



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, May 16, 2022
5:30 PM**

- I. **American Jewish Committee Presentation** – M. Paul Kravitz

- II. **Appointments** – Mayor Bob Nation
 - A. **Board of Adjustment** – Re-Appointment (Katherine Hipp)
 - B. **Planning Commission** – Re-Appointment (Guy Tilman)

- III. **Council Committee Reports**
 - A. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 1. **Bill No. 3391 - P.Z. 19-2021 2030 Clarkson Road (Srilakshmi Properties, LLC)** – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “R-5” Residential District for a 2.84-acre tract of land located on the north side of Old Clarkson Road and southeast side of Clarkson Road [P.Z. 19-2021 2030 Clarkson Road, 20T640517]. **First Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
 2. **Bill No. 3392 - P.Z. 02-2022: River Crossings (Holman Motorcars St. Louis)** – An ordinance amending City of Chesterfield Ordinance 2566 to modify development criteria contained in Exhibit 2 of Ordinance 2566 to establish new signage criteria for a 15.841-acre tract of land zoned “PC” Planned Commercial District located northeast of the intersection of Chesterfield Airport Road and Public Works Drive (P.Z. 02-2022 River Crossings [Holman Motorcars St. Louis] 17U24066; 17U240077; 17U240088; 17U52006; 17U520072; 17U520171; 17U520182; 17U520193). **First Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee.**
 3. **Next Meeting – Thursday, May 19, 2022 (5:30pm)**

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

1. Next Meeting – Monday, May 23, 2022 (5:00pm)

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. Creative Arts Alliance Art Location Recommendation (Popsicles)– After review of several locations by the Parks, Recreation and Arts Committee the location of Central Park between the south plaza and Veterans Honor Park vault area was chosen to place the artwork titled “Popsicles”. **(Voice Vote) Parks, Recreation & Arts Committee recommend approval**

2. Logan Park Phase II Budget Transfer – This budget transfer is necessitated by the City’s success in obtaining a \$525,000 municipal parks grant for Logan Park Phase II improvements. **(Roll Call Vote) Parks, Recreation & Arts Committee recommend approval.**

3. ARPA City Hall Landscaping Project – Staff’s recommendation to initiate the currently funded landscape remediation of City Hall, with in-house resources, phased as workload permits. **(Voice Vote) Parks, Recreation & Arts Committee recommend approval.**

4. Next Meeting – Tuesday, May 24, 2022 (5:00pm)

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

1. Next Meeting – Not yet scheduled

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

a. Bid Recommendation – Schoettler Road Asphalt Project – Recommendation to accept the low bid, as submitted by N.B. West Contracting, and to authorize the City Administrator to enter into an Agreement with N.B. West Contracting in a total amount not to exceed \$1,200,000.00. Funds for this work are budgeted in Account 120-079-5490. **(Roll Call Vote) Department of Public Works recommends approval.**

V. Other Legislation

VI. Unfinished Business

VII. New Business

VIII. 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.