



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
Monday, May 4, 2020
5:45PM**

Due to the recommendations of the President, the Governor, and the CDC, we will be conducting the meeting virtually. We invite you to join the virtual meeting at <https://zoom.us/j/96773601533> or call (312) 626-6799 and enter Webinar ID 967 7360 1533.

I. Appointments

A. Statutory Committee Member Re-appointment

- Board of Adjustment – Melissa Heberle

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

A. Bill No. 3296 - P.Z. 18-2019 Clarkson Centre (2264 Clarkson Road) An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “R-2” Residence District and “C-8” Planned Commercial District to an “R-4” Residence District for 0.99 acres located on the southern corner of the intersection of Clarkson Road and Clarkson Woods Drive. (P.Z. 18-2019 Clarkson Centre [2264 Clarkson Road] 20T610716). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

B. Bill No. 3297 - P.Z. 19-2019 Briarcliffe Villas (13987 & 14001 Olive Blvd.) An ordinance repealing City of Chesterfield Ordinance Number 2213 creating a Planned Environment Unit Procedure within an “R-3” Residence District for two (2) tracts of land totaling 29.4 acres located on Olive Boulevard (P.Z. 19-2019 Briarcliffe Villas {13987 & 14001 Olive Blvd} 16R340207 & 16R340151). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

C. Bill No. 3298 - P.Z. 20-2019 Briarcliffe Villas (14001 Olive Blvd.) An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an “R-3” Residence District to a “PUD” Planned Unit Development for a 29.4 acre tract of land located on the north side of Olive Boulevard. (P.Z. 20-2019 Briarcliffe Villas {14001

Olive Blvd} 16R340151). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends denial.**

D. Bill No. 3299 - Dumpsters in Residential Areas An ordinance amending Section 07 “Building and Building Regulations” of the City of Chesterfield Municipal Code and creating a new Section 07-03 “Dumpsters in Residential Areas” that provides the procedures and requirements for placement, use, and duration of dumpsters in residential areas within the City of Chesterfield (PP 2020-06 City of Chesterfield [Dumpsters in Residential Areas]). **(First Reading) Planning & Public Works Committee recommends approval.**

E. Proposed Resolution - Resolution of Notice to Adopt St. Louis County Technical Codes Expressing the intention of the City Council to adopt the Revised Building, Residential, Existing Building, Mechanical, Electrical, Plumbing and Property Maintenance Codes of St. Louis County as the Plumbing and Electrical Codes for the City of Chesterfield; giving notice that said codes are on file with the Office of the City Clerk **(Voice Vote) Planning & Public Works Committee recommends approval.**

F. Bill No. 3300 - Adoption of St. Louis County Technical Codes An ordinance adopting and enacting the Building, Existing Building, Mechanical, Residential, Existing Building, Electrical, Plumbing, Property Maintenance, Swimming Pool and Spa, and Explosives Codes of the City of Chesterfield, Missouri. **(First Reading) Planning & Public Works Committee recommends approval.**

G. Chesterfield Presbyterian Church Sign Package A request for a Sign Package consisting of an Electronic Message Center for a 12.44-acre tract of land located on the north side of Clayton Road, west of Baxter Road (21S620485) **(Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

H. Budget Adjustment Recommendation - August Hill Drive Streetlighting Recommendation for a budget adjustment of \$50,000 from the General Fund-Fund Reserves to the Capital Projects Fund for streetlights on August Hill. If approved Staff will pursue project to install seven Clearworld solar streetlights on August Hill Drive; six between Willow Weald Path and Monarch Trace Court and one at the Baxter intersection. Streetlights will be installed in-house by Street Maintenance personnel when furlough ends. Currently (post-furlough) there are twelve Street Maintenance Workers, with an approved staffing of 25 (11 workers furloughed, 2 positions vacant). **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

I. Next Meeting – Thursday, May 7, 2020 (5:30pm)

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

A. Bill No. 3303 – Codification An Ordinance adopting and enacting a new code for the City of Chesterfield, Missouri; providing for the repeal of certain Ordinances not included therein, except as herein expressly provided; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this Ordinance shall become effective. **(First Reading) Finance & Administration Committee recommends approval.**

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

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. Bid Recommendation - Old Chesterfield Road Culvert Replacement Project Recommendation to authorize the City Administrator to enter into an Agreement with Gershenson Construction Company Incorporated in an amount not to exceed \$550,000. The 2020 Capital Projects Budget includes \$550,000 for the replacement of the culvert and an asphalt overlay on Old Chesterfield Road. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – Public Works Facility Roof Replacement (Equipment Storage Building and Material Storage Building) Recommendation to authorize the City Administrator to enter into an Agreement with Glandt Roofing LLC in an amount not to exceed \$77,000. The 2020 Capital Projects Budget includes \$123,000 for the replacement of the roofs on the Equipment Storage Building and the Material Storage Building located at the Public Works Facility. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation - 2020 Sidewalk Replacement Project B Recommendation to authorize the City Administrator to enter into an Agreement with Amcon Municipal Concrete in an amount not to exceed \$200,000. The funding for 2020 contractual sidewalk repair is \$535,000. 2020 Sidewalk Replacement Project A was approved by City Council in March in an amount not to exceed \$335,000, leaving \$200,000 available for Project B. **(Roll Call Vote) Department of Public Works recommends approval.**

D. Financial Services Agreement – Piper Sandler The firm of Piper Sandler (formerly Piper Jaffray) serves as the City’s financial adviser with regard to public debt. They provide counsel to the City as necessary, advise the City relative to timing and issuance, and finally they represent the City to the various rating agencies when Debt is anticipated. Staff recommends and requests that Council authorize the City Administrator to execute the Financial Services Agreement with Piper Sandler for the purpose of representing the financial aspects of debt issuance associated with the

potential parks land acquisition. **(Roll Call Vote) The Department of Finance recommends approval.**

E. Pandemic Recommendations

- **Aquatic Facility**
- **4th of July Event**
- **Financial Strategy**

VII. Other Legislation

A. Bill No. 3301 - Installation of Fire Hydrant, West County Acres, Lots 21 and 22 Approves the installation of one fire hydrant in West County Acres located within the City of Chesterfield. **(First & Second Readings) Department of Public Works recommends approval.**

B. Bill No. 3302 - Suspension of Application or Enforcement of Ordinances An ordinance granting the City Administrator and Director of Planning the authority to suspend the application or enforcement of ordinances as necessary to support the reopening of businesses across the City of Chesterfield and protect the public health, safety, and general welfare during this period. **(First & Second Readings) Department of Planning recommends approval.**

VIII. Unfinished Business – Mayor Bob Nation

IX. New Business – Mayor Bob Nation

X. 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; 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.