



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 20, 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** – March 6, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Eagle Scout – Peter Hoffman
 - B. Citizen of the Year** – Lee Wall and Jan Misuraca (reception to follow)
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Wednesday, March 22, 2017** – Volunteer Appreciation Dinner
 - B. Thursday, March 23, 2017** – Planning and Public Works (5:30pm)
 - C. Monday, March 27, 2017** – Planning Commission (7pm)
 - D. Wednesday, April 19, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. Bill No. 3142 – P.Z. 08-2016 Breckenridge Materials (17971 N. Outer 40 Rd) (Second Reading)

2. Recommendation – Ownership Transfer of Portable Generator for Pump Stations from the City of Chesterfield to the Monarch-Chesterfield Levee District (Voice Vote)

3. Public Works and Parks Policies 30 – 44 (Voice Vote)

Recommends Elimination of Policies:

#30 – Subdivision Escrow and Inspection Procedure

#31 – Escrow Release of Construction and Maintenance Deposits

#32 – Escrow Management

#33 – Required Information of Plot Plans

#34 – Vertical Curbs

#35 – Sidewalk Widths

#36 – Street Cross Sections

#40 – Vertical Curbs

Recommends Revisions to Policies:

#37 – Streambank Erosion Assistance

#38 – Street Snow Removal Recoupment Program

Recommends No Changes:

#41 – Sanitary Sewer Lateral Tax Refund Program

#42 – Pavement Specifications and Acceptance Policy

#44 – City Hall Rental and Use Policy

Removed from Public Works section of City Policies and moved to Parks, Recreation and Arts section:

#39 – Park Rules and Regulations

#43 – City Employee Admission to the Family Aquatic Center

4. Next Meeting – March 23, 2017 (5:30pm)

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

C. Parks, Recreation and Arts Committee – Chairperson Barbara McGuinness, Ward I

1. Policy – Review and placement of municipal artwork

2. Relocation of ‘Meeting Places’

D. Public Health and Safety Committee – Chairperson Bridget Nations, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Requested Budget Amendments

B. Compensation & Benefit Review Recommendation

C. Bid Recommendation – Sound System

D. Bid Recommendation – 2017 Sidewalk Replacement Project B (roll call vote)

E. Bid Recommendation – 2017 Trench Grate Replacement Project (roll call vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3142 P.Z. 08-2016 BRECKENRIDGE MATERIALS (17971 N. OUTER 40 RD.): A REQUEST FOR A ZONING MAP AMENDMENT FROM A “FPM3” FLOOD PLAIN PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 2.688 ACRE AREA OF LAND ON A PORTION OF THE PROPERTY AT 17971 N. OUTER 40 RD., LOCATED ON THE NORTH SIDE OF NORTH OUTER 40 RD., EAST OF THE MISSOURI RIVER (A 2.688 ACRE PORTION OF 16W240041).(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL PENDING A REQUIREMENT THAT THE APPLICANT PROVIDE A REMEDY TO DUST SUPPRESSION)

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. 610.021(19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety: