



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
MONDAY, OCTOBER 5, 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 <https://zoom.us/j/92238323663> or call (312) 626-6799 and enter Webinar ID: 922 3832 3663

I. Appointment

A. Drew Schaffer – Chesterfield Blue Valley Community Improvement (Voice Vote)

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

A. Bill No. 3315 - Section 405.02.040.E. (Time Extensions)

An ordinance amending Section 405.02.040 “Procedure for Establishing Planned Districts and Special Procedures” of the City of Chesterfield Municipal Code by deleting Subsection E. “Failure to Commence Construction” and addressing enforcement of similar clauses within Planned District Ordinances. **(Second Reading) Planning & Public Works Committee recommends approval.**

B. Downtown Chesterfield (Category A and B) SDCP-Infrastructure Only A Site Development Concept Plan for infrastructure only on a 78.4 acre tract of land located south of Wild Horse Creek Road, west of Chesterfield Parkway West, and north and east of Burkhardt Place. (Voice Vote) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

C. Next Meeting – October 8, 2020 (5:30pm)

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

A. 2021 Proposed Meeting Schedule (Voice Vote)

B. Recommendation for Franchise Audit (Roll Call Vote)

C. Municipal League of Metro St. Louis – Dues (Roll Call Vote)

D. Contract Renewal – Gamble Schlemeier (Roll Call Vote)

E. Special Counsel Agreement – Armstrong Teasdale (Roll Call Vote)

F. Next Meeting (Budget Workshop #1) – October 6, 2020 (5:30pm)

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. Envision Chesterfield

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.