



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 19, 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** – September 7, 2016
 - B. Executive Session Minutes** – September 7, 2016

- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Presentation** - Citizens Committee for the Environment

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. **Thursday, September 22, 2016** – Planning and Public Works
- B. **Monday, September 26, 2016** – F&A Committee
- C. **Monday, September 26, 2016** – Planning Commission
- D. **Wednesday, October 5, 2016** – Next City Council meeting

VIII. APPOINTMENTS – Mayor Bob Nation

- A. **Alan Keathley** – Parks, Recreation and Arts Citizens Advisory Committee

IX. COUNCIL COMMITTEE REPORTS

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

- 1. **Bill No. 3110** – P.Z. 04-2016 US Ice Sports Complex & Valley Gates (**Second Reading**)
- 2. **Bill No. 3111** – Chesterfield Blue Valley, Lot 5B (Lot Split) (**First and Second Reading**)
- 3. **Next Meeting**- September 22, 2016 (5:30pm)

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

- 1. **Next Meeting** – September 26, 2016 (Committee of the Whole) (5:30pm)

- C. **Parks, Recreation and Arts Committee** – Chairperson Barbara McGuinness, Ward I

- 1. **Meeting Summary** – September 6, 2016

- D. **Public Health and Safety Committee** – Chairperson Bridget Nations, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

- A. **Policy Revision** – Committee Approval of Expenditures

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3111-** AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT PLAT FOR LOT 5B OF THE CHESTERFIELD BLUE VALLEY DEVELOPMENT TO CREATE A 2.316 ACRE TRACT OF LAND AND A 2.171 ACRE TRACT OF LAND, BOTH ZONED “PC” PLANNED COMMERCIAL DISTRICT AND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD BETWEEN PREMIUM WAY AND BRASHER STREET (17W530222) (**FIRST AND SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3110-** AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF TWO EXISTING “PC” PLANNED COMMERCIAL DISTRICTS FOR A 22.22 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER 40 ROAD AND EAST OF BOONE’S CROSSING(P.Z 04-2016 US ICE SPORTS COMPLEX & VALLEY GATES[TOPGOLF USA CHESTERFIELD LLC.] – 17T510041, 17T520062, 17T520095, 17T520084) (**SECOND 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) 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.