



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 16, 2020
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 McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – March 2, 2020
 - B. Executive Session Minutes** – March 2, 2020
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 19, 2020 – Planning and Public Works (5:30 pm)**
 - B. Monday, March 23, 2020 – Planning Commission (7pm)**
 - C. Wednesday, April 22, 2020 – Next City Council Meeting-Installation (7pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Citizen of the Year – Mark Leach (Temporary Adjournment for Citizen of the Year Reception)**
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. **Bill No. 3288 - P.Z. 01-2020 City of Chesterfield (Unified Development Code-Article 3):** An ordinance amending Article 3 of the Unified Development Code to amend the Zoning Districts and Regulations and the Use Table for Residential Districts of the Unified Development Code {P.Z. 01-2020 City of Chesterfield (Unified Development Code-Article 3)}. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
2. **Bill No. 3289 - P.Z. 16-2019 1420 Schoettler Rd. & 15000 South Outer Forty Rd.** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to the “E-1/2 AC” Estate District for two tracts of land totaling 6.00 acres located on the east side of Schoettler Road, north of its intersection with Grantley Drive. (P.Z. 16-2019 1420 Schoettler Road & 15000 South Outer Forty Road {Prosser & Pfeifer} 19S640262 & 19R430165). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
3. **Next Meeting – March 19, 2020 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. **Destruction of Records** In accordance with the Secretary of State’s guidelines, records are kept and maintained for defined time periods, after which, they should be destroyed. The records being destroyed are to be identified on the official record of the City. As recommended by the F&A Committee, City Council is being asked to approve the scheduled, routine destruction of records, and those records destroyed are identified in the official record of the City Council meeting. **(Voice Vote) Finance and Administration Committee Recommends approval.**
2. **Proposed Resolution - Cooperative Procurement** In accordance with City Policy, staff is encouraged to take advantage of approved cooperative purchase programs in making purchases previously approved by budget. However, the policy requires that cooperative purchase programs be individually approved prior to their use. As such, Staff is requesting the addition of the Sourcewell cooperative purchase list. The F&A Committee has unanimously endorsed adoption of the revised list of approved Cooperative Purchase programs by resolution, with the addition of Sourcewell. **(Roll Call Vote) Finance and Administration Committee Recommends approval.**
3. **Bill No. 3294 – Salary Administration Manual Revisions** An ordinance to adopt and implement revisions to the City of Chesterfield employee salary administration manual. **(First Reading) Finance and Administration Committee Recommends approval.**

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request (Voice Vote)

- **Ninja Japanese Sushi Bar & Steak House**

B. Budget Adjustment – Brandywine Neighborhood Improvement District

Recommendation that a Budget Adjustment be approved in the amount of \$1,090,000 from the General Fund – Fund Reserves to the Capital Projects Fund. This will cover the costs of construction, material testing, and legal fees associated with the NID. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation – Brandywine Neighborhood Improvement District

Recommendation that the City Administrator be authorized to approve a Purchase Order to JM Marschuetz Construction Company in an amount not to exceed \$1,000,000. **(Roll Call Vote) Department of Public Works recommends approval.**

D. Bid Recommendation – Schoettler Road Project (construction)

Recommendation to authorize the City Administrator to enter into an Agreement with Gershenson Construction Company Incorporated in an amount not to exceed \$990,000 to provide for construction of the Schoettler Road Improvements Project. The 2020 Budget includes \$990,000 for construction in account 120-079-5470. **(Roll Call Vote) Department of Public Works recommends approval.**

E. Bid Recommendation – Schoettler Road Project (testing and inspection)

In conjunction with approval of the construction contract, Staff also recommends that the City Administrator be authorized to approve a purchase order to HR Green for construction testing and inspection in an amount not to exceed \$75,000. The 2020 Budget includes \$85,000 for construction testing and inspection services in account 120-079-5261. **(Roll Call Vote) Department of Public Works recommends approval.**

F. Bid Recommendation – 2019 Sidewalk Replacement, Project A

Recommendation to authorize the City Administrator to enter into an Agreement with Raineri Construction in an amount not to exceed \$335,000. The funding for 2020 contractual sidewalk repair was increased from \$235,000 to \$535,000 via Budget Adjustment DPW#1, approved by City Council on January 6, 2020 **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. Resolution No. 459 – Brandywine Neighborhood Improvement District

A resolution authorizing and directing the improvements be made within the Brandywine Neighborhood Improvement District in the City of Chesterfield, and authorizing the City Council of the City of Chesterfield, Missouri to obtain

financing therefor. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bill No. 3295 - Ladue Trails, Adjusted Lot 160 & Lot 161 (Boundary Adjustment Plat) An ordinance providing for the approval of a Boundary Adjustment Plat for Adjusted Lots 160 and 161 of Ladue Trails subdivision to create a 0.57 acre tract of land and a 0.47 acre tract of land, zoned "NU" Non-Urban District (17Q130426, 17Q130408). **(First & Second Readings) Department of Planning recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. 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.