



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, June 7, 2022
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. Executive Session Meeting Minutes** – May 16, 2022
 - B. City Council Meeting Minutes** – May 16, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, June 9, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, June 13, 2022 – Finance & Administration (4:00pm)**
 - C. Monday, June 13, 2022 – Planning Commission (7:00pm)**
 - D. Tuesday, June 14, 2022 – Parks, Recreation & Arts (5:15pm)**
 - E. Monday, June 20, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3391 - P.Z. 19-2021 2030 Clarkson Road (Srilakshmi Properties, LLC)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “R-5” Residential District for a 2.84-acre tract of land located on the north side of Old Clarkson Road and southeast side of Clarkson Road [P.Z. 19-2021 2030 Clarkson Road, 20T640517] **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3392 - P.Z. 02-2022: River Crossings (Holman Motorcars St. Louis)** – An ordinance amending City of Chesterfield Ordinance 2566 to modify development criteria contained in Exhibit 2 of Ordinance 2566 to establish new signage criteria for a 15.841-acre tract of land zoned “PC” Planned Commercial District located northeast of the intersection of Chesterfield Airport Road and Public Works Drive (P.Z. 02-2022 River Crossings [Holman Motorcars St. Louis] 17U240066; 17U240077; 17U240088; 17U520061; 17U520072; 17U520171; 17U520182; 17U520193) **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
- 3. Bill No. 3393 - P.Z. 03-2022 530 N. Eatherton Road (Rise Development)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “PI” Planned Industrial District for a 16.6 acre tract of land located on the east side of North Eatherton Road [P.Z. 03-2022 530 North Eatherton Road, 16W130064] **First Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 4. Terra Corporate Park, Lot 7 (Scooter’s Coffee)** – Site Development Section Plan, Landscape Plan, Lighting Plan and Amended Architectural Elevations for a drive-up coffee shop located on a 0.84-acre tract of land located west of Trade Center Blvd. and north of Chesterfield Airport Road, zoned “PI” Planned Industrial **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

- 5. Wildhorse Village** – An Amended Site Development Concept Plan, Landscape Concept Plan and Lighting Fixture Concept Plan for the 78.4 acre tract of land located south of Wild Horse Creek Road, west of Chesterfield Parkway, and north and east of Burkhardt Place **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 6. Wildhorse Village, Lot 2B-1 (Wildhorse Village Condos)** – A Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect's Statement of Design for a 0.8 acre tract of land zoned "PC&R" – Planned Commercial and Residence District located southeast of the intersection of Parkview Terrace and Wildhorse Lake Blvd **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 7. Appeal by Petitioner of Recommendation of Denial – P.Z. 07-2021 15201 Conway Road (Chabad at Chesterfield)** – A request for a zoning map amendment from the "R4" Residential District to "R6" Residential District for 1.01 acres located on the north side of Conway Road (18S330742) **(Voice Vote) Send appeal to Planning & Public Works Committee for the purpose of holding a public hearing.**
- 8. Next Meeting – Thursday, June 9, 2022 (5:30pm)**

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

- 1. Revised F&A Policy No. 2 – Notary Public Fees (Voice Vote) Finance & Administration Committee recommends approval.**
- 2. New F&A Policy – Debt Refunding (Voice Vote) Finance & Administration Committee recommends approval.**
- 3. New F&A Policy – Public Participation at Standing Committee Meetings (Voice Vote) Finance & Administration Committee recommends approval.**
- 4. Five Year Forecast – Receive and File (Voice Vote) Finance & Administration Committee recommends approval.**
- 5. Next Meeting- Monday, June 13, 2022 (4:00pm)**

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor,
Ward IV

- 1. Next Meeting – Tuesday, June 14, 2022 (5:15pm)**

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

- 1. Next Meeting – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – 2022 Deicing Salt – Recommendation to accept the low bid from Compass Minerals, on behalf of the St. Louis Metro APWA Salt Co-op, for the purchase, unloading, and delivery of deicing salt **(Roll Call Vote) Department of Public Works recommends approval**

B. Eberwein Park Construction –

- Recommendation to authorize the City Administrator to enter into an agreement with Kozeny-Wagner, Inc. to construct the Eberwein Park Trail Restoration Project in an amount not to exceed \$840,000.00; and to enter into an agreement with Horner and Shifrin for construction engineering services in an amount not to exceed \$70,000.00. Funds in the amount of \$600,000 are budgeted in the 2022 Budget within Account 137-079-5470 **(Roll Call Vote) Department of Public Works recommends approval**
- Recommendation to approve two Budget Amendments to fund the cost over-runs associated with the project **(Roll Call Vote) Department of Public Works recommends approval**

C. Purchase of Dump Truck and Tandem Dump Truck –

- Recommendation to authorize the City Administrator to approve a Purchase Order in the amount of \$413,723 for the purchase of a new 2.5 ton dump truck and a new 2.5 ton tandem dump truck. Funds in the amount of \$346,111 are budgeted within Account 120-079-5460 **(Roll Call Vote) Department of Public Works recommends approval**
- Recommendation to approve a Budget Amendment in Account 120-079-5460 for \$67,612 to fund the cost increase for the vehicle purchases **(Roll Call Vote) Department of Public Works recommends approval**

XI. OTHER LEGISLATION

- A. Bill No. 3394 – Lot Split Plat – Wildhorse Village (Lot 2B) –** An ordinance providing for the approval of a Lot Split Plat of Lot 2B of Wildhorse Village totaling 1.5 acres, with all tracts zoned “PC&R” Planned Commercial and Residence District **(First & Second Readings) Department of Planning recommends approval**
- B. Bill No. 3395 – Boundary Adjustment Plat – Incarnate Word –** An ordinance providing for the approval of a Boundary Adjustment Plat for two tracts of land totaling 13.08 acres zoned “R3” Residence District and “PC” – Planned Commercial District located on the south side of Olive Boulevard, west of State Highway 141 (16Q311770; 16Q330911) **(First & Second Readings) Department of Planning recommends approval**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. 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.