



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 20, 2015
7:00PM

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- 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** –
 - A. Regular City Council Meeting Minutes** - June 15, 2015
 - B. Committee-of-the-Whole Meeting Minutes** - July 7, 2015
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Next City Council Meeting** - Monday, August 3
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Presentation** - Citizens Committee for the Environment

VIII. APPOINTMENT/REAPPOINTMENTS – Mayor Bob Nation

A. Appointment/Re-appointments - Planning Commission

B. Re-appointments - Board of Adjustment

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I

1. **Bill No. 3043** - Broadmoor Condominium Neighborhood Improvement District (NID) **(FIRST READING)**
2. **Resolution No. 414** - Amendment to Vacation Policy re: Employees with 25+ Years of Service
3. **Bill No. 3040** – Proposed increase to Mayor's Compensation **(FIRST READING)**
4. **Bill No. 3042** – Re-Adopts requirements re: Conflict of Interest **(FIRST READING)**
5. **Next meeting** – Monday, July 27, 2015 (5:30pm)

B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. Recommendation re: **Nominee to Planning Commission**
2. Recommendation re: Chesterfield Commons Six, Lot 7B (**Courtyard by Marriott**) Amended Site Development Section Plan (**VOICE VOTE**)
3. Recommendation re: **T.S.P. 50-2015** - Sprint (16090 Swingley Ridge Road) (**VOICE VOTE**)
4. **Bill No. 3041** - P.Z. 03-2015 - Sachs Properties (The Grove in Chesterfield) **(FIRST READING)**
5. **Next meeting** - Thursday, July 23, 2015 (5:30pm)

C. Committee-of-the-Whole – President Pro Tem Connie Fults

1. **Bill No. 3044** – Establishes rules/regulations re: City Council Committees **(FIRST READING)**

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A. Liquor License Requests –

- 1. Weber’s Front Row**, 101 Chesterfield Towne Center
- 2. Sushi Ai**, 414 THF Blvd.

B. Bid Recommendation - Salt Purchase/Delivery

C. Bid Recommendation – Riparian Trail Bank Stabilization

D. Resolution No. 415 - Re-Appointment Of City Clerk

E.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3043 - ESTABLISHES THE BROADMOOR CONDOMINIUMS NEIGHBORHOOD IMPROVEMENT DISTRICT (FIRST READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- B. BILL NO. 3040 - REPEALS ORDINANCE NUMBER 350, IN PART, AND SUBSTITUTING A NEW ORDINANCE ESTABLISHING MAXIMUM COMPENSATION FOR THE MAYOR AND THE EFFECTIVE DATES THEREOF (FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3042 - RE-ADOPTS 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 - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3044 - REPEALS ORDINANCE NUMBER 467, AMENDING ORDINANCE NO. 12 IN PART, AND SUBSTITUTING A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD’S STANDING COMMITTEES. (FIRST READING – COMMITTEE-OF-THE-WHOLE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3041** - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C8" PLANNED COMMERCIAL DISTRICT TO A "UC" URBAN CORE DISTRICT FOR A 3.6 ACRE TRACT OF LAND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND JUSTUS POST ROAD (P.Z. 03-2015, SACHS PROPERTIES (THE GROVE IN CHESTERIFIELD - 19S431691 AND 19S430579) (**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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.