



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 15, 2017
7:00PM

- I. CALL TO ORDER** – President Pro-Tem Dan Hurt
- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Dan Hurt
- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Dan Hurt
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – President Pro-Tem Dan Hurt
 - A. City Council Meeting Minutes** – May 1, 2017
 - B. Executive Session Minutes** – May 1, 2017
- VI. COMMUNICATIONS AND PETITIONS** – President Pro-Tem Dan Hurt
- VII. INTRODUCTORY REMARKS** – President Pro-Tem Dan Hurt
 - A. Thursday, May 18, 2017** – Planning and Public Works (5:45pm)
 - B. Monday, May 22, 2017** – Planning Commission (7pm)
 - C. Monday, June 5, 2017** – Next City Council meeting (7pm)
 - D. Wednesday, June 28, 2017** – Finance and Administration (5:30pm)

VIII. APPOINTMENTS – President Pro-Tem Dan Hurt

A. Re-Appointment – Board of Adjustment

- Katherine Hipp
- Marilyn Ainsworth

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

- 1. Bill No. 3145 – P.Z. 17-2016 Grand Reserve (Hardesty Development, LLC) (Second Reading)**
- 2. Bill No. 3146 – P.Z. 04-2017 Dierbergs The Market Place (Amendment) (Second Reading)**
- 3. Bill No. 3148 – P.Z. 16-2016 EJ Properties (16625 & 16635 Old Chesterfield Rd) (First Reading)**
- 4. Bill No. 3149 – P.Z. 06-2017 City of Chesterfield (Unified Development Code – Articles 3 & 4) (First Reading)**
- 5. Bill No. 3150 – Summit Development/Topgolf – Record Plat (First & Second Reading)**
- 6. Bill No. 3151 – Larry-Enterprises-Lynch Hummer Development – Lot Split (First & Second Reading)**
- 7. Request for a zoning map amendment – P.Z. 05-2016 Wild Horse Baxter Center**
- 8. Next Meeting – May 18, 2017 (5:45pm)**

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

- 1. Health Insurance Renewal**
- 2. Premium Surplus Redistribution**
- 3. Tracphone Settlement**
- 4. Municipal Court Software**
- 5. Meet the Legislators event**
- 6. Next Meeting – June 28, 2017 (5:30pm)**

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

1. Bill No. 3152 – Revised Ordinance – Deer Hunting Regulations & Requirements

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request

- The Wine & Cheese Place
- Bike Stop Cafe

XI. UNFINISHED BUSINESS – President Pro-Tem Dan Hurt

XII. NEW BUSINESS – President Pro-Tem Dan Hurt

A. Transparency Portal (Prosecuting Attorney and Municipal Judge)

XIII. LEGISLATION

A. BILL NO. 3151 - AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT PLAT FOR LOT A1 OF THE LARRY ENTERPRISES-LYNCH HUMMER DEVELOPMENT TO CREATE A 3.107 ACRE TRACT OF LAND AND A 5.249 ACRE TRACT OF LAND, BOTH ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND LOCATED ON THE NORTH SIDE OF NORTH OUTER 40 ROAD WEST OF BOONE’S CROSSING (17U520236) **(FIRST & SECOND READINGS) (DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES RECOMMENDS APPROVAL.)**

B. BILL NO. 3152 – AN ORDINANCE OF THE CITY OF CHESTERFIELD, MISSOURI, UPDATING DEER CONTROL AND DEER HUNTING REGULATIONS AND REQUIREMENTS **(FIRST READING) (PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3145 – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “R-3” RESIDENTIAL DISTRICT FOR A 0.722 ACRE TRACT OF LAND AND “R-4” RESIDENTIAL DISTRICT FOR AN 11.883 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, APPROXIMATELY 2,200’

EAST OF THE INTERSECTION OF OLIVE BOULEVARD AND CHESTERFIELD PARKWAY (P.Z. 17-2016 GRAND RESERVE [HARDESTY DEVELOPMENT, LLC] —18S620427, 18S620812, 18S620823, 18S640184, 18S620087, 18S620834, & 18S640205). **(SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL.)**

- B. BILL NO. 3146** – AN ORDINANCE REPEALING ORDINANCE 2256 OF THE CITY OF CHESTERFIELD TO CHANGE THE CONDITIONS OF ATTACHMENT “A” RELATIVE TO THE “C-8” PLANNED COMMERCIAL DISTRICT FOR AN 11.35 ACRE TRACT OF LAND LOCATED EAST OF CLARKSON ROAD AND NORTH OF BAXTER ROAD. (P.Z. 04-2017 DIERBERGS THE MARKET PLACE (AMENDMENT)). **(SECOND READING) (PLANNING COMMISSION RECOMMENDS APPROVAL.)**
- C. BILL NO. 3148** – AN ORDINANCE REPEALING ORDINANCE 2791 OF THE CITY OF CHESTERFIELD TO CHANGE THE CONDITIONS OF ATTACHMENT “A” RELATIVE TO THE “PI” PLANNED INDUSTRIAL DISTRICT FOR A 1.95 ACRE TRACT OF LAND LOCATED AT 16625 OLD CHESTERFIELD ROAD AND 16635 OLD CHESTERFIELD ROAD. (P.Z. 16-2016 EJ PROPERTIES {16625 & 16635 OLD CHESTERFIELD ROAD}).**(FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- D. BILL NO. 3149** – AN ORDINANCE AMENDING ARTICLE 3 SECTION 03-06 USE TABLE FOR RESIDENTIAL DISTRICTS AND ARTICLE 4 SECTION 04-01 SITE AND BUILDING DESIGN TABLE OF THE UNIFIED DEVELOPMENT CODE (P.Z. 06-2017 CITY OF CHESTERFIELD (UNIFIED DEVELOPMENT CODE ARTICLES 3 AND 4)). **(FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL)**
- E. BILL NO. 3150** - AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE SUMMIT—TOPGOLF SUBDIVISION, A 22.218 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF NORTH OUTER 40 ROAD AND EAST OF BOONE’S CROSSING. **(FIRST & 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; 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.