



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 19, 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. Executive Session Minutes** – February 5, 2018
 - B. City Council Meeting Minutes** – March 5, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation – Chesterfield Historic and Landmark Preservation Committee**
 - B. Citizen of the Year – Rosie Bergh** (Temporary Adjournment for Citizen of the Year Reception)
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 22, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, March 26, 2018** – Planning Commission (7 pm)
 - C. Tuesday, April 3, 2018** – Election Day, Don't forget to vote!

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

1. Bill No. 3190 – Riparian Trail - Transportation Alternative Funds Program Agreement (Second Reading)

2. Bill No. 3191 – P.Z. 01-2018 Clarkson Square (First Reading)

3. Riparian Trail – Contract with George Butler Associates, Inc. and Fund Transfer (Roll Call Vote) Planning & Public Works Committee recommends approval

4. Comprehensive Plan and Travel Demand Model Budget Amendment (Roll Call Vote) Planning & Public Works Committee recommends approval

5. Next Meeting – March 22, 2018 (5:45pm)

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

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

1. Creative Art Alliance – Approval for locating “Saturday’s Distraction” (Voice Vote)

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

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Destruction of Records (Voice Vote)

B. Schoettler Road Design Services (Roll Call Vote)

C. 2018 Sidewalk Replacement Project A (Roll Call Vote)

D. 2018 Sidewalk Replacement Project B (Roll Call Vote)

E. Requested Budgeted Amendments (Roll Call Vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. Bill No. 3190** - An Ordinance authorizing the City Administrator to execute a Transportation Alternative Funds Program Agreement with the Missouri Highways and Transportation Commission for construction of the Riparian Trail from August Hill Drive to Old Chesterfield Road **(Second Reading) Planning & Public Works Committee recommends approval**

XIV. 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) **(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; 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.