



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 20, 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. F&A Committee of the Whole Meeting Minutes** – October 30, 2023
 - B. Executive Session Meeting Minutes** – October 30, 2023
 - C. City Council Meeting Minutes** – November 06, 2023
 - D. Executive Session Meeting Minutes** – November 06, 2023
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, November 23, 2023 – City Hall CLOSED (Thanksgiving Day)**
 - B. Friday, November 24, 2023 – City Hall CLOSED (Thanksgiving Holiday)**
 - C. Monday, November 27, 2023 – Planning Commission (7:00pm)**
 - D. Monday, December 04, 2023 – Public Hearing for 2024 Budget (6:45pm)**
 - E. Monday, December 04, 2023 – City Council (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. 3475 - Public Street Acceptance Burkhardt Place** – An ordinance pertaining to the acceptance of Burkhardt Place as a public street in the City of Chesterfield. **(First Reading) Planning and Public Works Committee recommends approval.**
- 2. Proposed Bill No. 3476 - Public Street Acceptance Grand Reserve –** An ordinance pertaining to the acceptance of Grand Reserve Drive and Grand Reserve Court in Grand Reserve as public streets in the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**
- 3. Proposed Bill No. 3477 – Parking Restriction on St. Louis County Roads** - An ordinance amending Title III, Schedule VII Parking Restrictions of the Chesterfield City Code of ordinances by adding provisions thereto to restrict parking on Wings Corporate Drive, Buzz Westfall Drive, and Paul Haglin Drive. **(First Reading) Planning & Public Works Committee recommends approval.**
- 4. Proposed Bill No. 3478 – Traffic Control Signals – Wild Horse Creek Road** – An ordinance amending Title III, Schedule I of the ordinances of the City of Chesterfield by adding provisions thereto to include additional electric traffic control signals. **(First Reading) Planning & Public Works Committee recommends approval.**
- 5. Snow Removal Recoupment Program for Private Streets - 2024 Funding Authorization** – A request for a 2024 Budget Amendment from General Fund – Fund Reserves to Account 001-072-5254 in the amount of \$164,871 to fund the Snow Removal Recoupment Program in 2024. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
- 6. Proposed Bill No. 3479 Public Street Acceptance Fienup Farms Plats 1 and 3** – An ordinance pertaining to the acceptance of Harvester Drive, Pine Summit Drive, Deer Antler Court, Fienup Farms Boulevard, and portions of Fienup Lake Drive and Patchwork Fields in Fienup

Farms as public streets in the City of Chesterfield. **(First Reading)**
Planning & Public Works Committee recommends approval.

7. Next Meeting – Thursday, December 07, 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. River’s Edge Park Bike Trails Proposal – Recommendation to authorize Gateway Off-Road Cyclists (GORC) to build and maintain bike trails at River’s Edge Park. **Parks, Recreation and Arts Committee recommends approval.**

2. Chesterfield Family Aquatic Center (CFAC) 2024 Recommendations – Recommendation to reduce pool hours of operation during the last three weeks of the 2024 season and increase daily non-resident admission fee by \$2.00. **Parks, Recreation and Arts Committee recommends approval.**

3. Cricket Consideration – Recommendation to develop and authorize a two-year license agreement with a Chesterfield Cricket advocacy group allowing them to fund, operate and maintain Cricket facilities on roughly four acres of CVAC park property. **Parks, Recreation and Arts Committee recommends approval.**

4. Chesterfield Parkway Holiday Banners – Recommendation to approve the use of existing budgeted PRA FY2023 funds to install holiday banners on the light poles along Chesterfield Parkway West. **Parks, Recreation and Arts Committee recommends approval.**

5. Miracle Field Renovations – Recommendation to accept the Municipal Parks Grant in Round 24 for Miracle Field and playground renovations at CVAC and to amend the FY2024 budget to include revenues and expenditures relative to the project, and to authorize the City Administrator to execute the grant agreement. **Parks, Recreation and Arts Committee recommends approval.**

6. Central Park Public Art Sculpture – Recommendation to approve the privately funded public art proposal submitted by Rob Kilo for a wooden sculpture to be located at Central Park subject to positive core samples

of the existing tree and a signed agreement with the donor. **Parks, Recreation and Arts Committee recommends approval.**

7. Next Meeting – not yet scheduled

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

1. Proposed Bill No. 3480 - Article XI Offenses – An Ordinance of the City of Chesterfield amending article XI offenses concerning drugs with respect to the legalization of adult use marijuana **(First Reading) Public Health and Safety Committee recommends approval.**

2. Proposed Bill No. 3481 - Firearms Regulations – An Ordinance of the City of Chesterfield amending sections 210.900 and 220.150 of the City municipal code related to firearms regulations. **(First Reading) Public Health and Safety Committee recommends approval.**

3. Next Meeting – not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. 2023 Crack Sealing Project – Recommendation to authorize the City Administrator to enter into an agreement with Sweetens Sealing Services in an amount not to exceed \$100,000. This project is funded within Account 120-079-5251. **(Roll Call Vote) Public Works Director recommends approval.**

B. Liquor License – Amrut Fusion (17392 Chesterfield Airport Rd) – 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 Department and the Planning Department. There are no known outstanding municipal violations**

XI. OTHER LEGISLATION

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.