



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 20, 2016
7:00PM

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- 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** – March 21, 2016
- VI. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barry Flachsbart, Ward I**
 - Councilmember Barbara McGuinness, Ward I**
 - Councilmember Guy Tilman, Ward II**
 - Councilmember Randy Logan, Ward III**
 - Councilmember Tom DeCampi, Ward IV**
- VII. ROLL CALL** – City Clerk Vickie Hass

VIII. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

IX. RE-CONVENE MEETING – Mayor Bob Nation

X. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

XI. INTRODUCTORY REMARKS Mayor Bob Nation

A. Monday, May 2, 2016 – Next City Council Meeting

XII. APPOINTMENTS – Mayor Bob Nation

A. Bill No. 3070 – Appoints Daniel Vogel as City Attorney

B. Resolution No. 423 – Appoints Chris Graville as Interim City Attorney

XIII. COUNCIL COMMITTEE REPORTS

A. Finance And Administration Committee

- 1. Resolution No. 421** – Broadmoor Neighborhood Improvement District
- 2. Bill No's 3076, 3077 and 3078** - Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge (**First Reading**)
- 3. Bill No. 3082** – Mayors Duties when City is without a City Administrator (**First Reading**)
- 4. Bill No. 3083** – Duties and Authority of the City Administrator (**First Reading**)
- 5. Bill No. 3084** – Changes who is required to be notified for liability claims (**First Reading**)
- 6. Bill No. 3085** – Execution of contractual and legal documents approved by City Council. (**First Reading**)
- 7. Bill No. 3086** – Scheduling of City Council Meetings (**First Reading**)
- 8. Bill No. 3087** – Amends the rules of procedure related to roll call votes. (**First Reading**)
- 9. Bill No. 3088** – Pertains to the appointment of the City Administrator during temporary absences (**First Reading**)
- 10. Bill No. 3089** – Pertains to the appointment of the City Clerk (**First Reading**)

B. Planning and Public Works Committee

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. **(First Reading)**
3. **Bill No. 3081** - Authorizes Execution of Road Relinquishment Agreements with MoDOT **(Second Reading)**
4. **Next meeting** - Thursday, May 5 (5:30pm)

XIV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Results:

1. Agricultural levee emergency repair
2. River Valley Road Closure
3. Sidewalk Replacement – Project A
4. Green Trails Drive South
5. Pool management and operations

XV. OLD BUSINESS – Mayor Bob Nation

XVI. NEW BUSINESS – Mayor Bob Nation

A. President Pro Tem

B. Committee Assignments

C. RFQ for City Attorney

D. Resolution No. 422 – Authorizes Special Counsel to develop employment contract for City Administrator.

XVII. LEGISLATION

A. BILL NO. 3070 – APPOINTS THE CITY ATTORNEY AND AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES **(FIRST READING)**

- B. BILL NO. 3076 – AN ORDINANCE REPEALING ORDINANCE NO. 6 RELATING TO THE APPOINTMENT OF OFFICERS OF THE CITY, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, ADDING THE OFFICE OF CITY PROSECUTOR AND PERMITTING THE APPOINTMENT OF SPECIAL COUNSEL FOR THE CITY. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3077 – AN ORDINANCE REPEALING ORDINANCE NO. 17, RELATING TO THE LAW DEPARTMENT OF THE CITY, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, INCLUDING PROVISION ESTABLISHING THE QUALIFICATIONS FOR THE OFFICES OF CITY ATTORNEY AND CITY PROSECUTOR AND SPECIFYING THEIR FUNCTIONS. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO 3078 – AN ORDINANCE REPEALING ORDINANCE NO. 93 RELATING TO THE MUNICIPAL COURT OF THE CITY OF CHESTERFIELD, AND ENACTING NEW AMENDED ORDINANCE PROVISIONS IN TIS PLACE, INCLUDING PROVISIONS ESTABLISHING THE QUALIFICATIONS OF THE OFFICE OF MUNICIPAL JUDGE. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- E. 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. (FIRST READING)**
- F. BILL NO. 3081 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ROAD RELIQUISHMENT AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PORTIONS OF TOREADOR DRIVE AND ELBRIDGE PAYNE ROAD. (SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- G. BILL NO. 3082 - AN ORDINANCE AMENDING ORDINANCE 7 PERTAINING TO THE MAYOR’S OBLIGATION TO PERFORM THE CITY ADMINISTRATOR’S DUTIES. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- H. 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. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- I. BILL NO. 3084 - AN ORDINANCE AMENDING ORDINANCE 505 AND SECTION 2-5 OF THE CITY CODE PERTAINING TO NOTICE OF LIABILITY CLAIMS. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- J. 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. (FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

- K. 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. **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- L. 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. **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- M. 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. **(FIRST READING)**
- N. BILL NO. 3089** - AN ORDINANCE AMENDING SECTION 2-91 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY CLERK. **(FIRST READING)**

XVIII.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)**

XIX. 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.