



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 4, 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** – May 23, 2018
 - B. City Council Meeting Minutes** – May 23, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, June 7, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, June 11, 2018** – Planning Commission (7 pm)
 - C. Monday, June 18, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-appointment

- Proposed Resolution– Municipal Judge Rick Brunk – Three Year Term
(Voice Vote)

B. Appointment

- Planning Commission – Gene Schenberg
- Human Rights Commission – Ferne Wolf

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3200** - P.Z. 02-2018 Summit-Topgolf **(First Reading)**
2. **Bill No. 3201** - Arbors at Wilmas Farm, Plat 1 - Replacement Construction and Maintenance Escrows **(First & Second Readings)**
3. **Bill No. 3202** - Arbors at Wilmas Farm, Plat 2 - Replacement Construction and Maintenance Escrows **(First & Second Readings)**
4. **Bill No. 3203** - Spirit Valley Business Park, Lot 16 & Lot 17 (Boundary Adjustment Plat) **(First & Second Readings)**
5. **Bill No. 3204** - Falling Leaves Estates II, Record Plat **(First & Second Readings)**
6. **Next Meeting – June 7, 2018 (5:45pm)**

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

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

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

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. 3201** - An ordinance amending Ordinance 2929 to authorize replacement Construction and Maintenance Escrows for Arbors at Wilmas Farm Subdivision, Plat 1 **(First and Second Readings) Planning & Public Works Committee recommends approval.**
- B. Bill No. 3202** - An ordinance amending Ordinance 2930 to authorize replacement Construction and Maintenance Escrows for Arbors at Wilmas Farm Subdivision, Plat 2 **(First and Second Readings) Planning & Public Works Committee recommends approval.**
- C. Bill No. 3203** - An ordinance providing for the approval of a Boundary Adjustment Plat for Lots 16 and 17 of the Spirit Valley Business Park Plat to create a 6.183 acre tract of land, zoned “PI” Planned Industrial District, and located on the south side of Olive Street Road, west of Spirit Valley East Drive (17W510147, 17W230076). **(First and Second Readings) Department of Planning & Development Services recommends approval.**
- D. Bill No. 3204** - An ordinance providing the approval of a Record Plat and escrow agreements for the Falling Leaves Estates II Subdivision, a 17.4 acre tract of land zoned Large Lot Residential (LLR) located west of Wilson Avenue and northwest of the intersection of Wilson Avenue and Clarkson Road. **(First and Second Readings) Department of Planning & Development Services recommends approval.**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3200** - An ordinance repealing City of Chesterfield Ordinance 2932 to establish a new “PC” Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone’s Crossing. (P.Z. 02-2018 Summit-Topgolf [Topgolf USA Chesterfield LLC] 17T510063, 17T520105, 17T520116) **(First Reading) Planning Commission 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.