



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
MONDAY, JULY 20, 2020
7:00PM**

Due to the recommendations of the President, the Governor, and the CDC, we will be conducting the meeting virtually. We invite you to join the virtual meeting at <https://zoom.us/j/96450796821> or call (312) 626-6799 and enter Webinar ID: 964 5079 6821.

- 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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – June 17, 2020
 - B. Executive Session Meeting Minutes** – June 17, 2020
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, July 23, 2020 – Planning & Public Works (5:30pm)**
 - B. Monday, July 27, 2020 – Planning Commission (7pm)**
 - C. Monday, August 3, 2020 – City Council (7pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation - National Parks & Recreation Month**

VIII. APPOINTMENTS – Mayor Bob Nation

A. Statutory Committee Member Reappointment

- **Jessica Stoll – Architectural Review Board**

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3296 – P.Z. 18-2019 Clarkson Centre (2264 Clarkson Road)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R-2” Residence District and “C-8” Planned Commercial District to an “R-4” Residence District for 0.99 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive. (P.Z. 18-2019 Clarkson Centre [2264 Clarkson Road] 20T610716). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3297 – P.Z. 19-2019 Briarcliffe Villas (13987 & 14001 Olive Blvd.)** An ordinance repealing City of Chesterfield Ordinance Number 2213 creating a Planned Environment Unit Procedure within an “R-3” Residence District for two (2) tracts of land totaling 29.4 acres located on Olive Boulevard (P.Z. 19-2019 Briarcliffe Villas {13987 & 14001 Olive Blvd} 16R340207 & 16R340151). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Petitioner has again requested to hold Bill No. 3297 and Bill No. 3298 indefinitely until the City resumes in-person, physical meetings.**
- 3. Bill No. 3298 – P.Z. 20-2019 Briarcliffe Villas (14001 Olive Blvd.)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an “R-3” Residence District to a “PUD” Planned Unit Development for a 29.4 acre tract of land located on the north side of Olive Boulevard. (P.Z. 20-2019 Briarcliffe Villas {14001 Olive Blvd} 16R340151). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends denial. Petitioner has again requested to hold Bill No. 3297 and Bill No. 3298 indefinitely until the City resumes in-person, physical meetings.**
- 4. Bill No. 3300 – Adoption of St. Louis County Technical Codes** An ordinance adopting and enacting the Building, Existing Building, Mechanical, Residential, Existing Building, Electrical, Plumbing, Property Maintenance, Swimming Pool and Spa, and Explosives Codes of the City of Chesterfield, Missouri. **First Reading held May 4, 2020. No action required until August 3, 2020, which follows a 90-day period allowing public review of the codes.**
- 5. Next Meeting – July 23, 2020 (5:30pm)**

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

C. Parks, Recreation and Arts Committee – Chairperson Michelle Ohley, Ward IV

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

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – Wentes The Wentes location at 18000 Chesterfield Airport Road (SW corner of Chesterfield Airport Road and Goddard Avenue) is under new ownership and has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. This application was reviewed by both the Police and Planning Department and found to meet all of the City's requirements. **(Voice Vote)**

XI. OTHER LEGISLATION

A. Bill No. 3309 – 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. Bill No. 3310 – Oak Creek Meadows, Plat 2 – Record Plat An ordinance providing for the approval of a Record Plat for Oak Creek Meadows Plat 2, a 1.00 acre tract of land zoned "R-2" Residence District on the south side of Olive Boulevard east of its intersection with Monterra Drive. **(First & Second Readings) Planning Commission recommends approval.**

C. Proposed Resolution – Parks Grant As previously directed by City Council subject to successful execution of the Logan Lease agreement, Staff has prepared the resolution authorizing submission of the 2020-2021 grant application to the Municipal Parks Grant Commission, for the purpose of constructing park amenities at 1851 Schoettler Road in partnership with Logan University. The grant application includes funding for a playground, pavilion, restroom, facility parking, and two pickle ball courts for phase one of the park development. The attached resolution authorizes the City Administrator, to sign the grant application and is a requirement of the Commission for grant application acceptance. **(Roll Call vote)**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.