



AMENDED AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 17, 2016
7:00PM

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- 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 1, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - 1. Appointment of City Attorney (See Bill No. 3070)**

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

- 1. Bill No. 3071 – P.Z. 12-2015, Warwick On White Road (1050 and 1060 White Road) (FIRST READING)**
- 2. Recommendation re: City Representation on Monarch-Chesterfield Levee Board**
- 3. Recommendation for Time-extension: P.Z. 05-2014, 18626 Olive Street Road (VOICE VOTE)**
- 4. Bill No. 3072 – Authorizes Execution of License Agreement with MoDOT re: Chesterfield Parkway Pedestrian Bridge (FIRST READING)**
- 5. Next meeting - Thursday, 2/18/16 – 5:30pm**

X. COMMITTEE-OF-THE-WHOLE – President Pro Tem Connie Fults

- A. Bill No. 3073 – Amends City Ordinances to Authorize City Council to Establish and Fill the Position of “City Administrator Pro Tem” (FIRST READING)**
- B. Bill No. 3074 – Appoints a “City Administrator Pro Tem”; Establishes Compensation for Said Position; Authorizes Execution of Employment Agreement (FIRST READING)**

XI. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

- A. Bid Recommendation – CNG Fueling Station**
- B. Liquor License Requests –**
 - 1. Zen, 17535 Chesterfield Airport Road**
 - 2. Chesterfield Produce, 18521 Outlet Blvd**

XII. OLD BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

- A. Resolution No. 419 - Authorizes Mayor to Execute Contract for Special Legal Counsel**

XIV. LEGISLATION

- A. BILL NO. 3070 – APPOINTS THE CITY ATTORNEY AND AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES (FIRST READING)**

- B. BILL NO. 3072** – AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF THE CHESTERFIELD PARKWAY PEDESTRIAN BRIDGE OVER INTERSTATE 64 (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE**)

- C. BILL NO. 3073** – REPEALS SECTION 17 OF ORDINANCE NO. 8, RELATING TO THE OFFICE OF THE CITY ADMINISTRATOR, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, ESTABLISHING ADDITIONAL PROVISIONS FOR THE APPOINTMENT OF A CITY ADMINISTRATOR PRO TEM, TO EXERCISE THE POWERS AND DUTIES OF THE CITY ADMINISTRATOR’S OFFICE DURING PERIODS OF THE TEMPORARY ABSENCE OF A REGULARLY APPOINTED CITY ADMINISTRATOR (**FIRST READING; CITY COUNCIL RECOMMENDS APPROVAL**)

- D. BILL NO. 3074** – ESTABLISHES THE TERMS, CONDITIONS, COMPENSATION AND BENEFITS OF THE CITY ADMINISTRATOR PRO TEM AND EFFECTIVE DATES THEREOF (**FIRST READING; CITY COUNCIL RECOMMENDS APPROVAL**)

XV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3071** – AMENDS THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “R-2” RESIDENTIAL DISTRICT, FOR AN 8.31 ACRE TRACT OF LAND, LOCATED SOUTHEAST OF THE INTERSECTION OF WHITE ROAD AND GREENTRAILS DRIVE (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

XVI. 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.