

AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL VIRTUAL MEETING VIA ZOOM MONDAY, JULY 20, 2020 6:00PM

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 https://zoom.us/j/96940952318 or call (312) 626-6799 and enter Webinar ID: 969 4095 2318

- I. Appointments Mayor Bob Nation
 - A. Statutory Committee Member Reappointment

 Jessica Stoll Architectural Review Board
- II. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
 - 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). (Second 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. Petitioner has again requested to hold Bill No. 3297 and Bill No. 3298 indefinitely until the City resumes in-person, physical meetings.
 - 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. Petitioner has again requested to hold Bill No. 3297 and Bill No. 3298 indefinitely until the City resumes in-person, physical meetings.

- D. 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 held May 4, 2020. No action required until August 3, 2020, which follows a 90-day period allowing public review of the codes.
- E. Next Meeting July 23, 2020 (5:30pm)
- III. Finance and Administration Committee Chairperson Barb McGuinness, Ward
- IV. Parks, Recreation and Arts Committee Chairperson Michelle Ohley, Ward IV
- V. Public Health and Safety Committee Chairperson Ben Keathley, Ward II
- VI. Report from the City Administrator & Other Items Requiring Action by City Council Mike Geisel
 - A. Liquor License Request Wentes The Wentes location at 18000 Chesterfield Airport Road (SW corner of Chesterfield Airport Road and Goddard Avenue) is under new ownership and has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. This application was reviewed by both the Police and Planning Department and found to meet all of the City's requirements. (Voice Vote)

VII. Other Legislation

- **A. Bill No. 3309 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. Bill No. 3310 Oak Creek Meadows, Plat 2 Record Plat An ordinance providing for the approval of a Record Plat for Oak Creek Meadows Plat 2, a 1.00 acre tract of land zoned "R-2" Residence District on the south side of Olive Boulevard east of its intersection with Monterra Drive. (First & Second Readings) Planning Commission recommends approval.
- **C. Proposed Resolution Parks Grant** As previously directed by City Council subject to successful execution of the Logan Lease agreement, Staff has prepared the resolution authorizing submission of the 2020-

2021 grant application to the Municipal Parks Grant Commission, for the purpose of constructing park amenities at 1851 Schoettler Road in partnership with Logan University. The grant application includes funding for a playground, pavilion, restroom, facility parking, and two pickle ball courts for phase one of the park development. The attached resolution authorizes the City Administrator, to sign the grant application and is a requirement of the Commission for grant application acceptance. (Roll Call vote)

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.