



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 7, 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** – August 15, 2016
 - B. City Council Meeting Minutes** – August 22, 2016
 - C. Executive Session Minutes** – August 12, 2016
 - D. Executive Session Minutes** – August 13, 2016

- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. City of Cool Valley, SB 5**

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

- A. **Monday, September 12, 2016** – Planning Commission Meeting
- B. **Friday, September 16-18, 2016** – Taste of St. Louis
- C. **Monday, September 19, 2016** – Next City Council Meeting
- D. **Thursday, September 22, 2016** – Planning and Public Works Committee
- E. **Monday, September 26, 2016**- F&A Committee

VIII. APPOINTMENTS – Mayor Bob Nation

- A. **Chesterfield Blue Valley CID Board of Directors**

IX. COUNCIL COMMITTEE REPORTS

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

- 1. **Bill No. 3106**-Wilson Road Culvert Replacement (**Second Reading**)
- 2. **Bill No. 3107**-P.Z. 07-2015 Monsanto Chesterfield Campus (**Second Reading**)
- 3. **Bill No. 3108**-P.Z. 10-2015 Kemp Auto Museum (**Second Reading**)
- 4. **Bill No. 3110**- P.Z. 04-2016 US Ice Sports Complex & Valley Gates (**First Reading**)
- 5. **Next Meeting**- September 22, 2016

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

- 1. **Next Meeting** – September 26, 2016 (F&A Committee of The Whole)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. **Gamble Schlemeier Contract**

B. Bid Results

- 1. Kehrs Mill Landscape**
- 2. 2016 Accessible Ramp Improvement Project**

C. Liquor License Requests

- 1. The Shack**
- 2. Rock and Brews Chesterfield**
- 3. Symbol**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

- A. Sunshine Law Presentation – Interim City Attorney Chris Graville**
- B. Policy Revision – Committee Approval of Expenditures**

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3106-AN ORDINANCE OF THE CITY OF CHESTERFIELD, MISSOURI AUTHORIZING CONDEMNATION OF CERTAIN INTERESTS IN REAL PROPERTY LOCATED IN THE CITY FOR THE PURPOSE OF SECURING A PERMANENT DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE CONSTRUCTION AND IMPROVEMENT OF WILSON ROAD. (SECOND READING)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3107-AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “C8” PLANNED COMMERCIAL DISTRICT TO “UC” URBAN CORE DISTRICT FOR A 200.2 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD PARKWAY WEST, APPROXIMATELY 2,000 FEET EAST OF CITY CENTER DRIVE (P.Z 07-2015 MONSANTO CHESTERFIELD CAMPUS[C-8 TO UC]— 17S210094,17S230025, 17S230014,17S230036 & 17S240057) (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. BILL NO. 3108 - AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING “PC” PLANNED COMMERCIAL DISTRICT WITH A “MAA” MUSEUM AND ARTS OVERLAY DISTRICT TO A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 5.104 ACRE TRACT LOCATED NORTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CHESTERFIELD COMMONS DRIVE (P.Z 10-2015 KEMP AUTO MUSEUM [16955 CHESTERFIELD AIRPORT ROAD.]-17T140211) (SECOND READING; PLANNING COMMISSION RECOMENDS APPROVAL)

C. 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) (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) 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.