First Reading) Green Sheet Amendments Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
- 3. City Policy No. PW-33 - Snow Removal for Private Driveways within Public Right-of-Way**
- 4. Release of Special Cash Escrows 85 & 86 (Roll Call Vote)**
- 5. Next Meeting – August 22, 2019 (5:30pm)**

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

- 1. Next Meeting – August 12, 2019 (5:30pm)**

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

1. Budget Transfer

2. CVAC Baseball & Softball Fee Changes for 2020

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

**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. **(First Reading)**

B. Easement and Maintenance Agreement – Chesterfield Valley TDD & CHA

C. Proposed Resolution authorizing signatories for Sterling Bank deposits

XI. OTHER LEGISLATION

Bill No. 3256 - 84 Lumber, Lot 2 - Boundary Adjustment Plat An ordinance providing for the approval of a Boundary Adjustment Plat for the consolidation of a tract of land in U.S. 125 and Lot 2 of 84 Lumber Subdivision totaling 13.02 acres, zoned “PC” Planned Commercial District, and located on the north side of Chesterfield Airport Road east of Long Road (17U510084). **(First & Second Readings)**

XII. UNFINISHED BUSINESS – President Pro-Tem Michael Moore

XIII. NEW BUSINESS – President Pro-Tem Michael Moore

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.