



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 18, 2016
7:00PM

- 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 Hass

- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – June 20, 2016
 - B. City Council Financial Workshop Minutes** – June 28, 2016

- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation-** Councilmember Barry Flachsbart, President Pro-tem

- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Monday, August 1, 2016** – Next City Council Meeting

VIII. APPOINTMENTS – Mayor Bob Nation

A. Nominees for Planning Commission

- 1. Nathan Roach, Ward II**
- 2. John Marino, Ward IV**

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3095-** P.Z. 01-2016 18600 Olive Street Road (Ezra Partners LLC) (**Second Reading**)
- 2. Bill No. 3096-** Yield Control- Bent Tree Drive and Windfall Ridge (**Second Reading**)
- 3. Bill No. 3099-** P.Z 11-2015 Kemp Auto Museum (**First Reading**)
- 4. City Policy No. CC-33:** Planning Commission Candidates (**Voice Vote**)
- 5. Bill No. 3100 -** Chesterfield Village Mall (**First and Second Readings**)
- 6. Bill No. 3101 –** Long Road Crossing, Lot A (**First and Second Readings**)
- 7. Bill No. 3102 –** Boundary Adjustment Plat (MPD Investments & Larry Enterprises) (**First and Second Readings**)
- 8. Next meeting –** Thursday, July 21 (5:30pm)

B. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

- 1. Bill No. – 3098 –** Re: Ordinance #2859, Proposed revisions regarding Standing Committee Rules and Regulations (**Second Reading**)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request- AMC Theaters Chesterfield 14

B. Resolution No. 424- Property Conveyance, TDD Beautification Project

C. Municipal League Membership

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3096 - AN ORDINANCE AMENDING SCHEDULE VII OF THE MODEL TRAFFIC ORDINANCE OF THE CITY OF CHESTERFIELD BY ADDING YIELD CONTROL FOR THE INTERSECTION OF WINDFALL RIDGE DRIVE AND BENT TREE DRIVE. (SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- B. BILL NO. 3098- AN ORINANCE REPEALING ORDINANCE NUMBER 2895 AND REPLACING IT WITH A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD’S STANDING COMMITTEES. (SECOND READING; FINANCE & ADMINISTRATION COMMITTEE)**

- C. BILL NO. 3100 - AN ORDINANCE PARTIALLY VACATING A GENERAL UTILITY EASEMENT ON ADJUSTED LOT A OF THE GROVE IN CHESTERFIELD AS RECORDED IN BOOK 364, PAGE 31 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

- D. BILL NO. 3101 - AN ORDINANCE VACATING THE NORTH 35 FEET OF A 70 FOOT CHESTERFIELD VALLEY STORM WATER EASEMENT ON PART OF LOT A OF THE RESUBDIVISION OF LOT 4 OF LONG ROAD CROSSING LOTS 2, 3, AND 4, AS RECORDED IN BOOK 354, PAGE 186 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

- E. BILL NO. 3102 - AN ORDINANCE PROVIDING FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE MPD INVESTMENTS AND LARRY ENTERPRISES JIM LYNCH HUMMER DEVELOPMENT FOR TWO TRACTS TOTALING 11.045 ACRES, BOTH ZONED “PI” PLANNED INDUSTRIAL DISTRICT AND LOCATED AT 17481 NORTH OUTER 40 ROAD AND 17401 NORTH OUTER 40 ROAD (FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3095** - AN ORDINANCE AMENDING THE ZONING ORINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR 5.00 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF OLIVE STREET ROAD AND SPIRIT AIRPARK WEST. (P.Z. 01-2016 18600 OLIVE STREET ROAD (EZRA PARTNERS LLC-17W520014) (**SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**))
- B. BILL NO. 3099**- AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.65 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF INTERSTATE 64 EAST OF CHESTERFIELD COMMONS DRIVE (P.Z. 11-2015 KEMP AUTO MUSEUM [16861 CHESTERFIELD AIRPORT RD] – 17T230190) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

XV. 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))