



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 2, 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** – February 19, 2020
 - B. Executive Session Minutes** – February 19, 2020
 - C. Special City Council Meeting Minutes** – February 19, 2020
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 5, 2020 – Planning and Public Works (5:30 pm)**
CANCELLED
 - B. Monday, March 9, 2020 – Planning Commission (7pm)**
 - C. Monday, March 16, 2020 – Next City Council Meeting (7pm)**
- 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)}.**(First 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). **(First 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

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

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Resolution No. 458 - Brandywine Neighborhood Improvement District

A resolution establishing the Brandywine Neighborhood Improvement District in the City of Chesterfield, accepting the plans and specifications and ordering preparation of a proposed assessment roll, calling a public hearing to consider the proposed improvements and proposed assessments, and directing the City Clerk to give notice of such hearing for the Brandywine Neighborhood Improvement District. **(Roll Call Vote) Department of Public Works recommends approval**

B. Bid Recommendation - 2020 Selective Slab Replacement, Project 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. Please note that the recommended allocation for Project A and Project B in aggregate is \$2,200,000, which is slightly below the 2020 Budget of

\$2,230,000. (Roll Call Vote) Department of Public Works recommends approval.

C. Bid Recommendation - 2020 Selective Slab Replacement, Project B Recommendation that the City Administrator be authorized to enter into an Agreement with J. M. Marschuetz Construction Co. in an amount not to exceed \$1,100,000. Please note that the recommended allocation for Project A and Project B in aggregate is \$2,200,000, which is slightly below the 2020 Budget of \$2,230,000. **(Roll Call Vote) Department of Public Works recommends approval.**

D. Bid Recommendation - 2019 Accessible Sidewalk Ramp Improvement Project Recommendation to accept the low bid, as submitted by Sweetens Concrete, in the amount of \$34,415, with a funding authorization in an amount not to exceed \$41,900. This will allow construction of the Base Bid, all alternates, and a contingency should change orders become necessary. This entire project will be funded through the CDBG Program, and there will be no cost to the City of Chesterfield. **(Roll Call Vote) Department of Public Works recommends approval.**

E. Bid Recommendation - 2020 Pyrotechnic Display Recommendation to accept the proposal as submitted by J.M. Display, with three-year pricing for the annual Independence Day fireworks display. J.M. Display was the sole bidder on the project and has contracted with the City in prior years for this display. The 2020 budget provides \$55,000 for this contractual service. **(Roll Call Vote) Department of Parks, Recreation and Arts recommends approval.**

F. Liquor License Request (Voice Vote)

- **Pinspiration**

XI. OTHER LEGISLATION

A. Bill No. 3290 - Chesterfield Outlets (The District) Vacation of Parking and Access Easement An ordinance partially vacating a parking and access easement over and across Adjusted Lot 1 of the Boundary Adjustment Plat as recorded in Plat Book 360, Pages 137 And 138 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning recommends approval.**

B. Bill No. 3291 - Chesterfield Outlets (The District) Vacation of Drainage Easement An ordinance partially vacating a drainage easement over and across Adjusted Lot 1 of the Boundary Adjustment Plat as recorded in Plat Book 360, Pages 137 and 138 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning recommends approval.**

C. Bill No. 3292 - Spirit Valley Business Park (Neff Power) Vacation of Drainage Easement An ordinance vacating a drainage easement on Adjusted Lot 1B, of Lot Split of Lot 1 of Spirit Valley Business Park as recorded in Plat

Book 361, Page 230 of the St. Louis County Records, and a drainage easement on Lot 2 of Spirit Valley Business Park as recorded in Plat Book 356, Page 177 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning recommends approval.**

- D. Bill No. 3293 - Spirit Valley Business Park, Lots 1A, 1B, and 2 Boundary Adjustment Plat** An ordinance providing for the approval of a Boundary Adjustment Plat for the consolidation of three parcels totaling 4.3 acres, with all parcels zoned "PI" Planned Industrial District (17W420123, 17W420112, & 17W420079). **(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.