AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 6, 2024
7:00 PM

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 McGownd

V. APPROVAL OF MINUTES – President PRO-TEM Dan Hurt

A. Executive Session Minutes – April 16, 2024

B. City Council Meeting Minutes – April 16, 2024

VI. INTRODUCTORY REMARKS – President PRO-TEM Dan Hurt

A. Thursday, May 9, 2024 – Planning & Public Works (5:30pm)

B. Monday, May 13, 2024 – Finance & Administration (5:30pm)

C. Monday, May 20, 2024 – City Council (7:00pm)

D. Wednesday, May 22, 2024 – Parks Recreation and Arts (5:30pm)

VII. COMMUNICATIONS AND PETITIONS – President PRO-TEM Dan Hurt

A. Citizen of the Year 2023 – Rob Kilo
(Temporary Adjournment for Citizen of the Year Reception)

VIII. APPOINTMENTS – President PRO-TEM Dan Hurt

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward IV

1. **Bill No. 3498 - P.Z. 01-2024 Carshield F.C. (Stock & Associates):** An ordinance amendment to add an additional 16.32-acre tract land zoned "NU" Non- Urban District to an existing 16.58-acre tract of land zoned "PI" Planned Industrial District and modify development criteria. **(Second Reading) Planning Commission recommends approval, as amended. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee with the recommendation of adding a third site entrance for emergency access only.**

2. **Bill No. 3505 - P.Z. 03-2024 Chesterfield Village Mall:**
   An ordinance amending City of Chesterfield ordinance 3255 to add an additional 16.679-acres of land zoned "C-8" Planned Commercial to an existing 96.017-acres of land zoned "PC&R" Planned Commercial and Residential District located south of Interstate 64, west of Clarkson Road, and east of Chesterfield Parkway.
   (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

3. **13426 Olive Blvd. (Total Access Urgent Care) Sign Package:** A sign package for 13426 Olive Blvd. located on 3.19-acre tract of land located south of Olive Boulevard and east of north of Woods Mill Road, zoned "PC"- Planned Commercial District. **(Voice Vote) Planning Commission Recommends approval with the amendment to allow only one sign on west elevation that shall not exceed 5% of building elevation, and two signs on north elevation. Green Sheet Amendment recommended by Planning & Public Works Committee with the recommendation of a maximum of three wall signs. No more than two wall signs shall be permitted on north elevation and no more than one on west elevation. Cumulative sign area on the western elevation shall not exceed 5% of the building elevation.**

4. **Next Meeting – May 9, 2024**

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

1. **Next Meeting – May 13, 2024**

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. **Next Meeting – May 22, 2024**

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

1. **Next Meeting – not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – Accessible Sidewalk Ramp Improvement Project Recommendation to accept the low bid submitted by Spencer Contracting and to authorize the City Administrator to enter into an agreement with Spencer Contracting in an amount not to exceed $55,000.00 for the Accessible Sidewalk Ramp Improvement Project. $41,900.00 of this cost will be reimbursed to the City of Chesterfield through the CDBG Program. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. Bill No. 3499 – Parkland Donation – An ordinance of the City of Chesterfield accepting the donation of 15.9 Acres of Parkland from Lower Missouri River, L.L.C **(Second Reading)**

B. Bill No. 3500 – Land Sale – An ordinance of the City of Chesterfield authorizing the sale of 16.95 acres of excess real estate to Staenberg Advisors LLC or its affiliates **(Second Reading)**

C. Bill No. 3501 – Pathway on the Parkway – An ordinance authorizing the City Administrator to execute a Transportation Alternative Funds Program Agreement with the Missouri Highways and Transportation Commission for construction of the Pathway on the Parkway Project from Clarkson Road to Chesterfield Pines Lane. **(Second Reading) Planning & Public Works Committee recommends approval.**

D. Bill No. 3502 – Vector Control Services Contract – An ordinance authorizing the City of Chesterfield to execute a contract with St. Louis County, Missouri for Vector Control Services and authorizing and directing the City Administrator of the City of Chesterfield to enter into a contract with St. Louis County, Missouri for Vector Control Service**. (Second Reading) Planning & Public Works Committee recommends approval.**

E. Bill No. 3506 - Boundary Adjustment Plat - 530-550 N. Eatherton Road

An ordinance providing for the approval of a Boundary Adjustment Plat for the consolidation of two parcels totaling 32.93-acres zoned "PI" Planned Industrial (17w130064, 17w130075). **(First & Second Reading) Department of Planning recommends approval.**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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