



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 22, 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 6, 2017
 - B. Executive Session Minutes** – February 6, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. TSG Briefing** – Chesterfield Hockey Association
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Thursday, February 23, 2017** – Planning and Public Works (5:30pm)
 - B. Monday, February 27, 2017** – F&A Committee (4pm)
 - C. Monday, February 27, 2017** – Public Health & Safety (5:30pm)
 - D. Monday, February 27, 2017** – Planning Commission (7pm)

E. **Monday, March 6, 2017** – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. **Appointment** – James Rosenauer – Planning Commission

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3134 – P.Z 12-2016 Chesterfield Commerce Center (150 N. Eatherton Rd.) (Second Reading)**

2. **Bill No. 3135 – P.Z. 15-2016 17256 Wild Horse Creek Road (Lee's Boys) (Second Reading)**

3. **Bill No. 3139 – City Limit Signs (First Reading)**

4. **Bill No. 3140 – Noise Ordinance Enforced Signs (First Reading)**

5. **Bill No. 3141 – Braking Systems (First Reading)**

6. **Next Meeting – February 23, 2017 (5:30pm)**

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

1. **Next Meeting Monday, February 27, 2017 (4pm)**

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

1. **Bill No. 3138 – Revising The Park Rules (Second Reading)**

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

1. **Next Meeting Monday, February 27, 2017 (5:30pm)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3138** – AN ORDINANCE REVISING THE PARKS RULES FOR THE CITY OF CHESTERFIELD. (SECOND READING; PARKS, RECREATION AND ARTS RECOMMENDS APPROVAL)

- B. 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.(FIRST READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

- C. 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. (FIRST READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

- D. 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. (FIRST READING; PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3134** – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARY OF A “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 10.786 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF EATHERTON RD., SOUTH OF THE LANDINGS AT SPIRIT DR. (P.Z. 12-2016 CHESTERFIELD COMMERCE CENTER[150 N. EATHERSON RD.]– 18W140020)(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

B. BILL NO. 3135 – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1AC” ESTATE DISTRICT FOR A 4.2 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD (P.Z. 15-2016 17256 WILD HORSE CREEK ROAD [LEE’S BOYS]-18U420027).(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

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.