



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 21, 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 7, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS/PRESENTATIONS** – Mayor Bob Nation
 - A. Tuesday, April 5 - City Election**
 - B. Missouri Registered City Clerk Certification** – Presented to City Clerk Vickie Hass by Vitula Skillman, City Clerk of Wentzville
 - C. Proclamation** – Sharanya Kumar Day
 - D. Proclamation** - Citizen Of The Year: Presented to Mr. Tom Owen from Ward 2

VIII. APPOINTMENTS – Mayor Bob Nation

- A. Appointment of City Attorney (See Bill No. 3070)**

IX. COUNCIL COMMITTEE REPORTS

- A. Finance And Administration Committee – Chairperson Barry Flachsbart, Ward I**

1. Request to HOLD, **Bill #'s 3076, 3077 and 3078** until the May 2 City Council meeting.
2. **Bill No. 3080 – Authorizes Refunding of Existing Debt (FIRST AND SECOND READINGS)**
3. **Next meeting:** March 28, 2016 (5:30pm)

- B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**

1. Recommendation to approve a **SITE DEVELOPMENT PLAN** - Four Seasons Plaza, Lot 2 (Panera) **(VOICE VOTE)**
2. **Bill No. 3079 – Restricts Parking on River Valley Dr. (FIRST READING)**
3. **Bill No. 3081 - Authorizes Execution of Road Relinquishment Agreements with MoDOT (FIRST READING)**
4. **Bill No. 3075 - P.Z. 13-2015, Chesterfield Valley Square (Burgundy Arrow, LLC) (FIRST READING)**
5. **Next meeting - Thursday, 3/24/16 (5:30pm)**

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

- A. Resolution No. 420 – Approves Annual Contract With Stages – St. Louis/St. Louis Civic Orchestra**
- B. Bid Results – River Valley Drive Closure**
- C. Bid Results – Slab Replacement Project "C" - Broadmoor Condos Neighborhood Improvement District (NID)**
- D.**

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. 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 - REPEALS 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; F&A COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3077 - REPEALS ORDINANCE NO. 17, RELATING TO THE LAW DEPARTMENT OF THE CITY AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, INCLUDING PROVISIONS ESTABLISHING THE QUALIFICATIONS FOR THE OFFICES OF CITY ATTORNEY AND CITY PROSECUTOR AND SPECIFYING THEIR FUNCTIONS (FIRST READING; F&A COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3078 - REPEALS ORDINANCE NO. 93, RELATING TO THE MUNICIPAL COURT OF THE CITY OF CHESTERFIELD AND ENACTING PROVISIONS ESTABLISHING THE QUALIFICATIONS OF THE OFFICE OF MUNICIPAL JUDGE (FIRST READING; F&A COMMITTEE RECOMMENDS APPROVAL)**
- E. BILL NO. 3079 - AMENDS 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; PLANNING/PUBLIC WORKS COMMITTEE)**
- F. BILL NO. 3080 - AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING A PORTION OF THE OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF CHESTERFIELD, MISSOURI, LESSEE) SERIES 2008; AND AUTHORIZES THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH (FIRST AND SECOND READINGS; FINANCE/ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- G. BILL NO. 3081 - AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE ROAD RELINQUISHMENT AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PORTIONS OF TOREADOR DRIVE AND ELBRIDGE PAYNE ROAD (FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIV. 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) (FIRST READING; 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.