



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 04, 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** – November 20, 2023

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, December 05, 2023 – Candidate Filing Opens (8:00am)**
 - B. Thursday, December 07, 2023 – Planning & Public Works (5:30pm)**
 - C. Friday, December 22, 2023 – City Hall Closing at Noon (Christmas Eve Observed)**
 - D. Monday, December 25, 2023 – City Hall CLOSED (Christmas Day)**
 - E. Tuesday, December 26, 2023 – Candidate Filing Closes (5:00pm)**
 - F. Monday, January 01, 2023 – City Hall CLOSED (New Year’s Day)**
 - G. Tuesday, January 02, 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. **(Second Reading) Planning & 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. **(Second 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. **(Second 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. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 5. 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. **(Second Reading) Planning & Public Works Committee recommends approval.**
- 6. Next Meeting – Thursday, December 07, 2023 (5:30pm)**

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

1. Proposed Resolution No. 491 – A resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2024 and ending on December 31, 2024 **(Roll Call Vote) Finance & Administration Committee of the Whole recommends approval.**

2. 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. 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 **(Second Reading) Public Health & 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. **(Second Reading) Public Health & Safety Committee recommends approval.**

3. Next Meeting – not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Schoettler Road Sidewalk Project – Recommendation to authorize the City Administrator to enter into an agreement with Horner and Shifrin in an amount not to exceed \$260,000. This includes \$140,000 for design services, \$101,000 for construction engineering services, and a modest contingency to account for additional work or change orders. **(Roll Call Vote) Public Works Director recommends approval.**

B. Liquor License – The Factory (17105 N Outer 40 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**

C. Liquor License – Narwhal’s Crafted of Chesterfield LLC (17081 N Outer 40 Rd #206) – 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

- A. Proposed Bill No. 3482 – Chesterfield Village Mall, 700 Chesterfield Center, 16185 W. Chesterfield Parkway 16189 W. Chesterfield Parkway** – An Ordinance of the City of Chesterfield, Missouri, providing for the approval of a Boundary Adjustment Plat for consolidation of four parcels totaling 25.883 acres into three (3) parcels zoned PC&R Planned Commercial and Residential District. (18S130157, 18S410163 and 18S410239). **(First and Second Reading)**
- B. Proposed Resolution No. 492 - Special Business District Budget** – A resolution adopting the budget for the Wildhorse Village Special Business District for the year ending on December 31, 2024. **(Roll Call Vote). The Wildhorse Village advisory board unanimously 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.