



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 18, 2018
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. Special City Council Meeting Minutes** – April 2, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barry Flachsbart, Ward I
 - Councilmember Mary Ann Mastorakos Ward II
 - Councilmember Michael Moore, Ward III
 - Councilmember Tom DeCampi, Ward IV
- VIII. ROLL CALL** – City Clerk Vickie Hass
- IX. TEMPORARY ADJOURNMENT – RECEPTION** – Mayor Bob Nation
- X. RE-CONVENE MEETING** – Mayor Bob Nation
- XI. INTRODUCTORY REMARKS** – Mayor Bob Nation

A. Thursday, April 19, 2018 – Planning and Public Works (5:45 pm)

B. Monday, April 23, 2018 – Planning Commission (7 pm)

C. Monday, May 7, 2018 – Next City Council Meeting (7 pm)

XII. APPOINTMENTS – Mayor Bob Nation

XIII. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Vice Chairperson Michelle Ohley, Ward IV

1. Bill No. 3191 – P.Z. 01-2018 Clarkson Square **(Second Reading)**

2. Bill No. 3192 – P.Z. 20-2017 City of Chesterfield (Unified Development Code – Articles 4 and 10) **(First Reading)**

3. Bill No. 3193 – 16915 & 17095 Wild Horse Creek Road (Fienup Farms) – Boundary Adjustment Plat **(First & Second Readings)**

4. Bill No. 3194 - P.Z. 03-2018 Spirit Valley Business Park (Ordinance Amendment) **(First Reading)**

5. Proposed Resolution - St. Louis County Boundary Commission – Map Plan Submittal

6. Next Meeting – April 19, 2018 (5:45pm)

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

C. Parks, Recreation and Arts Committee – Vice Chairperson Ben Keathley, Ward II

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

XIV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XV. UNFINISHED BUSINESS – Mayor Bob Nation

XVI. NEW BUSINESS – Mayor Bob Nation

A. Selection of President Pro-tem

B. Committee Assignments (Council may act on this agenda item or may defer to the next regular meeting)

XVII. LEGISLATION

- A. Bill No. 3193** - An ordinance providing for the approval of a Boundary Adjustment Plat for two tracts totaling 214.9 acres, with the first tract zoned “NU” Non-Urban and “PUD” Planned Unit Development located at 16915 Wild Horse Creek Road and the second tract zoned “NU” Non-Urban located at 17095 Wild Horse Creek Road (18U640049 & 18U540037). **(First & Second Readings) Department of Planning & Development Services recommends approval.**

XVIII. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3191** - An Ordinance repealing City of Chesterfield Ordinance 2169 and amending Ordinance 2020 relating to a “C-8” Planned Commercial District located on the west side of Clarkson Road at its intersection with Baxter Road (P.Z. 01-2018 Clarkson Square [1709 Clarkson Rd] Ordinance Amendment) **(Second Reading) Planning Commission recommends approval**
- B. Bill No. 3192** - An ordinance amending Article 4 Section 04-03 Lighting Standards and Article 10 Definitions of the Unified Development Code {P.Z. 20-2017 City of Chesterfield (Unified Development Code Articles 4 and 10)}.
(First Reading) **Planning Commission recommends approval; Planning & Public Works Committee recommends approval, as amended. Green Sheet amendment provided.**
- C. Bill No. 3194** - An ordinance repealing City of Chesterfield Ordinance Number 2745 to modify development conditions for a 52.82 acre tract of land, more or less, zoned “PI” Planned Industrial District located south of Olive Street Road and east of Wardenburg Road. (P.Z. 03-2018 Spirit Valley Business Park {Ordinance Amendment}). **(First 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; 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.