



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 1, 2017
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. City Council Meeting Minutes** – April 19, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Wednesday, May 3, 2017** – Veteran Honor Park Dedication Ceremony (5:30pm)
 - B. Thursday, May 4, 2017** – Planning and Public Works (5:30pm)
 - C. Monday, May 8, 2017** – Planning Commission (7pm)
 - D. Monday, May 15, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

- A. Re-Appointment** – Prosecuting Attorney Tim Engelmeyer – Proposed Resolution (4 Year Term)
- B. Re-Appointment** – Assistant Prosecuting Attorney Tony Pezzani – Proposed Resolution (4 Year Term)

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) (First Reading)**
 - 2. Bill No. 3146 – P.Z. 04-2017 Dierbergs The Market Place (Amendment) (First Reading)**
 - 3. Bill No. 3147 – Canaan Crossing, Record Plat (First & Second Reading)**
 - 4. Public Works Policies 45 and 46 (Voice Vote)**
 - PW#45** – Parking Restrictions
 - PW#46** – School Zones
 - 5. Public Health and Safety Policies 1, 4, and 7 (Voice Vote)**
 - PH&S #1** – Citizens Requests for Traffic Control Devices and Street Enhancements
 - PH&S #4** – Painting of Curbs
 - PH&S #7** – Street Light Installations
 - 6. Next Meeting – May 4, 2017 (5:30pm)**
- B. Finance and Administration Committee** – Chairperson Tom DeCampi, Ward IV
- C. Parks, Recreation and Arts Committee** – Chairperson Randy Logan, Ward III
- D. Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation – 2017 Public Works Facility Painting**
- B. Bid Recommendation – 2017 Seal Coat Parking Lots and Trails**
- C. Liquor License Request – AR Workshop Chesterfield**
- D. Sewer Lateral Fund – 2016 Budget Adjustment**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

- A. City's Representative to the Chesterfield Valley Transportation Development District Board** (postponed from 4/19 meeting)

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

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). (FIRST 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)). (FIRST READING) (PLANNING COMMISSION RECOMMENDS APPROVAL.)**
- C. BILL NO. 3147 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE PETER STEFFAN SUBDIVISION, A 5.00 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED NORTH OF OLIVE STREET ROAD WEST OF ITS INTERSECTION WITH SPIRIT AIRPARK WEST DRIVE. (FIRST & SECOND READINGS) (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.*