



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
MONDAY, AUGUST 17, 2020
6:30PM**

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/99023543020> or call (312) 626-6799 and enter Webinar ID: 990 2354 3020

I. Appointments

A. Re-appointment, John Walters – Police Personnel Board

B. Re-Appointment, Howard Curtis – Police Personnel Board

II. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

A. Bill No. 3311 - P.Z. 03-2020 Downtown Chesterfield (Wildhorse Village LP.) An ordinance amending City of Chesterfield Ordinance 3023 for a 99.6 acre tract of land located west and southwest of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 03-2020 Downtown Chesterfield [Wild Horse Village, LP] - 18T620185, 18T620206, 18T620053, 18T630272, 18T630195, 18T640248, 18T640260, 18T640271, 18T620174, 18T640183, 18S410240, 18S410206, 18S430259, 18S430282, 18T640336, 17T320158, 18T640237, 18T640259, 18T620064, 17T320169) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**

B. Bill No. 3312 - P.Z. 04-2020 234 Chesterfield Industrial Boulevard (Success Promotions) An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an “M3” Planned Industrial District to a “PI” Planned Industrial District for a 1.212 acre tract of land at 234 Chesterfield Industrial Boulevard, located south of the intersection of Edison Avenue and Chesterfield Industrial Boulevard. (P.Z. 04-2020 {Success Promotions} 18U430158) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

C. Bill No. 3313 - P.Z. 05-2020 City of Chesterfield (Unified Development Code-Article 4) An ordinance amending Article 04-03 Lighting Standards of the Unified Development Code {P.Z. 05-2020 City of Chesterfield (Unified

Development Code – Article 4}} **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

D. Next Meeting – August 20, 2020 (5:30pm)

III. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I

IV. Parks, Recreation and Arts Committee – Chairperson Michelle Ohley, Ward IV

A. Day Tripper Grant Application (information only)

V. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

A. Crime Prevention Strategy – Voice Vote, Public Health and Safety Committee recommends approval.

B. ALPRS funding reinstatement (automated license plate reader) - Roll Call Vote, Public Health and Safety Committee recommends approval.

C. Memorandum of Understanding, Maryville University - Voice Vote, Public Health and Safety Committee recommends approval.

D. Memorandum of Understanding, Lafayette Area Police Agencies – Voice Vote, Public Health and Safety Committee recommends approval

E. Bill No. 3314 - An ordinance repealing Ordinance 50 (1988) of the municipal code of the City of Chesterfield pertaining to the requiring of protective headgear for the operation and passenger of a motorcycle or motortricycle. **(First Reading) Public Health and Safety Committee recommends approval.**

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

VII. Other Legislation

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.*