



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 4, 2019
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 20, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Wednesday, March 6, 2019** – Public Health and Safety (5:30 pm)
 - B. Thursday, March 7, 2019** – Planning and Public Works (5:45 pm)
 - C. Monday, March 11, 2019** – Planning Commission (7pm)
 - D. Monday, March 18, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

- 1. Bill No. 3229 - Public Street Acceptance – Chesterfield Ridge Center Drive** An ordinance pertaining to the acceptance of a portion of Chesterfield Ridge Center Drive as a public street in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3230 - P.Z. 13-2018 Summit-Topgolf (SkyGroup Investments, LLC)** An ordinance repealing City of Chesterfield Ordinance 3012 to establish a new “PC” Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone’s Crossing (P.Z. 13-2018 Summit-Topgolf [Skygroup Investments, LLC] - 17T510063, 17T520105, 17T520116). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 3. Forty West Office Building - Sign Package** A request for a Sign Package for a 3.625 acre tract of land located on the north side of North Outer 40 Road approximately 1,300 feet west of its intersection with Timberlake Manor Parkway. **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval that the sign package adhere to UDC regulations.**
- 4. 18626 Olive Street Rd - P.Z. 05-2014 Time Extension Request** A request for an eighteen (18) month extension of time to submit a Site Development Concept Plan or Site Development Plan for a 2.391 acre tract of land zoned “PI” Planned Industrial District located southeast of the intersection of Olive Street Road and Spirit Valley East Drive (17W510060). **(Voice Vote) Planning & Public Works Committee recommends approval.**
- 5. Next Meeting – March 7, 2019 (5:45pm)**

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

**X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS
REQUIRING ACTION BY CITY COUNCIL – Mike Geisel**

A. Bid Recommendation – Public Works Facility – Structural Repairs for Equipment Storage Building and Material Storage Building

Recommendation to authorize the City Administrator to enter into an Agreement with Total Building Solutions in an amount not to exceed \$90,000. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – 2019 Selective Slab Replacement Project, Area A

Recommendation that the City Administrator be authorized to enter into an Agreement with Amcon Municipal Concrete in an amount not to exceed \$1,100,000.00. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation – 2019 Selective Slab Replacement, Area B

Recommendation that the City Administrator be authorized to enter into an Agreement with J. M. Marschuetz Construction in an amount not to exceed \$1,050,000.00. **(Roll Call Vote) Department of Public Works recommends approval.**

D. Bid Recommendation – 2019 Selective Slab Replacement, Area C

Recommendation that the City Administrator be authorized to enter into an Agreement with J. M. Marschuetz Construction in an amount not to exceed \$300,000.00. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

A. Proposed Resolution – City County Merger A Resolution expressing opposition to the initiative petition (2020-042) regarding a proposed constitutional amendment to the constitution of the State of Missouri, Article VI and expressing support for a petition providing for the board of freeholders/electors

B. Bill No. 3234 - Fienup Farms - Record Plat 1 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 1, a 46.34 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(First & Second Readings) Planning Commission recommends approval.**

C. Bill No. 3235 - Fienup Farms - Record Plat 2 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 2, a 4.54 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter

Road. **(First & Second Readings) Planning Commission recommends approval.**

D. Bill No. 3236 - Fienup Farms - Record Plat 3 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 3, a 58.50 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(First & Second Readings) Planning Commission recommends approval.**

E. Bill No. 3237 - Fienup Farms - Record Plat 4 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 4, a 13.96 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(First & Second Readings) Planning Commission recommends approval.**

F. Bill No. 3238 - Fienup Farms - Record Plat 5 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 5, a 10.88 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(First & Second Readings) Planning Commission recommends approval.**

G. Bill No. 3239 - Fienup Farms - Record Plat 6 An ordinance providing for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 6, a 23.03 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road. **(First & Second Readings) Planning Commission recommends approval.**

H. Bill No. 3240 - Fienup Farms – Fire Hydrants Approves the installation of thirty-three (33) fire hydrants at Fienup Farms located within the City of Chesterfield. **(First & Second Readings) Department of Public Works 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 HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.