AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 17, 2017
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** – June 19, 2017

B. **Executive Session Minutes** – June 19, 2017

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, July 20, 2017** – Planning and Public Works (5:45pm)

B. **Monday, July 24, 2017** – Planning Commission (7pm)

C. **Monday, July 31, 2017** – Special City Council Meeting (5:30pm)

D. **Monday, August 7, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. **Appointments**

- Debbie Mueller – Chesterfield Blue Valley Community Improvement District

IX. COUNCIL COMMITTEE REPORTS

A. **Planning and Public Works Committee** – Chairperson Guy Tilman, Ward II

1. **Bill No. 3160 – P.Z. 18-2016 17511 Chesterfield Airport Road (Palio Partners) (First Reading)**

2. **Bill No. 3161 - Whitestone Farm (Lots 15 and 16) –** Boundary Adjustment Plat **(First & Second Readings)**

3. **Next Meeting – July 20, 2017** (5:45pm)

B. **Finance and Administration Committee** – Chairperson Tom DeCampi, Ward IV

1. **2018 City Council Proposed Meeting Schedule**

2. **Budget Workshop Calendar**

3. **Acceptance of 2016 Audit**

4. **Proposed Resolution – BuyBoard Purchasing Cooperative**

5. **Transparency Portal – Inclusion of Municipal Judge and Prosecuting Attorney's contractual salaries with employee compensation schedule**

6. **Live Streaming of City Council and Planning Commission Meetings**

7. **Review of City Code: Bills #3082 - #3089**

   - **Bill No. 3082 –** An ordinance amending ordinance 7 pertaining to the Mayor's obligation to perform the City Administrator's duties. **(Second Reading)**

   - **Bill No. 3083 –** An ordinance amending sections 2-74 and 2-80 of the City Code pertaining to the City Administrator's duties and authority. **(Second Reading)**

- **Bill No. 3084 –** An ordinance amending section 2-5 of the City Code pertaining to notice of liability claims. **(Second Reading)**

- **Bill No. 3085 –** An ordinance amending section 2-29 of the City Code pertaining to duties and powers of the Mayor and City Council. **(Second Reading)**

- **Bill No. 3086 –** An ordinance amending ordinance 12, ordinance 528 and section 2-47 of the City Code pertaining to scheduling of regular meetings of City Council. **(Second Reading)**

- **Bill No. 3087 –** An ordinance amending section 2-50 of the City Code pertaining to rules of procedure for the Mayor and City Council. **(Second Reading)**

- **Bill No. 3088 –** An ordinance amending section 2-82 of the City Code pertaining to the appointment of the City Administrator during temporary absences. **(Second Reading)**

- **Bill No. 3089 –** An ordinance amending section 2-91 of the City Code pertaining to the appointment of the City Clerk. **(Second Reading)**

C. **Parks, Recreation and Arts Committee** – Chairperson Randy Logan, Ward III

D. **Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. **Bid Recommendation –** Schoettler Road Bridge Construction Project

B. **Bill No. 3162 –** Conflict of Interest Policy – Annual Adoption **(First Reading)**

C. **Consent Agreement –** Summit Properties

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. **BILL NO. 3082 –** AN ORDINANCE AMENDING ORDINANCE 7 PERTAINING TO THE MAYOR'S OBLIGATION TO PERFORM THE CITY ADMINISTRATOR'S DUTIES **(SECOND READING) (F&A COMMITTEE OPPOSES)**

B. **BILL NO. 3083 –** AN ORDINANCE AMENDING SECTIONS 2-74 AND 2-80 OF THE CITY CODE PERTAINING TO THE CITY ADMINISTRATOR'S DUTIES AND AUTHORITY. **(SECOND READING) (F&A COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

C. **BILL NO. 3084 –** AN ORDINANCE AMENDING SECTION 2-5 OF THE CITY CODE PERTAINING TO NOTICE OF LIABILITY CLAIMS. **(SECOND READING) (F&A COMMITTEE RECOMMENDS APPROVAL)**

D. **BILL NO. 3085 –** AN ORDINANCE AMENDING SECTION 2-29 OF THE CITY CODE PERTAINING TO DUTIES AND POWERS OF THE MAYOR AND CITY COUNCIL. **(SECOND READING) (F&A COMMITTEE RECOMMENDS APPROVAL)**

E. **BILL NO. 3086** – AN ORDINANCE AMENDING ORDINANCE 12, ORDINANCE 528 AND SECTION 2-47 OF THE CITY CODE PERTAINING TO SCHEDULING OF REGULAR MEETINGS OF CITY COUNCIL. **(SECOND READING) (F&A COMMITTEE RECOMMENDS APPROVAL)**

F. **BILL NO. 3087 –** AN ORDINANCE AMENDING SECTION 2-50 OF THE CITY CODE PERTAINING TO RULES OF PROCEDURE FOR THE MAYOR AND CITY COUNCIL. **(SECOND READING) (F&A COMMITTEE OPPOSES)**

G. **BILL NO. 3088 –** AN ORDINANCE AMENDING SECTION 2-82 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY ADMINISTRATOR DURING TEMPORARY ABSENCES. **(SECOND READING) (F&A COMMITTEE OPPOSES)**

H. **BILL NO. 3089 –** AN ORDINANCE AMENDING SECTION 2-91 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY CLERK. **(SECOND READING) (F&A COMMITTEE RECOMMENDS APPROVAL)**

I. **BILL NO. 3162 –** AN ORDINANCE RE-ADOPTING THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTEFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS. **(FIRST READING)**

XIV. LEGISLATION – PLANNING COMMISSION

A. **BILL NO. 3160 –** AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "NU" NON-URBAN DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 13.01 ACRE TRACT OF LAND LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD, EAST OF LONG ROAD, WEST OF ARNAGE BLVD., AND SOUTH OF INTERSTATE 64/US 40. (P.Z. 18-2016 17511 CHESTERFIELD AIRPORT ROAD {PALIO PARTNERS} 17U510084). GREEN SHEET AMENDMENT PROVIDED. **(FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL) (PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

B. **BILL NO. 3161 –** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE WHITESTONE FARM DEVELOPMENT FOR TWO TRACTS TOTALING .69 ACRES, ZONED "R2" RESIDENTIAL DISTRICT AND LOCATED AT 445 WHITESTONE FARM DRIVE. (18R440086 & 18R440097). **(FIRST & SECOND READINGS) (DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES 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; 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.*