



AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
TUESDAY, FEBRUARY 16, 2021
6:15 PM

<https://zoom.us/j/97256771290>

312 626 6799

Webinar ID: 972 5677 1290

- I. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III
 - A. Bill No. 3335 - Easements – An ordinance vacating four existing easements and dedicating two replacement easements on property recently acquired by the City adjacent to Central Park (Second Reading) Planning & Public Works Committee recommends approval
 - B. Bill No. 3336 - P.Z. 10-2020 City of Chesterfield (Unified Development Code – Articles 3 and 10) – An ordinance amending Article 03-07 Non-Residential Use Table and Article 10-03 Use Terms of the Unified Development Code {P.Z. 10-2020 City of Chesterfield (Unified Development Code – Articles 3 & 10)} (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
 - C. Bill No. 3337 - P.Z. 13-2020 City of Chesterfield (Unified Development Code-Article 4) – An ordinance amending Article 4 of the Unified Development Code to revise language pertaining to Architectural Review Design Standards {P.Z. 13-2020 City of Chesterfield (Unified Development Code – Article 4)}. (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
 - D. Wilson Avenue Sidewalk – Recommendation to authorize an amendment to the 2021 Budget in the Capital Projects Fund in the amount of \$48,000 for the construction of a missing section of sidewalk on the west side of Wilson Avenue north of Buchholz Mortuary. (Roll Call Vote) Planning & Public Works Committee recommends approval
 - E. Bill No. 3338 - P.Z. 09-2020 Total Access Urgent Care (13426 Olive Blvd) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “C-8” Planned Commercial District to a “PC” Planned Commercial District for a 3.19 acre tract of land located south of Olive Boulevard, east of North Woods Mill Road (P.Z. 09-2020 Total Access Urgent Care [13426 Olive Blvd] 16Q330911) (First Reading) Planning Commission recommends

approval. Planning & Public Works Committee recommends approval, as amended. **Green Sheet Amendment recommended by PPW Committee**

F. Bill No. 3339 - Public Street Acceptance – The Arbors at Wilmas Farm, Plats 1 and 2 – An ordinance pertaining to the acceptance of Wilmas Farm Drive, Wilmas Hollow Drive, and Wilmas Valley Court as public streets in the City of Chesterfield (First Reading) Planning & Public Works Committee recommends approval

G. Next Meeting – February 18, 2021 (5:30pm)

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

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

A. Eberwein Park Trail – Completely reconstruct and re-route the trail system in Eberwein Park over four years (2021-2024). This will necessitate a supplemental 2021 allocation of \$70,000 from the General Fund – Fund Reserves. (Roll Call Vote) Parks, Recreation and Arts Committee recommends approval

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

A. Next Meeting – February 24, 2021 (5:30pm)

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

A. Bid Recommendation - 2021 Sidewalk Replacement Project A – Recommendation to authorize the City Administrator to enter into an Agreement with Raineri Construction in an amount not to exceed \$300,000. The funding for 2021 contractual sidewalk repair was increased from \$327,000 to \$527,000 via Budget Adjustment DPW#2, approved by City Council on November 16, 2020. (Roll Call Vote) Department of Public Works recommends approval

B. Bid Recommendation - 2021 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 \$95,000. Funds for this work are budgeted in account 120-079-5261 in the amount of \$110,000. (Roll Call Vote) Department of Public Works recommends approval

VI. Other Legislation

VII. Unfinished Business – Mayor Bob Nation

VIII. New Business – Mayor Bob Nation

IX. 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.