



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 16, 2021
6:00PM**

<https://us06web.zoom.us/j/86526430432>

(312) 626 6799

Webinar ID: 865 2643 0432

I. Appointments – Mayor Bob Nation

II. Council Committee Reports

A. Planning and Public Works Committee – Chairperson Mary Monachella,
Ward I

- 1. Bill No. 3350 – P.Z. 01-2021 City of Chesterfield (Unified Development Code – Article 4 and Article 10)** An ordinance amending Article 04-05 Sign Requirements and Article 10-04 Signage Terms of the Unified Development Code [P.Z. 01-2021 City of Chesterfield (Unified Development Code–Articles 4 and 10)]} **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
- 2. Resolution of Intent – Ordinance 1430** – A resolution of the City Council of the City of Chesterfield, Missouri directing staff to initiate processing of a re-zoning for certain parcels covered under an “M-3” Planned Industrial District, defined as an “inactive district” under the City’s Unified Development Code and have the Planning Commission provide recommendations on bringing the ordinance into compliance with the Comprehensive Plan. **(Voice Vote) Planning & Public Works Committee recommends approval.**
- 3. Next Meeting – Thursday, August 19, 2021 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore,
Ward III

- 1. Reimbursement Agreement for Legal Expenses** - The Finance and Administration Committee recommends approval of the reimbursement agreement with Wildhorse Village and The Staenberg Group for the purpose of funding costs for consultants and legal services associated with those developments.

- 2. Gamble & Schlemeier Contract Renewal** - The Finance and Administration Committee has recommended that the professional services contract with Gamble & Schlemeier be renewed at an annual cost of \$40,000, which is the same cost as the prior two years.
- 3. Deposit Accounts and Signors Resolution** – Resolution authorizing the City Administrator, Acting City Administrator, Finance Director, Acting Finance Director, Assistant Finance Director, and Acting Assistant Finance Director as the authorized account representatives for City Deposits held at financial institutions.
- 4. Budget Workshop Dates** – The Finance and Administration Committee has approved scheduled meeting dates for review of the 2022 budget submittal.
- 5. Next Meeting – Not yet scheduled**

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Municipal Planning Grant Budget Transfer for Central Park** - City Council previously approved a contract for Central Park planning services which was substantially funded by grant funds. The proposed budget transfer reflects this previously approved work, recognizing both the grant revenues of \$6,400 and City cost share of \$3,600. **(Roll Call Vote)**
- 2. Next Meeting – Not yet scheduled**

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

- 1. Next Meeting – Not yet scheduled**

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

- 1. Bid Recommendation – Riparian Trail Phase 2** – Recommendation to accept the low bid, as submitted by Ideal Landscape Management, and to authorize the City Administrator to enter into an Agreement with Ideal Landscape Management in an amount not to exceed \$880,000. Additionally, Council should authorize a Budgetary Adjustment of \$880,000 in Account 120-079-5497, with an offsetting revenue of \$880,000 to account for the TAP and TDD funding. **(Roll Call Vote)**
Department of Public Works recommends approval.

IV. Other Legislation

- 1. Bill No. 3351** – 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)**
- 2. Bill No. 3352** – Ordinance amending municipal code section 105.030 relating to Declaration of Candidacy for Municipal office and filing procedures. **(First Reading)**
- 3. Bill No. 3353** – Ordinance amending section 130.020 of the City of Chesterfield Municipal code regarding Municipal court functions. **(First Reading)**

V. Unfinished Business – Mayor Bob Nation

VI. New Business – Mayor Bob Nation

VII. 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.