



**AGENDA**  
**CHESTERFIELD CITY COUNCIL MEETING**  
**Chesterfield City Hall**  
**690 Chesterfield Parkway West**  
**Monday, December 5, 2016**  
**7:00PM**

**6:30PM – PUBLIC HEARING: Proposed FY2017 Budget**

- I. **CALL TO ORDER** – Mayor Bob Nation
- II. **PRESENTATION – Proposed FY2017 Budget** – City Administrator  
Mike Geisel
- III. **DISCUSSION** – Mayor Bob Nation
- IV. **ADJOURNMENT** – Mayor Bob Nation

**7:00PM – REGULAR MEETING**

- 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** – November 21, 2016
  - B. **Executive Session Minutes** – November 21, 2016

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

## **VII. INTRODUCTORY REMARKS** - Mayor Bob Nation

- A. **Thursday, December 8, 2016** – Planning and Public Works (5:30pm)
- B. **Monday, December 12, 2016** – Planning Commission (7pm)
- C. **April 4<sup>th</sup> City Election – Qualifying Period** – Opens Tuesday, December 13<sup>th</sup> at 8AM – Closes Tuesday, January 17<sup>th</sup> 5PM
- D. **City Hall Holiday Closings** – Friday 12/23 – Half Day, Monday 12/26 – All Day, Monday 1/1/17- All Day
- E. **Wednesday, January 4 , 2016** – Next City Council meeting (7pm)

## **VIII. APPOINTMENTS** – Mayor Bob Nation

- A. **Bill No. 3129** – Appointing Christopher B. Graville as City Attorney (**First & Second Reading**)

## **IX. COUNCIL COMMITTEE REPORTS**

- A. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
  - 1. **Bill No. 3123** – Unified Development Code: Updates to Article 2 (**Second Reading**)
  - 2. **Bill No. 3124** – Kraus Farm Office Center – Easement Dedication (**Second Reading**)
  - 3. **Bill No. 3126** – Arbors at Wilmas Farm Record Plat 1(**First & Second Reading**)
  - 4. **Bill No. 3127** – Arbors at Wilmas Farm Record Plat 2(**First & Second Reading**)
  - 5. **Next Meeting** – December 8, 2016 (5:30pm)

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

**1. Resolution No. 428** – Adopts FY2017 Budget **(Voice Vote)**

**2. Resolution No. 429** – Opposing Unification of St. Louis County & the City of St. Louis **(Voice Vote)**

**3. Bill No. 3128** – Collective Bargaining Framework **(First & Second Reading)**

**4. Contract Extension, Chesterfield Valley Athletic Complex (Voice Vote)**

**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 Braking Systems **(Second 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.3123** – AN ORDINANCE AMENDING ARTICLE 2 SECTION 02-12 OF THE UNIFIED DEVELOPMENT CODE (ARTICLE 2-12 INSTALLATION OR GUARANTEE OF REQUIRED IMPROVEMENTS)**(SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- B. 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. **(SECOND READING; PLANNING AND DEVELOPMENT SERVICES RECOMMENDS APPROVAL)**
- C. BILL NO.3125** – AN ORDINANCE RESTRICTING COMPRESSION RELEASE BRAKING SYSTEMS **(SECOND READING; PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3128** – AN ORDINANCE ADOPTING A BARGAINING FRAMEWORK FOR THE CITY OF CHESTERFIELD, FOR COLLECTIVE BARGAINING WITH THE FRATERNAL ORDER OF THE POLICE **(FIRST & SECOND READING; FINANCE & ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- E. BILL NO.3129** – AN ORDINANCE APPOINTING CHRISTOPHER B. GRAVILLE AS CITY ATTORNEY**(FIRST & SECOND READING)**

#### **XIV. LEGISLATION – PLANNING COMMISSION**

- A. BILL NO.3126** – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT WILMAS FARM PLAT 1, A 39.88 ACRE TRACT OF LAND ZONED “PUD” PLANNED UNIT DEVELOPMENT DISTRICT LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT. **(FIRST & SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. BILL NO.3127** – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT WILAMS FARM PLAT 2, A 10.64 ACRE TRACT OF LAND ZONED “PUD” PLANNED UNIT DEVELOPMENT DISTRICT LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF LONG ROAD AND EAST OF ITS INTERSECTION WITH ARBOR GROVE COURT. **(FIRST & SECOND READINGS; 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.