



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 16, 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. Special City Council Meeting Minutes** – May 9, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Mrs. Chesterfield/Mrs. Missouri USA
- VII. INTRODUCTORY REMARKS** Mayor Bob Nation
 - A. Monday, June 6, 2016** – Next City Council Meeting
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3082** – Mayors Duties when City is without a City Administrator **(Second Reading)**
2. **Bill No. 3083** – Duties and Authority of the City Administrator **(Second Reading)**
3. **Bill No. 3084** – Changes who is required to be notified for liability claims **(Second Reading)**
4. **Bill No. 3085** – Execution of contractual and legal documents approved by City Council. **(Second Reading)**
5. **Bill No. 3086** – Scheduling of City Council Meetings **(Second Reading)**
6. **Bill No. 3087** – Amends the rules of procedure related to roll call votes. **(Second Reading)**
7. **Bill No. 3088** – Pertains to the appointment of the City Administrator during temporary absences **(Second Reading)**
8. **Bill No. 3089** – Pertains to the appointment of the City Clerk **(Second Reading)**

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

1. **Bill No. 3075** - P.Z. 13-2015, Chesterfield Valley Square (Burgundy Arrow, LLC) **(Second Reading)**
2. **Bill No. 3079** – Restricts Parking on River Valley Dr. **(Second Reading)**
3. Recommendation to approve a Site Development Plan - **Spirit Energy, LLC (Starbucks)** - **(Voice Vote)**
4. Recommendation to approve a Site Plan - **Harmony Seven** – **(Voice Vote)**
5. **Bill No. 3092** – Temporary Traffic Control Devices and Signs **(First Reading)**
6. **Bill No. 3093** – Wild Horse Heights Lots 2 & 3 (Burgundy Arrow) **(First and Second Readings)**
7. **Next meeting** - Thursday, May 19 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Liquor License** – Stack House
- B. Bid Results** – River Valley Road Closure
- C. Bid Results** – Sidewalk Replacement Project – B
- D. Bid Results** – Veteran’s Honor Park

XI. OLD BUSINESS – Mayor Bob Nation

- A. Professional Services Contract for City Administrator Search**

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3079 – AN ORDINANCE AMENDING SCHEDULE IX PARKING RESTRICTIONS OF SECTION 300 OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON RIVER VALLEY DRIVE. (SECOND READING) (DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- B. BILL NO. 3082 - AN ORDINANCE AMENDING ORDINANCE 7 PERTAINING TO THE MAYOR’S OBLIGATION TO PERFORM THE CITY ADMINISTRATOR’S DUTIES. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3083 - AN ORDINANCE AMENDING ORDINANCE 8 AND SECTIONS 2-74, 2-80 OF THE CITY CODE PERTAINING TO THE CITY ADMINISTRATOR’S DUTIES AND AUTHORITY. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3084 - AN ORDINANCE AMENDING ORDINANCE 505 AND SECTION 2-5 OF THE CITY CODE PERTAINING TO NOTICE OF LIABILITY CLAIMS. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- E. BILL NO. 3085 - AN ORDINANCE AMENDING ORDINANCE 11 AND SECTION 2-29 OF THE CITY CODE PERTAINING TO DUTIES AND POWERS OF THE MAYOR AND CITY COUNCIL. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- F. BILL NO. 3086 - AN ORDINANCE AMENDING ORDINANCE 12, ORDINANCE 528 AND SECTION 2-47 OF THE CITY CODE PERTAINING TO SCHEDULING OF REGULAR MEETINGS OF CITY COUNCIL. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- G. BILL NO. 3087 - AN ORDINANCE AMENDING ORDINANCE 12 AND SECTION 2-50 OF THE CITY CODE PERTAINING TO RULES OF PROCEDURE FOR THE MAYOR AND CITY COUNCIL. (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

- H. **BILL NO. 3088** - AN ORDINANCE AMENDING ORDINANCE 8 AND SECTION 2-82 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY ADMINISTRATOR DURING TEMPORARY ABSENCES. **(SECOND READING)**
- I. **BILL NO. 3089** - AN ORDINANCE AMENDING SECTION 2-91 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY CLERK. **(SECOND READING)**
- J. **BILL NO. 3092** – REPEALS AND REPLACES SECTION 300.130 AUTHORITY TO INSTALL TRAFFIC CONTROL DEVICES WITHIN THE CITY OF CHESTERFIELD CODE OF ORDINANCES. **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- K. **BILL NO. 3093** – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT 2 AND ADJUSTED LOT 3 OF WILD HORSE HEIGHTS ZONED “NU” NON-URBAN DISTRICT TO MODIFY THE SIDE PROPERTY LINE BETWEEN 234 AND 242 FICK FARM RD. (18W310278 AND 18W320189). **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 3075** - AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "PI" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 6.07 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD WEST OF ITS INTERSECTION WITH PUBLIC WORKS DRIVE (P.Z. 13-2015, CHESTERFIELD VALLEY SQUARE (BURGUNDY ARROW, LLC) (17U230320) **(SECOND 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.