



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 16, 2018
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** – Deputy City Clerk Amanda Miller
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. Executive Session Minutes** – June 18, 2018
 - B. City Council Meeting Minutes** – June 18, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, July 19, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, July 23, 2018** – Finance and Administration (5:30pm)
 - C. Monday, July 23, 2018** – Planning Commission (7 pm)
 - D. Monday, August 6, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Architectural Review Board

- Craig Swartz

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

- 1. Bill No. 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road (First Reading)**
- 2. Bill No. 3208 – PZ 04-2018 West County Acres, Nardin Drive (First Reading)**
- 3. FSP 54-2018 ExteNet Systems (17359 Chesterfield Airport Road) (Voice Vote)**
- 4. Next Meeting – July 19, 2018 (5:45pm)**

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

- 1. Proposed Policy – City Council Policy #8 Executive Session (Voice Vote)**
- 2. Proposed Resolution – Organizational Structure (Voice Vote)**

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

- 1. Proposed Resolution – Municipal Parks Grant (Voice Vote)**
- 2. Proposed Budget Amendment – \$24,800 Waste Reduction Grant (Roll Call Vote)**

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

- 1. Bill No. 3206 – Next generation 9-1-1 System (Second Reading)**
- 2. Bill No. 3209 – MoDOT Work Zone Enforcement Program (First Reading)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. Bill No. 3206** – An ordinance authorizing the City Administrator to execute on behalf of the City of Chesterfield, Missouri a contract with St. Louis County, Missouri acting for the St. Louis County Emergency Communications Commission for next generation 9-1-1 service. **(Second Reading) Public Health and Safety Committee Recommends Approval.**
- B. Bill No. 3209** – An ordinance authorizing the City Administrator to enter in to an on call work zone enforcement agreement with the Missouri Department of Transportation (MoDOT) to allow cooperation between the Chesterfield Police Department and MoDOT for the on call work zone enforcement program. **(First Reading) Public Health and Safety Committee Recommends Approval.**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3207** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R2” Residence District (15,000 square foot minimum) and “C-8” Planned Commercial to a “PC” Planned Commercial District for 0.9 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive. (20T610716) **(First Reading) Planning Commission recommends approval. Motion to approve, as amended, at the Planning & Public Works Committee failed by a vote of 1-3. Green Sheet Amendments**
- B. Bill No. 3208** – An ordinance amending the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “R-2” Residence District and the “PC” Planned Commercial District to an “R-4” Residence District for a 20.7 acre tract of land located north and east of Swingley Ridge Road and east of its intersection with Chesterfield Ridge Center Drive. [P.Z. 04-2018 West County Acres, Nardin Drive (R-2, PC to R-4) 18S510142, 18S510131, 18S510119, 18S510098, 18S510229, 18S510021, 18S230158, 18S510010, 18S150043, 18S510087, 18S510108, 18S510120, 18S510153, 18S510175]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee 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.