



AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
Monday, May 18, 2020
7:00PM

Due to the recommendations of the President, the Governor, and the CDC, we will be conducting the meeting virtually. We invite you to join the virtual meeting at <https://zoom.us/j/95226509980> or call (312) 626-6799 and enter Webinar ID 952 2650 9980.

- 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 McGownd

- V. **APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. **City Council Meeting Minutes** – May 4, 2020
 - B. **Executive Session Meeting Minutes** – May 4, 2020

- VI. **INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. **Thursday, May 21, 2020 – Planning & Public Works (5:30pm)**
 - B. **Wednesday, May 27, 2020 – Planning Commission (7pm)**
 - C. **Wednesday, June 17, 2020 – City Council (7pm)**

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

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

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. **Bill No. 3299 - Dumpsters in Residential Areas** An ordinance amending Section 07 “Building and Building Regulations” of the City of Chesterfield Municipal Code and creating a new Section 07-03 “Dumpsters in Residential Areas” that provides the procedures and requirements for placement, use, and duration of dumpsters in residential areas within the City of Chesterfield (PP 2020-06 City of Chesterfield [Dumpsters in Residential Areas]). **(Second Reading) Planning & Public Works Committee recommends approval.**
2. **Bill No. 3300 - Adoption of St. Louis County Technical Codes** An ordinance adopting and enacting the Building, Existing Building, Mechanical, Residential, Existing Building, Electrical, Plumbing, Property Maintenance, Swimming Pool and Spa, and Explosives Codes of the City of Chesterfield, Missouri. **(First Reading held May 4, 2020. No action required until August 3, 2020, which follows a 90-day period allowing public review of the codes.)**
3. **Bill No. 3304 - MoDOT Supplemental License Agreements** An ordinance authorizing the City Administrator to execute Supplemental License Agreements with the Missouri Highways and Transportation Commission to extend existing License Agreements regarding the Monarch Chesterfield Levee Trail within the right of way of Interstate 64 (State Route 40). **(First Reading) Planning & Public Works Committee recommends approval.**
4. **Bill No. 3305 - Street Classification Map Update** An ordinance adopting a Street Classification Map and amending Chapter 300 Article VII and Schedule V of the Model Traffic Ordinance of the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**
5. **Next Meeting – Thursday, May 21, 2020 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. **Bill No. 3303 – Codification** An Ordinance adopting and enacting a new code for the City of Chesterfield, Missouri; providing for the repeal of certain Ordinances not included therein, except as herein expressly provided; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective. **(Second Reading) Finance & Administration Committee recommends approval.**

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Proposed Resolution – Equitable Distribution of CARES Funding

B. Pandemic Financial Strategy

C. Elected Official and Employee compensation

XI. OTHER LEGISLATION

A. Bill No. 3306 – Summit-Topgolf, Lot C - Petition for a vacation of drainage easements An ordinance partially vacating three drainage easements on Lot C of the Summit-Topgolf Subdivision as recorded in Book 356, Page 688 of the St. Louis County Records, in Book 20091, Page 969 of the St. Louis County Records, and in Book 20091, Page 981 of the St. Louis County Records, City Of Chesterfield, St. Louis County, Missouri. **(First & Second Readings) Department of Planning recommends approval.**

B. Bill No. 3307 – Summit-Topgolf, Lot C - Lot Split Plat An ordinance providing for the approval of a Lot Split Plat for Lot C of the Summit-Topgolf Subdivision, zoned PC Planned Commercial and located north of North Outer 40 Road and east of Boone’s Crossing (17T520116). **(First & Second Readings) Department of Planning recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.