



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
MONDAY MARCH 1, 2021
7:00PM**

<https://zoom.us/j/98454295135>

(312) 626 6799

Webinar ID: 984 5429 5135

- 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 16, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, March 4, 2021 – Planning & Public Works (5:30 pm)**
 - B. Monday, March 8, 2021 – Planning Commission (7 pm)**
 - C. Monday, March 15, 2021 – City Council (7 pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Special Award Presentation, Chesterfield Police – Mayor Bob Nation**
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3338 - P.Z. 09-2020 Total Access Urgent Care (13426 Olive Blvd) -** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “C-8” Planned Commercial District to a “PC” Planned Commercial District for a 3.19 acre tract of land located south of Olive Boulevard, east of North Woods Mill Road (P.Z. 09-2020 Total Access Urgent Care [13426 Olive Blvd] 16Q330911) - **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. - Pink Sheet Amendment proposed by Ward I Councilmember.**
- 2. Bill No. 3339 - Public Street Acceptance – The Arbors at Wilmas Farm, Plats 1 and 2 -** An ordinance pertaining to the acceptance of Wilmas Farm Drive, Wilmas Hollow Drive, and Wilmas Valley Court as public streets in the City of Chesterfield. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 3. Bill No. 3340 - P.Z. 11-2020 The Residences at Hog Hollow (13987 & 14001 Olive Blvd): -** An ordinance repealing City of Chesterfield Ordinance Number 2213 creating a Planned Environment Unit procedure within an “R-3” Residence District for two (2) tracts of land totaling 29.4 acres located on Olive Boulevard (P.Z. 11-2020 The Residences at Hog Hollow {13987 & 14001 Olive Blvd} 16R340207 & 16R340151). - **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 4. Bill No. 3341 - P.Z. 12-2020 The Residences at Hog Hollow (14001 Olive Blvd) -** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an “R-3” Residence District to a “PUD” Planned Unit Development for a 29.4 acre tract of land located on the north side of Olive Boulevard. (P.Z. 12-2020 The Residences at Hog Hollow {14001 Olive Blvd} 16R340151). - **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. - Green Sheet Amendment recommended by PPW Committee.**
- 5. Next Meeting – March 4, 2021 (5:30pm)**

- B. Finance and Administration Committee** – Chairperson Barb McGuinness, Ward I
- C. Parks, Recreation and Arts Committee** – Chairperson Michelle Ohley, Ward IV
- D. Public Health and Safety Committee** – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation - 2020 Accessible Sidewalk Ramp Improvement Project** - Recommendation to accept the low bid, as submitted by Spencer Contracting, in the amount of \$60,443, with a funding authorization in an amount not to exceed \$62,306. This entire project will be funded through the Community Development Block Grant Program, and there will be no cost to the City of Chesterfield. Please note that this is considered a 2020 project, but the funding from St. Louis County only recently became available. Therefore, construction will occur in 2021 - **(Roll Call Vote) Department of Public Works recommends approval.**
- B. Bid Recommendation - 2021 Selective Slab Replacement Project A-** Recommendation to accept the low bid, as submitted by Amcon Municipal Concrete, and to authorize the City Administrator to enter into an Agreement with Amcon Municipal Concrete in an amount not to exceed \$2,075,000. This project is budgeted within Account 120-079-5490 of the Capital Projects Fund. Please note that the recommended allocation for Project A and Project B in aggregate matches the budgeted amount of \$2,700,000 - **(Roll Call Vote) Department of Public Works recommends approval.**
- C. Bid Recommendation - 2021 Selective Slab Replacement Project B-** Recommendation to accept the low bid, as submitted by Raineri Construction, and to authorize the City Administrator to enter into an Agreement with Raineri Construction in an amount not to exceed \$625,000. This project is budgeted within Account 120-079-5490 of the Capital Projects Fund. Please note that the recommended allocation for Project A and Project B in aggregate matches the budgeted amount of \$2,700,000 - **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

A. Motion to Rescind – Republic Services – COUNCILMEMBER McGUINNESS

Councilmember McGuinness has requested that the Council's 3 - 5 vote at the 1/19/2021 Council meeting, to reject the re-negotiated agreement with Republic Services for residential Solid Waste be rescinded. Mayor Nation has agreed to include this item on tonight's meeting agenda for Council's consideration. Per the approved minutes, the 1/19/2021 motion was as follows: ***Councilmember Ohley made a motion, seconded by Councilmember Moore, to authorize the City Administrator to execute a five-year agreement with Republic Services for solid waste management. Discussion ensued. A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella and Moore. Nays – McGuinness, Keathley, Hurt, Ohley and DeCampi. Mayor Nation declared the motion failed.***

The effect of the Motion to Rescind "is to strike out an entire main motion, resolution, order, or rule that has been adopted at some previous time. Accordingly, a successful motion to rescind, which requires a simple majority vote since prior notice was provided, would be to set aside the prior failed motion." Therefore, if the motion to rescind is successful, the Council would have the opportunity to make another or alternative motion with regard to the Republic Services renegotiated contract.

B. Solid Waste Agreement - Recommendation to authorize the City Administrator to execute the Municipal Materials Management Agreement with Republic Services for a period of five years. (Roll Call Vote)

Since the original re-negotiated proposal, Republic Services responded to Council's concerns and offered additional concessions:

- 1.** Late notification of Friday yard waste misses: Republic will provide an email address and a cell phone number to residents for Friday customers to contact Republic Services late evening/early morning Saturday, after Republic Services' Customer Resource Center has closed, to ensure they are placed on the Saturday route if they were missed on Friday. If for some reason pickup does not occur at their address on Saturday, Republic will provide a 25% credit of the monthly yard waste service cost on their next invoice.
- 2.** Concern regarding fluctuation of the CPI Water, Sewer, Trash Index: Index rate is to be capped at a maximum of 2.5%; should the index fall below 2.5%, your price increase will be lower as well; 2.5% or higher, it will not exceed 2.5%.
- 3.** First year pricing: Adjust year one (begins 8/1/2021) pricing to remain at current level - \$14.58 for non-seniors, and still increase the senior discount to 15%. This will result in a reduction for Seniors from their current rate of \$13.12/month to \$12.39/month.

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.