



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Wednesday, February 19, 2020
6:30PM**

- I. Planning and Public Works Committee** – Chairperson Mary Ann Mastorakos, Ward II
- A. Bill No. 3284 - Parking Restriction Removal on Deerhorn Drive** An ordinance amending Section 300, Schedule IX of the Model Traffic Ordinances of the City of Chesterfield by removing the parking restriction on Deerhorn Drive. **(Second Reading) Planning & Public Works Committee recommends approval.**
- B. Bill No. 3285 - P.Z. 09-2019 18301 & 18357 Chesterfield Airport Road** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an “M3” Planned Industrial District to a “PC” Planned Commercial District for a 15.9 acre tract of land at 18301 and 18357 Chesterfield Airport Road, located northwest of the intersection of Chesterfield Airport Road and Spirit of St. Louis Boulevard. (P.Z. 09-2019 18301 & 18357 Chesterfield Airport Road {Nasrallah Global RE Services} 17V430035 and 17W620301). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- C. Bill No. 3286 - P.Z. 17-2019 Koester Acres** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “FPNU” Flood Plain Non-Urban District to the “AG” Agricultural District for an 82.71 acre tract of land located on the north side of North Outer 40 Road. [P.Z. 17-2019 Koester Acres (FPNU to AG) 17U540036, 16U210024]. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- D. 150 N. Eatherton Road (P.Z. 12-2016 Time Extension Request)** A request for an eighteen (18) month extension of time to submit a Site Development Concept Plan or Site Development Plan for a 10.786 acre tract of land zoned “PI” Planned Industrial District located on the east side of Eatherton Rd., south of the Landings at Spirit Dr. (18W140020). **(Voice Vote) Planning & Public Works Committee recommends approval.**

E. Next Meeting – February 20, 2020 (5:30pm)

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

- A. Bill No. 3287 – An ordinance setting the 2020 salary for the City Administrator (Second Reading)**

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

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

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

- A. Bid Approval - Brush Chipper** Recommendation to authorize the City Administrator to approve a Purchase Order to Vermeer Midwest in the amount of \$45,650 **(Roll Call Vote) Department of Public Works recommends approval.**

- B. Bid Approval - 2020 Construction and Inspection Testing Services** Recommendation to authorize the City Administrator to execute an Agreement with Geotechnology Incorporated for construction testing and inspection services in an amount not to exceed \$105,000. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Liquor License Requests (Voice Vote)

- **Hampton Inn – Chesterfield**
- **St. Louis Wine Market**

VI. Other Legislation

VII. New Business – Mayor Bob Nation

VIII. 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.