

RESOLUTION #105 B

A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE CITY OF CHESTERFIELD IN THE "INFRASTRUCTURE ADVISORY TASK FORCE" TO COORDINATE EFFORTS RELATING TO THE MONARCH-CHESTERFIELD LEVEE.

WHEREAS, the City of Chesterfield, having experienced problems connected with the flooding of Chesterfield Valley; and

WHEREAS, after working in conjunction with the Monarch-Chesterfield Levee District, St. Louis County, state and federal agencies, private and civic groups, it is apparent that coordination and advance planning are essential ingredients to maximizing the efforts of all parties; and

WHEREAS, the positive experience from the coordination and cooperation evidenced by the work of the Mayor's Task Force; and

NOW THEREFORE BE IT RESOLVED, that the City of Chesterfield shall participate as members of the "Infrastructure Advisory Task Force" which shall be made up of those members as listed on Exhibit "A", a copy of which is attached hereto and incorporated herein. The members shall be as listed by title or as appointed by the Mayor with the approval of Council. The members shall report to the Council from time to time upon the activities of said Task Force. The members shall not have the authority to bind the City to any obligation without the approval of Council.

Passed and approved this 15 day of AUGUST, 1994.

MAYOR *Jack Leonard*

ATTEST:

Janice Corbin
DEPUTY CITY CLERK

EXHIBIT A

CHESTERFIELD VALLEY INFRASTRUCTURE ADVISORY GROUP

MEMBERSHIP

President and two (2) members of the Levee Board
Legal Counsel to the Levee District
Mayor of Chesterfield
Three (3) members of City Council:
 Chairperson of Public Health and Safety Committee
 Chairperson of Public Works/Parks Committee
 Member of Planning and Zoning Committee
Chesterfield City Administrator
Chesterfield Director of Public Works/City Engineer
Chesterfield Chief of Police
President - Chesterfield Fire Protection District Board
Chief - Chesterfield Fire Protection District
Director, Spirit of St. Louis Airport
Director, St. Louis County Dept. of Highways and Traffic
Director, County Emergency Operations
Administrator - CCDC
Executive Director - Valley 2000 Coalition
President - Civic Progress
Executive Director - Chesterfield Chamber of Commerce
Superintendent - Rockwood School District
Consultants, as determined by City

GOVERNANCE

Co-Chairpersons:
 President of Levee Board
 Mayor of Chesterfield

OTHER MEMBERSHIP

Co-Chairperson agree on additional membership

MEETINGS

Not less than every six months.

Otherwise, at call of either President of Levee Board or Mayor

MISSION

- (1) To review and recommend modifications to the City's plan of evacuation, as developed by the Chesterfield Police Department.
- (2) To serve as an information exchange on infrastructure needs, drainage improvements and developments in the Valley, including on-going maintenance to the levee and levee improvements, including a 500-year levee.
- (3) To inform Valley residents and business interests and others of levee maintenance activities, improvements to the levee and actions taken to obtain a 500-year flood protection levee.
- (4) To identify the need for cooperative agreements re: capital improvement projects, maintenance and repair of facilities and establishment of cross-access easements (Levee District/City).
- (5) To expand and become part of a larger group identified by the City, should a "flood warning" be declared, to assist in the coordination of resources to deal with flood risks, recognizing the statutory responsibilities/authority of the Levee District, the City and all other entities involved.