



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 4, 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. Public Hearing: Proposed FY2017 Budget Minutes** – December 5, 2016
 - B. City Council Meeting Minutes** – December 5, 2016
 - C. Executive Session Minutes** – December 5, 2016

- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Thursday, January 5, 2017** – Planning and Public Works (5:30pm)
 - B. Monday, January 9, 2017** – Planning Commission (7pm)

- C. **April 4th City Election – Qualifying Period** – Closes Tuesday, January 17th 5PM
- D. **City Hall Holiday Closing** – Monday, January 16, 2017- Martin Luther King Day
- E. **Wednesday, January 18, 2017** – Next City Council meeting (7pm)
- F. **Monday, January 23, 2017** – Finance & Administration (5:30pm)

VIII. APPOINTMENTS – Mayor Bob Nation

- A. **Ward IV Councilmember (Roll Call Vote)**
 - 1. Nathan W. Roach
- B. **Standing Committee Assignments – President Pro-Tem Barry Flachsbart**
- C. **Community Improvement District Board (Roll Call Vote)**
 - 1. Davis U. Bethel
 - 2. Elizabeth J. Harry
- D. **Architectural Review Board – Re-Appointments (Roll Call Vote)**
 - 1. Richard Clawson (Ward II)
 - 2. Matt Adams (Ward II)

IX. COUNCIL COMMITTEE REPORTS

- A. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - 1. **Public Works and Parks Policies 16-22**
 - # 16 Snow Removal Services
 - # 17 Change Orders
 - # 19 Storm Water in Chesterfield Valley
 - # 20 Development Construction Inspection
 - # 22 Warning Tickets and Towing on Snow Routes
 - 2. **Bill No. 3130 – Harmony Seven (Record Plat) (First & Second Reading)**
 - 3. **Next Meeting – January 5, 2017 (5:30pm)**

B. Finance and Administration Committee – Vice Chairperson Randy Logan,
Ward III

1. City Council Policies 1-5

- # 1 City Council Committee Organization**
- # 2 Committee Agenda**
- # 3 Membership-Non-Statutory Committees**
- # 4 Meeting Room Reservations**
- # 5 Speakers – City Council Meetings**

2. Next Meeting – January 23, 2017 (5:30pm)

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

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

1. Public Health and Safety Policy Revisions

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3130 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR HARMONY SEVEN, A 2.75 ACRE TRACT OF LAND ZONED “R-2” RESIDENCE DISTRICT LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD WEST OF INTERSECTION OF STABLESTONE DRIVE. (FIRST & 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.