



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 3, 2019
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. Executive Session Meeting Minutes** – May 20, 2019
 - B. City Council Meeting Minutes** – May 20, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, June 6, 2019** – Planning & Public Works Committee (5:30pm)
CANCELED
 - B. Wednesday, June 12, 2019** – Planning Commission (7pm)
 - C. Monday, June 17, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**

VIII. APPOINTMENTS – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Bill No. 3247 - P.Z. 12-2018 Fairfield Suites (Chesterfield Village Lodging)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of a “C-8” Planned Commercial District to a “PC” Planned Commercial District for a 2.84 acre tract of land located at the northwest corner of the intersection of Chesterfield Parkway East and Conway Road. [P.Z. 12-2018 Fairfield Suites (Chesterfield Village Lodging)] - (18S331381). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3248 - P.Z. 02-2019 Highland on Conway (14880 Conway Road)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to an “R-3” Residence District for a 2.14 acre tract of land located on the south side of Conway Road at its intersection with Still House Creek Road. [P.Z. 02-2019 Highland on Conway, 14880 Conway Road (NU to R-3) 18R120324]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended, to “R-3” Residence District.**
- 3. Bill No. 3249 - P.Z. 06-2019 17627 & 17659 N. Outer 40 Road (Andrew Brown)** An ordinance amending the Unified Development Code of the City Of Chesterfield by changing the boundaries of the “FPM3” Flood Plain Planned Industrial District to the “AG” Agricultural District for a 153 acre tract of land located on the north side of North Outer 40 Road. [P.Z. 06-2019 17627 & 17659 N. Outer 40 Road, Andrew Brown (FPM3 to AG) 16U110023, 16V320067]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 4. Bill No. 3250 - Fair Housing Act** An ordinance revising Chapter 9, Article II of the City of Chesterfield Municipal Code related to Fair Housing in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 5. Next Meeting – June 6, 2019 (5:30pm) CANCELED**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 1. F&A Policies**

2. Destruction of Records

3. Tuition Reimbursement, Budget Adjustment

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

D. Public Health and Safety Committee –

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

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 HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.