AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 1, 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 – July 18, 2016

B. Executive Session Minutes – July 18, 2016

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

A. Thursday, August 4, 2016 – Planning and Public Works Committee

B. Monday, August 8, 2016 – Planning Commission Meeting

C. **Monday, August 15, 2016** – Next City Council Meeting

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3099**- P.Z 11-2015 Kemp Auto Museum (**Second Reading**)
2. **Bill No. 3103**-Boundry Adjustment Plat (Friendship Village of West County)(**First & Second Readings**)
3. **Next Meeting**- August 4, 2016

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

1. **City Council 2017 Proposed Meeting Schedule (Voice Vote)**
2. **FY 2017 Budget Process Time Line – Committee of the Whole 9/22 & 10/24**
3. **Five Year Budget**
4. **Robert's Rules of Order Workshop – Budget allocation (Voice Vote)**
5. **Bill No. 3104 - Conflict of Interest Policy (First Reading)**
6. **Next Meeting -** August 22, 2016

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. **Chesterfield Parkway Pedestrian Bridge-Millstone Weber (Voice Vote)**

B. **Chesterfield Parkway Pedestrian Bridge-HR Green (Voice Vote)**

C. **Bill No. 3105 - Chesterfield Parkway Pedestrian Bridge- right-of-way use agreement (First Reading)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. **BILL NO. 3103 -** AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR LOT A OF THE FRIENDSHIP VILLAGE BOUNDARY ADJUSTMENT PLAT OF WEST COUNTY, A 36,041 SQUARE FOOT TRACT OF LAND LOCATED IN U.S. SURVEY 157, TOWNSHIP 45 NORTH, RANGE 4 EAST, A 35,441 SQUARE FOOT TRACT OF LAND PART OF LOT 2 OF THE SUBDIVISION OF HUGO ESSEN FARM, AND A 21,418 SQUARE FOOT TRACT OF LAND BEING PART OF LOT 2 OF THE SUBDIVISION OF HUGO ESSEN FARM LOCATED IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (17S320445, 18S640272, 18S640326 AND 18S640162) (**FIRST & SECOND READING; PUBLIC SERVICES RECOMMENDS APPROVAL)**

B. **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. **(FIRST READING)**

C. **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 WTH THE CHESTERFIELD PARKWAY PEDESTRIAN BRIDGE PROJECT. **(FIRST READING)**

XIV. LEGISLATION – PLANNING COMMISSION

A. **BILL NO. 3099-** AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "PC" PLANNED COMMERCIAL DISTRICT TO A NEW "PC" PLANNED COMMERCIAL DISTRICT FOR A 2.65 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 EAST OF CHESTERFIELD COMMONS DRIVE (P.Z. 11-2015 KEMP AUTO MUSEUM [16861 CHESTERFIELD AIRPORT RD] – 17T230190) **(SECOND 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.