AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 7, 2016
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 – February 17, 2016

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

1. Appointment of **City Attorney** (See **Bill No. 3070**)
2. **Resolution No. 419 -** Authorizes Mayor to Execute Contract for Special Legal Counsel

IX. COUNCIL COMMITTEE REPORTS

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

1. **2008 Certificates of Participation** – REFUNDING

2. **Bill No's 3076, 3077 and 3078** - Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge (**FIRST READING**)

3. **Next meeting**: Monday, March 28, 2016 (5:30pm) (tentative)

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

1. Street Tree Policy - Replanting (**VOICE VOTE**)

2. **Bill No. 3075** - P.Z. 13-2015, Chesterfield Valley Square (Burgundy Arrow LLC) (**FIRST READING**)

3. **Bill No. 3071** - P.Z. 12-2015, Warwick on White Road (1050 and 1060 White Road) (**SECOND READING**)

4. **Bill No. 3072** - Authorizes Execution of License Agreement with MoDOT re: Chesterfield Parkway Pedestrian Bridge (**SECOND READING)**

5. **Next meeting**: Thursday, 3/10/16 (5:30pm)

X. COMMITTEE-OF-THE-WHOLE – President Pro Tem Connie Fults

A. Bill No. 3073 – Amends City Ordinances to Authorize City Council to Establish and Fill the Position of "City Administrator Pro Tem" **(FIRST READING)**

B. Bill No. 3074 – Appoints a "City Administrator Pro Tem"; Establishes Compensation for Said Position; Authorizes Execution of Employment Agreement (**FIRST READING**)

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

A. Bid Recommendation - Mower (CVAC)

B. Bid Recommendation – 2016 Slab Replacement (Project A)

C. Bid Recommendation – 2016 Slab Replacement (Project B)

D. Bid Results – Construction Testing/Inspection Services

E.

XII. OLD BUSINESS – Mayor Bob Nation

A. **Invoice for Legal Services** (Kevin O'Keefe)

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. 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. 3072 –** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF THE CHESTERFIELD PARKWAY PEDESTRIAN BRIDGE OVER INTERSTATE 64 (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE**)

C. **BILL NO. 3073** – REPEALS SECTION 17 OF ORDINANCE NO. 8, RELATING TO THE OFFICE OF THE CITY ADMINISTRATOR, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, ESTABLISHING ADDITIONAL PROVISIONS FOR THE APPOINTMENT OF A CITY ADMINISTRAOR PRO TEM, TO EXERCISE THE POWERS AND DUTIES OF THE CITY ADMINISTRATOR'S OFFICE DURING PERIODS OF THE TEMPORARY ABSENCE OF A REGULARLY APPOINTED CITY ADMINISTRATOR (**FIRST READING; CITY COUNCIL RECOMMENDS APPROVAL**)

D. **BILL NO. 3074** – ESTABLISHES THE TERMS, CONDITIONS, COMPENSATION AND BENEFITS OF THE CITY ADMINISTRATOR PRO TEM AND EFFECTIVE DATES THEREOF (**FIRST READING; CITY COUNCIL RECOMMENDS APPROVAL**)

E. **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**)

F. **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**)

G. **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**)

XV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3071 – AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R-2" RESIDENTIAL DISTRICT, FOR AN 8.31 ACRE TRACT OF LAND, LOCATED SOUTHEAST OF THE INTERSECTION OF WHITE ROAD AND GREENTRAILS DRIVE (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

B. 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)**

XVI. 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.