



**AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 5, 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** – May 15, 2023
 - B. Wildhorse Village SBD Public Hearing Minutes** – May 15, 2023
 - C. Executive Session Minutes** – May 15, 2023
 - D. Special City Council Minutes** – May 23, 2023

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, June 8, 2023 – Planning & Public Works (5:30pm)**
 - B. Monday, June 12, 2023 – Planning Commission (7:00pm)**
 - C. Monday, June 19, 2023 – City Hall Closed in Observance of Juneteenth**
 - D. Tuesday, June 20, 2023 – 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 Merrell Hansen, Ward IV

- 1. Proposed Bill No. 3444 - P.Z. 07-2023 Ballwin Acres, Lot 15 (William G. Vellios) – A request to rezone an existing “NU” Non-Urban District to an “R3” Residence District for a 3.9-acre tract of land located east of Kehrs Mill Rd, south of Wendimill Dr, west of Meadowbrook Country Club Estates, and north of Coventry Woods Ct (21S410088). (First Reading) Planning Commission Recommends Approval. Planning & Public Works Recommends Approval.**
- 2. Proposed Bill No. 3445 - P.Z. 09-2023 City of Chesterfield (UDC - Article 4) – An amendment to Article 4 of the Unified Development Code for modifications to the City’s zoning districts and locations for where recreational uses are appropriate. (First Reading) Planning Commission Recommends Approval. Planning & Public Works Recommends Approval.**
- 3. Proposed Bill No. 3447 - P.Z. 02-2023 City of Chesterfield (Unified Development Code – Articles 2 & 4) – An ordinance amending Article 2 and Article 4 of the Unified Development Code to do modification in Improvements Installed or Guaranteed and Stormwater Standards. (First Reading) Planning Commission Recommends Approval. Planning & Public Works Recommends Approval.**
- 4. Next Meeting – Thursday, June 8, 2023 (5:30pm)**

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

- 1. Next Meeting – Not yet scheduled**

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

- 1. Next Meeting – Not yet scheduled**

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Intergovernmental Agreement with Monarch Fire Protection District – An agreement with the Monarch Fire Protection District regarding their financial participation in the Chesterfield Regional Tax Increment Financing District. **(Roll Call Vote) Staff recommends approval.**

B. Liquor License Request – Sports Facilities Food & Beverage Missouri, LLC (17925 N. Outer Road) 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) Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.**

XI. OTHER LEGISLATION

A. Proposed Bill No. 3446 – An ordinance provided for the approval of a boundary adjustment via deed for Lot A and Lot 11 of Brayhill Court to create a 5.45 acre tract of land zoned “R2” Residence District located southwest of Ladue Road and north of Brayhill Court (17R220443, 17R220393) **(First & Second Readings) Planning Department recommends approval.**

B. Proposed Bill No. 3448 - Schaeffer’s Grove, Plat 1 – Record Plat – An ordinance providing for the approval of a Record Plat and Escrow Agreements for Schaeffer’s Grove, Plat 1 a 14.56 acre development located on the north side of Wild Horse Creek Road and across from Wildhorse Parkway Drive. **(First & Second Readings) Planning Commission recommends approval.**

C. Proposed Bill No. 3449 - Schaeffer’s Grove, Plat 2 – Record Plat – An ordinance providing for the approval of a Record Plat and Escrow Agreements for Schaeffer’s Grove, Plat 2 a 12.22 acre development located on Silver Buck Lane and Lisa Ridge. **(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(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.