

AGENDA CITY COUNCIL MEETING Chesterfield City Hall 690 Chesterfield Parkway West Tuesday, October 18, 2022 7:00 PM

- 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 October 03, 2022

## VI. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. Thursday, October 20, 2022 Planning & Public Works (5:30pm)
- B. Monday, October 24, 2022 F&A Committee of The Whole (5:00pm)
- C. Monday, October 24, 2022 Planning Commission (7:00pm)
- D. Monday, November 07, 2022 City Council Meeting (7:00pm)
- VII. COMMUNICATIONS AND PETITIONS Mayor Bob Nation
- VIII. APPOINTMENTS Mayor Bob Nation

# IX. COUNCIL COMMITTEE REPORTS

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

- Proposed Bill No. 3402 P.Z. 05-2022 Gateway Golf Center (Gateway Studios, LLC) – An ordinance repealing City of Chesterfield Ordinance Number 2105 and changing the boundaries of the "PC" Planned Commercial District to a new "PC" Planned Commercial District for a 22.78-acre tract of land located on the north side of Outer 40 Road [P.Z. 05-2022 Gateway Golf Center. (Second Reading) Planning Commission recommends approval with the requested setback modifications. Planning & Public Works Committee recommends approval, as amended. Additional amendments approved at First Reading of Council.
- 2. Proposed Bill No. 3403 P.Z. 06-2022 17733 N. Outer Forty Road (Gateway Studios, LLC) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "M3" Planned Industrial District to a "PC" Planned Commercial District for a 34.02-acre tract of land located on the north side of Outer 40 Road. (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Additional amendments approved at First Reading of Council.
- 3. Proposed Bill No. 3404 P.Z. 08-2022 TSG Chesterfield Airport Road (Stock & Associates Consulting Engineers Inc.) - An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing "PC" Planned Commercial District to a new "PC" Planned Commercial District for a 13.02-acre tract of land located on the south side of Interstate 64, north of Chesterfield Airport Road and east of Long Road. (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.
- 4. Proposed Bill No. 3406 Traffic Generation Assessment (TGA) Trust Funds – An ordinance establishing five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. (Second Reading) Planning & Public Works Committee recommends approval.
- 5. Proposed Bill No. 3407 Traffic Generation Assessment (TGA) Trust Fund Rate Schedule – An ordinance establishing an annual rate schedule for the five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. (Second Reading) Planning & Public Works Committee recommends approval.
- 6. Next Meeting Thursday, October 20, 2022 (5:30pm)

- **B. Finance and Administration Committee** Chairperson Barbara McGuinness, Ward I
  - 1. Next Meeting Committee of The Whole Monday, October 24, 2022 (5:00pm)
- **C. Parks, Recreation and Arts Committee** Chairperson Gary Budoor, Ward IV
  - 1. Next Meeting Not yet scheduled
- D. Public Health and Safety Committee Chairperson Aaron Wahl, Ward II
  - 1. Next Meeting Not yet scheduled

## X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Liquor License Request El Sato (955 Chesterfield Center) formerly Chili's

   has requested a new liquor license for retail sale of all kinds of
   intoxicating liquor by the drink, to be consumed on premise, and Sunday
   sales. (Voice Vote)
- **B. Bid Recommendation Logan Park Improvements –** Recommendation to accept the low bid, as submitted by Bombshell Construction for grant funded improvements at Logan Park, including the base bid with alternates and 10% contingency, in an amount not to exceed \$893,200.

# **XI. OTHER LEGISLATION**

- A. Proposed Bill No. 3408 Record Plat Wild Horse Bluffs An ordinance providing for the approval of a Record Plat and Escrow Agreements for Wild Horse Bluffs, a 4.9-acre tract of land zoned E-1AC Estate District with a Wildhorse Creek Road Overlay District located on the north side of Wildhorse Creek Road and west of Long Road. (First & Second Readings) Planning Commission recommends approval.
- B. Proposed Bill No. 3409 Record Plat Wildhorse Village, Lot 1 An ordinance providing for the approval of a Record Plat and Escrow Agreements for Lot 1 of Wildhorse Village, an 8.7-acre tract of land zoned PC&R Planned Commercial and Residence District located both east of Burkhardt Place and south of Wild Horse Creek Road. (First & Second Readings) Planning Commission recommends approval.

### **XII. UNFINISHED BUSINESS**

### **XIII. NEW BUSINESS**

### **XIV. 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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(1) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.