



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 17, 2023
7:00 PM

- 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 20, 2023
 - B. Executive Session Meeting Minutes** – June 20, 2023
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, July 18, 2023 – Aquatic Facility Town Hall Meeting (6:00pm)**
 - B. Thursday, July 20, 2023 – Planning & Public Works (5:30pm)**
 - C. Monday, July 24, 2023 – Planning Commission (7:00pm)**
 - D. Monday, August 07, 2023 – City Council (7:00pm)**
- VII. Public Hearing – Chesterfield Regional 353 Development Plan & Project** – Justin Wyse
- VIII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

IX. APPOINTMENTS – Mayor Bob Nation

A. Re-appointment

1. Architectural Review Board – Scott Starling

X. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV

1. **Proposed Bill No. 3450 – P.Z. 04-2023 Damian Kroenung Estate (17970 Edison Avenue)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the ordinance of the existing “PI” Planned Industrial District to a new “PI” Planned Industrial District for a 7.1-acre tract of land located on the south side of Edison Avenue (17V310081). **(Second Reading) Planning Commission Recommends Approval. Planning & Public Works Committee Recommends Approval.**
2. **Proposed Bill No. 3451 – P.Z. 05-2023 Wings Corporate Estates, Lot 5 (Wings & Wheels of Chesterfield LLC)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundary of a “PI” Planned Industrial District to a new “PI” Planned Industrial District for a 1.3-acre tract of land located northeast of the intersection of Wings Corporate Drive and Buzz Westfall Drive (17W120087). **(Second Reading) Planning Commission Recommends Approval. Planning & Public Works Committee Recommends Approval. Green Sheet Amendment recommended by Planning & Public Works Committee.**
3. **Proposed Bill No. 3452 – Special Use Permit Code Revision** – An ordinance of the City of Chesterfield repealing and replacing Chapter 505, Article I, Division 2 Opening and Excavation of Public Streets. **(Second Reading) Planning & Public Works Committee Recommends Approval.**
4. **Proposed Bill No. 3453 - Public Street Acceptance- Bur Oaks Subdivision** – An Ordinance pertaining to the acceptance of Silver Buck Lane in Bur Oaks as a public street in the City of Chesterfield. **(First Reading) Planning & Public Works Committee Recommends Approval.**
5. **Proposed Bill No. 3454 Public Street Acceptance - Fienup Farms Plats 5, 6, and 9** – An Ordinance pertaining to the acceptance of Lakeside Ridge, Woodchuck Place, Edgewood Hill, Helens Woods Ct, Barn Owl Lane, Gooseberry Lane, and portions of Patchwork Fields in

Fienup Farms as public streets in the City of Chesterfield. **(First Reading) Planning & Public Works Committee Recommends Approval.**

- 6. Proposed Bill No. 3455 - Schoettler Road Sidewalk Project- Program Agreement** – An Ordinance authorizing the City Administrator to execute a transportation alternative funds program agreement with the Missouri Highways and Transportation Commission for construction of the Schoettler sidewalk from Windsor Valley Court to Greenleaf Valley Drive. **(First Reading) Planning & Public Works Committee Recommends Approval.**

7. Next Meeting – Thursday, July 20, 2023 (5:30pm)

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

- 1. Charter Class Action Award** – Recommendation to deposit full amount of judgement into the debt pre-payment fund as recommended by the Finance and Administration Committee. **(Roll Call Vote) Finance & Administration Committee Unanimously Recommends Approval.**
- 2. Proposed 2024 City Council Meeting Schedule** – Recommendation to approve the City Council meeting schedule for 2024, as recommended by the Finance and Administration Committee. **(Voice Vote) Finance & Administration Committee Unanimously Recommends Approval.**
- 3. Proposed Bill No. 3456 - Code Revision for Appointment of the City Clerk** – An Ordinance amending section 110.730 of the City of Chesterfield City Code regarding the appointment of the City Clerk. **(First Reading) Finance & Administration Committee Unanimously Recommends Approval.**
- 4. Employee Policies and Practices** – A recommendation to approve specific employee policies and practices, as initially recommended and presented by the City's Executive Staff and unanimously recommended for approval by the Finance and Administration Committee. **(Roll Call Vote) Finance & Administration Committee Unanimously Recommends Approval.**
- 5. Strategic Plan Survey** – Recommendation to contract with ETC. Inc. for the purpose of creating, performing, and reporting of four surveys, as described in the City's strategic plan, the cost of which is to be funded by ARPA proceeds. **(Roll Call Vote) Finance & Administration Committee Unanimously Recommends Approval.**

6. Next Meeting – Not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

1. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – Not yet scheduled

XI. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – Barrell House (14748 Clayton Road) has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations.**

XII. OTHER LEGISLATION

A. Proposed Resolution No. 487 – Sale of CVAC Property to Gateway Studios – A resolution of the City of Chesterfield, Missouri authorizing the sale of real property to J2 Management Group, LLC and authorizing the City Administrator to sign and execute the necessary documentation for closing. **(Roll Call Vote)**

B. Proposed Bill No. 3457 – An Ordinance of the City of Chesterfield, Missouri, finding and declaring a certain area in the City a blighted area under Chapter 353 of the Revised Statutes of Missouri, as amended; approving the Chesterfield Regional 353 Development Plan & Project submitted for the re-development of such area; and authorizing further actions in connection therewith. **(First Reading)**

C. Proposed Bill No. 3458 – An Ordinance of the City of Chesterfield, Missouri authorizing the Mayor of the City to enter into a redevelopment agreement and authorizing further actions in connection therewith. **(First Reading)**

D. Proposed Bill No. 3459 – An Ordinance of the City of Chesterfield, Missouri, reaffirming and maintaining the gross receipts tax to be imposed upon water companies conducting business within the City and updating section 615.020 of the municipal code. **(First Reading and Second Readings)**

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

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.

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.