



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 20, 2016
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 6, 2016**
 - B. Executive Session Minutes –**
 - 1. May 31, 2016
 - 2. June 6, 2016
- VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation**
 - A. GFOA Award**
- VII. INTRODUCTORY REMARKS - Mayor Bob Nation**
 - A. Monday, July 18, 2016 – Next City Council Meeting**
 - B. Monday July 4, 2016- City Hall Closed- Independence Day**

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

1. **Bill No. – 3098 – Re: Ordinance #2859, Proposed revisions regarding Standing Committee Rules and Regulations (First Reading)**
2. **Policy-** Staff Communications with Elected Officials
3. **Policy-** Legal Expenses
4. **Preparation of Agenda and Packets**
5. **Chamber of Commerce 40th Anniversary - Funding Request**

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

1. **Recommendation – St. Luke’s Hospital Northwest Campus Sign Package (Voice Vote)**
2. **Bill No. 3095- P.Z. 01-2016 18600 Olive Street Road (Ezra Partners LLC) (First Reading)**
3. **Bill No. 3096- Yield Control- Bent Tree Drive and Windfall Ridge (First Reading)**
4. **Bill No. 3097- Fire Hydrant Ordinance (First Reading)**
5. **Next meeting – Thursday, June 23 (5:30pm)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Results – River Valley Road Closure

B. Proposed Budget Adjustments

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3096** - AN ORDINANCE AMDENDING SCHEDULE VII OF THE MODEL TRAFFIC ORDINANCE OF THE CITY OF CHESTERFIELD BY ADDING YIELD CONTROL FOR THE INTERSECTION OF WINDFALL RIDGE DRIVE AND BENT TREE DRIVE. **(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- B. BILL NO. 3097**- APPROVES THE INSTALLATION OF TWO FIRE HYDRANTS IN THE MONARCH CENTER SUBDIVISON WITHIN THE CITY OF CHESTERFIELD. **(FIRST READING; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- C. BILL NO. 3098**- AN ORINANCE REPEALING ORDINANCE NUMBER 2895 AND REPLACING IT WITH A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD’S STANDING COMMITTEES. **(FIRST READING; FINANCE & ADMINISTRATION COMMITTEE)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3095** - AN ORDINANCE AMENDING THE ZONING ORINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR 5.00 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF OLIVE STREET ROAD AND SPIRIT AIRPARK WEST. (P.Z. 01-2016 18600 OLIVE STREET ROAD (EZRA PARTNERS LLC) **(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS DETAILED IN THE ATTACHED GREEN SHEET AMENDMENT)**

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.