

AGENDA CITY COUNCIL MEETING Chesterfield City Hall 690 Chesterfield Parkway West Tuesday, September 05, 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 –** August 21, 2023
- VI. INTRODUCTORY REMARKS Mayor Bob Nation
 - A. Thursday, September 07, 2023 Planning & Public Works (5:30pm)
 - B. Monday, September 11, 2023 Planning Commission (7:00pm)
 - C. Monday, September 18, 2023 City Council (7:00pm)
- VII. COMMUNICATIONS AND PETITIONS Mayor Bob Nation
- VIII. APPOINTMENTS Mayor Bob Nation
 - **A. Planning Commission –** Walter Bilgram
 - B. Police Personnel Board John F. Foster Jr.

IX. COUNCIL COMMITTEE REPORTS

- A. Planning and Public Works Committee Chairperson Merrell Hansen, Ward IV
 - 1. Proposed Amended Bill No. 3463 P.Z. 06-2023 Chesterfield Village Mall (TSG Downtown Chesterfield Redevelopment, LLC) A request to rezone an existing C-8 Planned Commercial District to "PC&R" Planned Commercial and Residential District for 96.017 acres located west of Clarkson Road / MO 340, south of S Outer 40 Road, east and north of Chesterfield Parkway. (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.
 - 2. Proposed Bill No. 3464 Chesterfield Pkwy Temporary Slope Construction License An ordinance authorizing waiver of compensation and dedicating temporary slope construction licenses in connection with St. Louis County project number AR-1768, Chesterfield Parkway West (South) resurfacing in the City of Chesterfield. (Second Reading) Planning & Public Works Committee recommends approval.
 - 3. Proposed Bill No. 3466 P.Z. 10-2023 Carshield F.C. (Stock & Associates): A request to rezone from "PI" Planned Industrial to a new "PI" Planned Industrial district for a 16.58-acre tract of land located east of Eatherton Rd and north of Wings Corporate Dr. (17W130064). (Ward 4). (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.
 - 4. Proposed Bill No. 3467 P.Z. 11-2023 Burkhardt Place, Lot 11: A request for an ordinance amendment to the existing "PC" Planned Commercial District to new "PC" Planned Commercial District for 0.32 of the Historical District, located on the south side of Old Chesterfield Road (17T220036). (Ward 4). (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Green Sheet Amendments.
 - 5. Proposed Bill No. 3468 An Ordinance of the City of Chesterfield, Missouri repealing the 2015 International Property Maintenance Code and Local amendments thereto. (First Reading). Planning & Public Works Committee recommends approval.
 - 6. Next Meeting Thursday, September 07, 2023 (5:30pm)
- **B. Finance and Administration Committee** Chairperson Michael Moore, Ward III

- Next Meeting October 03, 2023 Committee of The Whole (5:30pm)
- 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
 - Proposed Resolution No. 489 A Resolution of the City of Chesterfield, Missouri to permit the City of Ballwin, Missouri to install a license plate recognition camera within the municipal boundaries of the City of Chesterfield. (Roll Call Vote) Public Health and Safety Committee recommends approval.
 - 2. Next Meeting not yet scheduled
- X. REPORT FROM THE CITY ADMINISTRATOR Mike Geisel

XI. OTHER LEGISLATION

A. Proposed Bill No. 3469 - Spirit Valley Business Park II (Record Plat): A Record Plat for a 27.35-acre tract of land zoned "PI" Planned Industrial located south of Olive Street Rd., east of Eatherton Rd., and west of Spirit Valley Central Dr. (First and Second Reading) 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.