



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, October 5, 2016
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** – September 19, 2016
 - B. Executive Session Minutes** – September 19, 2016

- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – National Community Planning Month

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. **Thursday, October 6, 2016** – Planning and Public Works
- B. **Monday, October 10, 2016** – Planning Commission
- C. **Wednesday, October 19, 2016** – Next City Council meeting
- D. **Monday, October 24, 2016** – F&A Committee

VIII. APPOINTMENTS – Mayor Bob Nation

- A. **Laura Houck** – Police Personnel Board

IX. COUNCIL COMMITTEE REPORTS

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

- 1. **Bill No. 3110** – PZ 04-2016 US Ice Sports Complex & Valley Gates (Topgolf USA Chesterfield LLC) (**Second Reading**)
- 2. **City Policy Nos. PW1-5 (Voice Vote)**
 - A. **Acceptance of streets within residential subdivisions**
 - B. **Tree Lawn Maintenance**
 - C. **Erecting Signs**
 - D. **Special Use Permit – Tree Planting**
 - E. **Street Trees**
- 3. **Bill No. 3112** – Street Acceptance: Blue Valley Avenue and Brasher Street (**First Reading**)
- 4. **Bill No. 3113** – Addition of Six Stop Signs: Chesterfield Blue Valley Subdivision (**First Reading**)
- 5. **Artifacts Loan Agreement with Barat Academy (Voice Vote)**
- 6. **Bill No. 3114** – Installation of Nine Fire Hydrants: Arbors at Wilmas Farm Subdivision (**First and Second Reading**)
- 7. **Bill No. 3115** – Spirit Valley Business Park, Lot 4 (Lot Split) (**First & Second Reading**)

8. Bill No. 3116 – P.Z. 06-2016 Chesterfield Ridge Center (875 Chesterfield Parkway W)
(First Reading)

9. Next Meeting- October 6, 2016 (5:30pm)

B. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

1. Credit Card Policy

2. Next Meeting – October 24, 2016 (Committee of the Whole) (5:30pm)

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

1. Update fees and charges (Voice Vote)

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

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. 3112 – AN ORDINANCE PERTAINING TO THE ACCEPTANCE OF BLUE VALLEY AVENUE AND BRASHER STREET AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD. (FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

B. BILL NO. 3113 – AN ORDINANCE AMENDING ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE STOP SIGNS IN THE CHESTERFIELD BLUE VALLEY SUBDIVISION.(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

C. BILL NO. 3114 – APPROVES THE INSTALLATION OF NINE FIRE HYDRANTS IN THE ARBORS AT WILMAS FARM SUBDIVISION WITHIN THE CITY OF CHESTERFIELD. **(FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

D. BILL NO. 3115 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT PLAT FOR LOT 4 OF THE SPIRIT VALLEY BUSINESS PARK DEVELOPMENT TO CREATE A 3.492 ACRE TRACT OF LAND AND A 1.023 ACRE TRACT OF LAND, BOTH ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND LOCATED ON THE WEST SIDE OF SPIRIT VALLEY CENTRAL DRIVE NORTH OF SPIRIT VALLEY WEST DRIVE (17W140021) **(FIRST & SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL.)**

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3110 – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF TWO EXISTING “PC” PLANNED COMMERCIAL DISTRICTS FOR A 22.22 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER 40 ROAD AND EAST OF BOONE’S CROSSING (P.Z 04-2016 US ICE SPORTS COMPLEX & VALLEY GATES[TOPGOLF USA CHESTERFIELD LLC.] – 17T510041, 17T520062, 17T520095, 17T520084) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. BILL NO. 3116 – AN ORDINANCE AMENDING SECTION III. OF ATTACHMENT ‘A’ OF CITY OF CHESTERFIELD ORDINANCE 2723 BY REPEALING SECTION III. OF ATTACHMENT ‘A’ OF ORDINANCE 2723 AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS SECTION III. WITHIN A “C-8” PLANNED COMMERCIAL DISTRICT LOCATED WITHIN THE NORTHWEST QUADRANT OF THE I-64 AND MO 340 (OLIVE / CLARKSON) INTERCHANGE (P.Z. 06-2016 CHESTERFIELD RIDGE CENTER {875 CHESTERFIELD PARKWAY W}) **(FIRST 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.