AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, May 23, 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 – City Clerk Vickie Hass

V. APPROVAL OF MINUTES – Mayor Bob Nation

A. **Executive Session Minutes** – May 7, 2018

B. **City Council Meeting Minutes** – May 7, 2018

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, May 24, 2018** – Planning and Public Works (5:45 pm)

B. **Monday, May 30, 2018** – Planning Commission (7 pm)

C. **Monday, June 4, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3195 –** P.Z. 07-2017 Chesterfield Valley Motor Sports **(Second Reading)**
2. **Bill No. 3196 –** P.Z 12-2017 15320 Conway **(Second Reading)**
3. **Bill No. 3197 –** P.Z. 13-2017 St. Louis Family Church Campus **(Second Reading)**
4. **Bill No. 3198 –** Brae Lane Parking Restrictions **(Second Reading)**
5. **Next Meeting – May 24, 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

A. Liquor License Request – Topgolf USA Chesterfield, LLC dba Topgolf (Voice Vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. Bill No. 3198 - An ordinance amending Section 300, Schedule IX of the Model Traffic Ordinances of the City of Chesterfield by adding provisions thereto to restrict parking on Brae Lane. **(Second Reading) Planning & Public Works Committee recommends approval**

XIV. LEGISLATION – PLANNING COMMISSION

A. Bill No. 3195 - An ordinance repealing City of Chesterfield Ordinance Number 2363 to allow for specific display and storage areas for a 3.00 acre tract of land in a "C-8" Planned Commercial District located on the north side of North Outer 40 Road, west of Boone's Crossing at 17501 North Outer 40 Road (P.Z. 07-2017 Chesterfield Valley Motor Sports [17501 N Outer 40 Rd.]) **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended.**

B. Bill No. 3196 - An ordinance amending the Unified Development Code for the City of Chesterfield by changing the boundaries of an "R-3" Residence District to a "PC" Planned Commercial District for a 0.93 acre tract of land located on the south side of Conway Road, approximately 500' west of the intersection of Conway Road and Chesterfield Parkway. (P.Z. 12-2017 15320 Conway [SMS Group, LLC.] - 18S310348). **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended.**

C. Bill No. 3197 - An ordinance amending the Unified Development Code for the City of Chesterfield by changing the boundaries of a "C-8" Planned Commercial District, "PC" Planned Commercial District, and "PI" Planned Industrial District to a "PC" Planned Commercial District for 35.3 acres of land, located on the south side of Chesterfield Airport Road 675 feet east of its intersection with Long Road, and north of Edison Avenue 575 feet east of its intersection with Long Road. (P.Z. 13-2017 St. Louis Family Church Campus [St. Louis Family Church] - 17U140102, 17U140405, 17U140131, 17U230353, 17U230232, 17U120364). **(Second Reading) Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended.**

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.*