



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 3, 2015
7:00PM

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- 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** – July 20, 2015

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Next City Council Meeting** - Monday, August 17

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENT/REAPPOINTMENTS – Mayor Bob Nation

A. Appointment/Re-appointments –

1. Planning Commission
2. Architectural Review Board
3. Police Personnel Board

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I

1. **Bill No. 3043** – Broadmoor Condominium Neighborhood Improvement District (NID) **(SECOND READING)**
2. **Bill No. 3042** – Re-Adopts requirements re: Conflict of Interest **(SECOND READING)**
3. **Recommendation** – Extension of Current Contract for **Auditing Services**
4. **Next Meeting** – Monday, August 24 (5:30pm)

B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. Recommendation re: **City Hall Rental and Use Policy** Amendment **(VOICE VOTE)**
2. Recommendation to Approve **T.S.P. 51-2015**, Verizon (724 Straub Road) **(VOICE VOTE)**
3. Recommendation to Approve **NEW City Policy** re: Dev. Process for Ord. Amendments **(VOICE VOTE)**
4. **Bill No. 3045** – Authorizes Grant of Easement to Monarch-Chesterfield Levee District **(FIRST READING)**
5. **Bill No. 3046** – Authorizes Establishment of Show Me PACE Clean Energy District **(FIRST AND SECOND READINGS)**
6. **Bill No. 3047** – Approves Amendments to Stop/Yield Control Schedules – Model Traffic Ordinance **(FIRST READING)**
7. Recommendations re: **Veteran’s Honor Park:**
 - A. Authorizing City Administrator to Execute **Contract** with **Powers Bowersox** re: Final Design

B. Recommending Transfer of \$155,000 from General Fund – Fund Reserves
(Previous Set-Aside for this Purpose)

- 8. Bill No. 3041 - P.Z. 03-2015 - Sachs Properties (The Grove in Chesterfield)**
(SECOND READING)
- 9. Bill No. 3048 – Approves Boundary Adjustment Plat re: Upper Kehrs Mill (FIRST AND SECOND READINGS)**
- 10. Next Meeting - Thursday, August 6, 2015 (5:30pm)**

C. Committee-of-the-Whole – President Pro Tem Connie Fults

- 1. Bill No. 3044 – Establishes rules/regulations re: City Council Committees (SECOND READING)**

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

- A. Bid Recommendation - Replacement of HVAC Equipment (City Hall)**
- B.**

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3043 - ESTABLISHES THE BROADMOOR CONDOMINIUMS NEIGHBORHOOD IMPROVEMENT DISTRICT (SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- B. BILL NO. 3042 - RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (SECOND READING - FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3044 - REPEALS ORDINANCE NUMBER 467, AMENDING ORDINANCE NO. 12 IN PART, AND SUBSTITUTING A NEW ORDINANCE ESTABLISHING NEW RULES AND REGULATIONS IN REGARDS TO THE CITY OF CHESTERFIELD'S STANDING COMMITTEES. (SECOND READING – COMMITTEE-OF-THE-WHOLE RECOMMENDS APPROVAL)**

- D. BILL NO. 3045** – AUTHORIZES THE GRANT OF A PERMANENT EASEMENT TO THE MONARCH-CHESTERFIELD LEVEE DISTRICT (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- E. BILL NO. 3046** – ENABLES THE CITY OF CHESTERFIELD, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS 67.2800 TO 67.2835, RSMO, THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT. (**FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- F. BILL NO. 3047** – REPEALS AND REPLACES SCHEDULE VI, INTERSECTION STOPS, AND SCHEDULE VII, YIELD INTERSECTIONS, OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3041** - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C8" PLANNED COMMERCIAL DISTRICT TO A "UC" URBAN CORE DISTRICT FOR A 3.6 ACRE TRACT OF LAND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND JUSTUS POST ROAD (P.Z. 03-2015, SACHS PROPERTIES (THE GROVE IN CHESTERIFIELD - 19S431691 AND 19S430579) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. BILL NO. 3048** – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 AND 2 OF 1600 KEHRS MILL ROAD FOR A 10.3 ACRE TRACT OF LAND ZONED “NU”, NON-URBAN DISTRICT, AND LOCATED EAST OF KEHRS MILL ROAD AND NORTH OF STRECKER ROAD (19U530446) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES 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) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.