



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 6, 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** – February 22, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Thursday, March 9, 2017** – Planning and Public Works (5:30pm)
 - B. Monday, March 13, 2017** – Planning Commission (7pm)
 - C. Monday, March 20, 2017** – Next City Council meeting (7pm)
 - D. Wednesday, March 22, 2017** – Volunteer Appreciation Dinner
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3139 – City Limit Signs (Second Reading)**
- 2. Bill No. 3140 – Noise Ordinance Enforced Signs (Second Reading)**
- 3. Bill No. 3141 – Braking Systems (Second Reading)**
- 4. Bill No. 3142 – P.Z. 08-2016 Breckenridge Materials (17971 N. Outer 40 Rd) (First Reading)**
- 5. Next Meeting – March 9, 2017 (5:30pm)**

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

- 1. Meet the Legislators event, \$3,000 Fund transfer (roll call vote)**
- 2. Proposed Resolution – Opposition to Proposition P, April 2017**

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

- 1. Proposed Resolution – Recycling Containers for Chesterfield Amphitheater**

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

- 1. Clarkson Valley – Proposal to provide Police Services**
- 2. Deer Count – Deer census \$6,000 from GF Fund Reserves (roll call vote)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Soda Exclusivity Proposal (voice vote)**
- B. Fireworks Display (roll call vote)**
- C. Aquatic Center Management and Maintenance (roll call vote)**
- D. Bid Recommendation – 2017 Slab Replacement (Project A) (roll call vote)**

E. Bid Recommendation – 2017 Slab Replacement (Project B) (roll call vote)

F. Bid Recommendation – 2017 Construction Testing/Inspection Services (roll call vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. BILL NO. 3139 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF CITY LIMIT SIGNS LOCATED WITHIN STATE RIGHT OF WAY.(SECOND READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

B. BILL NO. 3140 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE MAINTENANCE OF NOISE ORDINANCE ENFORCED SIGNS LOCATED WITHIN STATE RIGHT OF WAY. (SECOND READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

C. BILL NO. 3141 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI REPEALING ORDINANCE NUMBER 2926 AND ENACTING A NEW ORDINANCE RESTRICTING COMPRESSION RELEASE BRAKING SYSTEMS. (SECOND READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

D. 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).(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS

APPROVAL PENDING A REQUIREMENT THAT THE APPLICANT PROVIDE
A REMEDY TO DUST SUPPRESSION)

XIV. LEGISLATION – PLANNING COMMISSION

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.