



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
VIRTUAL MEETING VIA ZOOM
MONDAY, MARCH 15, 2021
6:30PM**

<https://zoom.us/j/99586578862>

(312) 626 6799

Webinar ID: 995 8657 8862

- I. Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. Bill No. 3340 - P.Z. 11-2020 The Residences at Hog Hollow (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. 11-2020 The Residences at Hog Hollow {13987 & 14001 Olive Blvd} 16R340207 & 16R340151). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
 - B. Amended Bill No. 3341 - P.Z. 12-2020 The Residences at Hog Hollow (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. 12-2020 The Residences at Hog Hollow {14001 Olive Blvd} 16R340151). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
 - C. Next Meeting – March 18, 2021 (5:30pm) - Cancelled**
- II. Finance and Administration Committee** – Chairperson Barb McGuinness, Ward I
- III. Parks, Recreation and Arts Committee** – Chairperson Michelle Ohley, Ward IV
- IV. Public Health and Safety Committee** – Chairperson Ben Keathley, Ward II
 - A. Public Health and Safety Policy #10** – Street Closures for Athletic and Other Events. **(Voice Vote) Public Health and Safety Committee recommends approval**
 - B. Memorandum of Understanding** – Regional Computer Crimes Education and Enforcement. **(Roll Call Vote) Public Health and Safety Committee recommends approval**

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

A. Bid Recommendation - 2021 Sidewalk Replacement Project B

Recommendation to accept the low bid, as submitted by Lamke Trenching and Excavating, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavating in an amount not to exceed \$270,000, which includes the low bid amount (\$212,150), funding for the Wilson Avenue sidewalk (\$43,000) and a modest contingency for possible change orders. The current budgeted allocation for sidewalk replacement is \$570,000, which includes the current recommendation of \$270,000, along with \$300,000 for 2021 Sidewalk Replacement Project A, approved by City Council on February 16, 2021. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – City Hall Exterior Lighting Project

Recommendation to accept the low bid, as submitted by Rolwes Electric, and to authorize the City Administrator to enter into an Agreement with Rolwes Electric in an amount not to exceed \$209,000. The 2021 Capital Projects Budget includes \$209,000 for lighting improvements to the exterior of City Hall. **(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.

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.