



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, April 18, 2023
7:00 PM

- I. CALL TO ORDER** – President Pro-Tem Mary Monachella
- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Mary Monachella
- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Mary Monachella
- IV. ROLL CALL** –City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – President Pro-Tem Mary Monachella
 - A. City Council Meeting Minutes** – March 20, 2023
 - B. Executive Session Minutes** – March 20, 2023
- VI. INTRODUCTORY REMARKS** – President Pro-Tem Mary Monachella
 - A. Thursday, April 20, 2023 – Planning & Public Works (5:30pm)**
Tentative pending committee assignments
 - B. Monday, April 24, 2023 – Planning Commission (7:00pm)**
 - C. Monday, May 01, 2023 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – President Pro-Tem Mary Monachella
- VIII. SWEARING-IN CEREMONY** – Honorable Mark Gaertner, Municipal Judge
 - Councilmember Barbara McGuinness, Ward I
 - Councilmember Aaron Wahl, Ward II
 - Councilmember Dan Hurt, Ward III
 - Councilmember Gary Budoor, Ward IV

IX. ROLL CALL – City Clerk Vickie McGownd

X. TEMPORARY ADJOURNMENT - RECEPTION – President Pro-Tem
Mary Monachella

XI. RE-CONVENE MEETING – President Pro-Tem Mary Monachella

XII. APPOINTMENTS – President Pro-Tem Mary Monachella

XIII. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed Bill No. 3418 - P.Z. 11-2022 Estates at Fire Rock (St. Austin School)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “PUD” Planned Unit Development to the “E-1AC” Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Property owner has requested to withdraw the application.**
- 2. Proposed Bill No. 3434 - P.Z. 13-2022 17955, 17965, 17985, and 17995 N. Outer 40 Rd (Gateway Studios, LLC)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “M3” Planned Industrial District to a “PC” Planned Commercial District for a 77.8 acre tract of land located on the north side of Outer 40 Road [P.Z. 13-2022 17955, 17965, 17985, and 17995 N. Outer Forty Road (Gateway Studios, LLC), 17W640035, 16W320011, 16W330021, and 16W320022]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendments recommended by Planning & Public Works Committee. Have not yet been incorporated.**
- 3. Next Meeting – Thursday, April 20, 2023 (5:30pm) Tentative**

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

- 1. Proposed Bill No. 3435 - Development Agreement for RPA – 2, Wildhorse Village** – An ordinance of the City of Chesterfield, Missouri authorizing and approving a redevelopment agreement for Chesterfield Regional area RPA-2 by and between the City and Wildhorse Village, LP; authorizing certain actions by City Officials and Officers; and containing severability clause. **(Second Reading, substitute bill offered) Finance and Administration Committee recommends approval.**

2. Next Meeting – Not yet scheduled

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

- 1. Next Meeting – Not yet scheduled**

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

- 1. Public Health & Safety Policy No. 13 Revision** – The Public Health and Safety Committee unanimously recommends amending Policy #13 to include Marijuana, since it is now legal for recreational purposes.
- 2. Proposed Bill No. 3439** – An ordinance of the City of Chesterfield repealing Chapter 210, Offenses Article XIII. Offenses concerning tobacco, alternative nicotine products or vapor products, Section 210.2180. Sale of cigarette papers prohibited. **(First Reading) Public Health and Safety Committee recommends approval.**

3. Next Meeting – Not yet scheduled

XIV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Liquor License Request – Mimi's Café (17240 Chesterfield Airport Rd)** – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.**
- B. Liquor License Request – The Gallery (17081 N. Outer Rd, Ste 207)** – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales.

Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.

- C. Liquor License Request – Tikka Tangy LLC (13441 Olive Blvd) –** has requested a new liquor license for retail sale of malt liquor (beer only) by the drink, to be consumed on premise, and Sunday sales. **Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.**

XV. OTHER LEGISLATION

- A. Proposed Bill No. 3437 - Easement Vacation – Schaeffer’s Grove –** An ordinance providing for the vacation of an existing Permanent Roadway, Improvement, Maintenance, Utility, Sidewalk, and Sewer Easement (PRIMUSSE) within the Schaeffter’s Grove subdivision currently under construction (18V510381 and 18V510204). **(First & Second Readings) Department of Planning recommends approval.**
- B. Proposed Bill No. 3438 – Easement Plat – Wildhorse Village, Lot 2A-2 –** An ordinance providing for the establishment of access and utility easements on Lot 2A-2 of Wildhorse Village (Terraces at Wildhorse) (18T640402). **(First & Second Readings) Department of Planning recommends approval.**

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS

- A. President Pro-Tem Selection –** At the first regular meeting of the Council after the election in each year, which meeting shall occur at the time fixed by ordinance, but shall not be later than the fourth Tuesday in April, the Council shall elect one of its members President Pro-Tem who shall hold his/her office for the term of one (1) year, and who, in the absence of the Mayor, shall preside at the meetings of the Council; provided that in the absence of the Mayor and the President Pro-Tem, the Council may select one of its members present to preside at such meetings, who shall be styled "Acting President Pro-Tem."
- B. Standing Committees (optional) –** The newly elected President Pro-Tem shall appoint members of the Council to committees and designate Committee Chairpersons for each Standing Committee, subject to the approval of the City Council by formal vote taken not later than the first City Council meeting in May of every year. The new President Pro-Tem

MAY be prepared to offer a Committee Slate for approval by the whole City Council but is not obligated to do so until the first Council meeting in May.

XVIII. 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.