



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 05, 2022
7:00 PM

- I. CALL TO ORDER** – President Pro-Tem Mary Monachella

- II. PLEDGE OF ALLEGIANCE** – President Pro-Tem Mary Monachella

- III. MOMENT OF SILENT PRAYER** – President Pro-Tem Mary Monachella

- IV. ROLL CALL** – City Clerk Vickie McGownd

- V. APPROVAL OF MINUTES** – President Pro-Tem Mary Monachella
 - A. Budget Public Hearing Minutes** – November, 21, 2022
 - B. City Council Meeting Minutes** – November 21, 2022

- VI. INTRODUCTORY REMARKS** – President Pro-Tem Mary Monachella
 - A. Tuesday, December 06, 2022 – Candidate Filing Opens**
 - B. Thursday, December 08, 2022 – Planning & Public Works (5:30pm)**
 - C. Monday, December 12, 2022 – F&A Committee (4:00pm)**
 - D. Monday, December 12, 2022 – Planning Commission (7:00pm)**
 - E. Friday, December 23, 2022 – City Hall Closed at Noon in Observance of Christmas Eve**
 - F. Monday, December 26, 2022 – City Hall Closed in Observation of Christmas**
 - G. Tuesday, December 27, 2022 – Candidate Filing Closes at 5:00pm**

H. Monday, January 02, 2023 – City Hall Closed in Observation of New Year’s Day

I. Tuesday, January 03, 2023 – City Council Meeting (7:00pm)

VII. COMMUNICATIONS AND PETITIONS – President Pro-Tem Mary Monachella

VIII. APPOINTMENTS – President Pro-Tem Mary Monachella

IX. COUNCIL COMMITTEE REPORTS

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

1. Proposed Bill No. 3413 - P.Z. 10-2022 City of Chesterfield (Unified Development Code – Article 4) – An ordinance of the City of Chesterfield amending Section 405.10.030 and Section 405.04.140 of the Municipal Code pertaining to home occupation regulations. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. Proposed Bill No. 3414 - Municipal Code (Home-Based Businesses) – An ordinance of the City of Chesterfield creating Chapter 625 of the Municipal Code pertaining to Home Occupations **(Second Reading) Planning & Public Works Committee recommends approval.**

3. Next Meeting – Thursday, December 08, 2022 (5:30pm)

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

1. Next Meeting – Monday, December 12, 2022 (4:00pm)

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. Kilo Art Piece Location Update – Proposed new location at the northwest corner of Lake #2 in Central Park, west of the Y and adjacent to both the lake trail and riparian trail. The original approved location for the artwork was adjacent to phase two of the riparian trail adjacent to Lydia Hill, but had to be moved due to a required storm drainage feature at that location. **(Voice Vote)**

- 2. Cantanzaro Art Donation** – The Parks, Recreation and Arts Committee recommends acceptance of the art donation and approval of its placement north of the access roadway for the amphitheater, west of Veterans Place. **(Voice Vote)**
- 3. Chesterfield Family Aquatic Center Fees – Approval of 2023 fee structure** – The Parks, Recreation and Arts Committee unanimously recommends acceptance of the updated aquatic center fee schedule for 2023. **(Roll Call Vote)**
- 4. Proposed Resolution No. 482 – Municipal Parks Planning Grant Application, Cost Share** –The Parks, Recreation and Arts Committee unanimously supports Staff’s recommendation to apply for a municipal parks planning grant for the purpose of developing recommendations for the future of the Chesterfield Aquatic Center and authorizing an expenditure to fund the local cost match up to \$2,000. Municipal Parks Planning grants are limited to \$10,000 and require a 20% or \$2,000 local match. The proposed resolution is required in conjunction with the grant application. **(Roll Call Vote)**
- 5. 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. Proposed Resolution No. 481 – Grant Application for N. Outer 40 Infrastructure Improvements** – A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Program for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act. **(Voice Vote) Department of Public Works recommends approval.**
- B. Liquor License Request** – Eatwell Market By Schnucks (220 THF Blvd) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise and package sales not to be consumed on premise where sold, plus Sunday sales. **(Voice Vote)**
- C. CVAC Fencing Bid Approval** – The synthetic turf improvement project previously approved for the Chesterfield Valley Athletic Complex included new fencing to limit vehicular access and damage to the turf infields. Staff sought competitive proposals for the supply and erection of the

fencing, similar to the configuration to that which exists at the F-athletic quad. As such, I join with Parks, Recreation and Arts Director Tom McCarthy in recommending acceptance of the lowest cost vendor, Kirkwood Fence in the amount of \$112,340. The full cost of this work was included in the project funding previously approved by City Council. **(Roll Call Vote)**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3416 - Designating a portion of the City of Chesterfield, Missouri as a Redevelopment Area – An ordinance designating a portion of the City of Chesterfield, Missouri as a Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended; finding that such redevelopment area is a blighted area; approving a Redevelopment Plan for such redevelopment area; making findings with respect thereto; authorizing certain actions by city officials and officers in connection there with; and containing a severability clause. **(First Reading) TIF Commission recommends approval.**

B. Proposed Bill No. 3417 - Approving a Redevelopment Project – An ordinance approving a redevelopment project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the Redevelopment Area designated as RPA-2 under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA-2; making findings with respect thereto; establishing a special allocation fund with respect to RPA-2; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading) TIF 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(11) 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.