



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 06, 2023
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** – January 17, 2023
 - B. Executive Session Minutes** – January 17, 2023
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, February 09, 2023 – Planning & Public Works (5:30pm)**
CANCELLED
 - B. Monday, February 13, 2023 – Planning Commission (7:00pm)**
 - C. Monday, February 20, 2023 – City Hall Closed in Observation of Presidents Day**
 - D. Tuesday, February 21, 2023 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation

A. Reappointment

1. Architectural Review Board - Mick Weber (2 year term)

IX. COUNCIL COMMITTEE REPORTS

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

1. **Proposed Bill No. 3418 - P.Z. 11-2022 Estates at Fire Rock (St. Austin School)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “PUD” Planned Unit Development to the “E-1AC” Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Petitioner has requested to hold until the February, 21 2023 City Council meeting.**
2. **Proposed Bill No. 3425 – P.Z. 12-2022 City of Chesterfield (Unified Development Code – Article 4)** – An ordinance amending Article 4 of the Unified Development Code to include regulations pertaining to comprehensive marijuana facilities. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
3. **Next Meeting – Thursday, February 09, 2023 (5:30pm)**
CANCELLED

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

1. **Next Meeting – Monday, March 13, 2023 (4:00pm)**

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. Bid Recommendation – 2023 Construction and Inspection Testing

Services - Recommendation to authorize the City Administrator to execute an Agreement with Geotechnology Incorporated for construction testing and inspection services in an amount not to exceed \$110,000. Funds for this work are budgeted in account 120-079-5261. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – 2023 Concrete Slab Replacement Project B -

Recommendation to accept the low bid submitted by Next Level Construction LLC and to authorize the City Administrator to execute an Agreement with Next Level Construction LLC in an amount not to exceed \$1,000,000. This project is budgeted within Account 120-079-5490 of the Capital Projects Fund. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation – 2023 Pyrotechnic 4th of July Display –

Recommendation to accept the bid in the amount of \$55,000 as submitted by J & M Displays including the option to renew annually for an additional two years under the same terms and conditions. **(Roll Call Vote)**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3426 - Approving a Redevelopment Project for RPA

1-A – 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 1-A under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-A; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-A; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading)**

B. Proposed Bill No. 3427 - Approving a Redevelopment Project for RPA

1-B – 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 1-B under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-B; making findings with respect thereto; establishing a special allocation fund with respect to RPA

1-B; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading)**

C. Proposed Bill No. 3428 - Approving a Redevelopment Project for RPA

1-C – 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 1-C under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-C; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-C; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading)**

D. Proposed Bill No. 3429 - Approving a Redevelopment Project for RPA

1-D – 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 1-D under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-D; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-D; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading)**

E. Proposed Bill No. 3430 - Approving a Redevelopment Project for RPA 3

– 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 3 under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 3; making findings with respect thereto; establishing a special allocation fund with respect to RPA 3; authorizing certain actions by city officials and officers; and containing a severability clause. **(First Reading)**

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.