



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 21, 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. Roberts Rules of Order Training Minutes** – November 3, 2016
 - B. City Council Meeting Minutes** – November 7, 2016
 - C. Executive Session Minutes** – November 7, 2016

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

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. **Monday, November 28, 2016** – Planning Commission (7pm)
- B. **Monday, November 28, 2016** – Finance and Administration Committee of the Whole (5:30pm)
- C. **Monday, December 5 , 2016** – Next City Council meeting (7pm)
- D. **Thursday, December 8, 2016** – Planning and Public Works (5:30pm)

VIII. APPOINTMENTS – Mayor Bob Nation

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. **Bill No. 3117** – Schoettler Road Bridge – Water Main Relocation – Contract for Water Facility Relocation **(Second Reading)**
 - 3. **Bill No. 3118** – Schoettler Road Bridge – Water Main Relocation – Utility Attachment Agreement **(Second Reading)**
 - 4. **P.Z 02-2015 Falling Leaves Estates II Time Extension Request (Voice Vote)**
 - 5. **Bill No. 3123** – Unified Development Code: Updates to Article 2 **(First Reading)**
 - 6. **Council of Local Governments (CLG) Status for the City (Voice Vote)**
 - 7. **Emerald Ash Borer Preparedness Plan** – 2017 Funding Authorization **(Roll Call Vote)**
 - 8. **Snow Removal Recoupment Program for Private Streets** – 2017 Funding Authorization **(Roll Call Vote)**
 - 9. **City Limit Signs on MODOT Right of Way (Voice Vote)**

10. Bill No. 3124 – Kraus Farm Office Center – Easement Dedication (**First Reading**)

11. Next Meeting – December 8, 2016 (5:30pm)

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

1. Bill No.3122 Broadmoor NID (**Second Reading**)

2. Next Meeting – November 28, 2016 (Committee of the Whole) (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. Bill No.3125 – Restricting Compression Release Breaking Systems (**First Reading**)

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. 3117 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR WATER FACILITY RELOCATION WITH THE MISSOURI AMERICAN WATER COMPANY REGARDING UTILITY RELOCATION FOR THE RECONSTRUCTION OF THE SCHOETTLER ROAD BRIDGE OVER CREVE COEUR CREEK (**SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

- B. BILL NO. 3118** - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A UTILITY ATTACHMENT AGREEMENT WITH THE MISSOURI AMERICAN WATER COMPANY REGARDING UTILITY RELOCATION FOR THE RECONSTRUCTION OF THE SCHOETTLER ROAD BRIDGE OVER CREVE COEUR CREEK **(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3122** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI DECLARING CERTAIN IMPROVEMENTS OF THE BROADMOOR CONDOMINIUMS NEIGHBORHOOD IMPROVEMENT DISTRICT COMPLETE. AUTHORIZING THE LEVY OF SPECIAL ASSESSMENTS UPON BENEFITTED PROPERTY IN SAID DISTRICT, PROVIDING FOR THE TERMS AND CONDITIONS OF SAID SPECIAL ASSESSMENT AND OTHER ACTIONS IN CONNECTION THEREWITH. **(SECOND READING; CITY ADMINISTRATION RECOMMENDS APPROVAL)**
- D. BILL NO.3123** – AN ORDINANCE AMENDING ARTICLE 2 SECTION 02-12 OF THE UNIFIED DEVELOPMENT CODE (ARTICLE 2-12 INSTALLATION OR GUARANTEE OF REQUIRED IMPROVEMENTS)**(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- E. BILL NO.3124** – AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE EASEMENTS FOR VARIOUS UTILITIES IN CONJUNCTION WITH THE DEVELOPMENT OF AN OFFICE BUILDING AT 14730 CONWAY ROAD. **(FIRST READING; PLANNING AND DEVELOPMENT SERVICES RECOMMENDS APPROVAL)**
- F. BILL NO.3125** – AN ORDINANCE RESTRICTING COMPRESSION RELEASE BRAKING SYSTEMS **(FIRST READING; PUBLIC HEALTH & SAFETY 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 TO A NEW “PC” PLANNED COMMERCIAL DISTRICT 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)**

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.