



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 5, 2019
6:00 pm**

I. Appointments

- A. Appointment – Architectural Review Board – Scott Starling**
- B. Reappointment – Architectural Review Board – Doug DeLong**

II. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

- A. Bill No. 3253 - P.Z. 09-2018 18633 Olive Street Rd (Herman & Connie Grimes)**
An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to a “PC” Planned Commercial District for a 3.1 acre tract of land located on the north side of Olive Street Road west of its intersection with Premium Way. [P.Z. 09-2018 18633 Olive Street Rd (Herman & Connie Grimes) 17W530101].

Green Sheet Amendments (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. (Petitioner has requested to hold until next City Council Meeting)

- B. Bill No. 3254 - P.Z. 08-2019 City of Chesterfield (Unified Development Code— Article 4) An ordinance amending Article 04-05 Sign Requirements of the Unified Development Code {P.Z. 08-2019 City of Chesterfield (Unified Development Code – Article 4)}. (First Reading) Green Sheet Amendments Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

- C. City Policy No. PW-33 - Snow Removal for Private Driveways within Public Right-of-Way**

- D. Release of Special Cash Escrows 85 & 86 (Roll Call Vote)**

- E. Next Meeting – August 22, 2019 (5:30pm)**

III. Finance and Administration Committee – Chairperson Michael Moore, Ward III

- A. Next Meeting – August 12, 2019 (5:30pm)**

IV. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

A. Budget Transfer

B. CVAC Baseball & Softball Fee Changes for 2020

V. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

VI. Report from the City Administrator & Other Items Requiring Action by City Council – Mike Geisel

A. Bill No. 3255 - Conflict of Interest An ordinance re-adopting the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials **(First Reading)**

B. Easement and Maintenance Agreement – Chesterfield Valley TDD & CHA

C. Proposed Resolution authorizing signatories for Sterling Bank deposits

VII. Other Legislation

A. Bill No. 3256 - 84 Lumber, Lot 2 - Boundary Adjustment Plat An ordinance providing for the approval of a Boundary Adjustment Plat for the consolidation of a tract of land in U.S. 125 and Lot 2 of 84 Lumber Subdivision totaling 13.02 acres, zoned “PC” Planned Commercial District, and located on the north side of Chesterfield Airport Road east of Long Road (17U510084). **(First & Second Readings)**

VIII. Unfinished Business – Mayor Bob Nation

IX. New Business – Mayor Bob Nation

X. Adjourn –

***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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.