



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 20, 2022
5:45 PM**

I. Appointments – President Pro-Tem Mary Monachella

A. Planning Commission – Gail Choate (Appointment)

B. Planning Commission – Khalid Chohan (Appointment)

II. Council Committee Reports

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

1. Bill No. 3393 - P.Z. 03-2022 530 N. Eatherton Road (Rise

Development) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to “PI” Planned Industrial District for a 16.6-acre tract of land located on the east side of North Eatherton Road [P.Z. 03-2022 530 North Eatherton Road, 16W130064] **Second Reading – Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

2. Bill No. 3396 - Street Acceptance – Fienup Farms – An ordinance pertaining to the acceptance of Wilbur Court and a portion of Patchwork Fields in Fienup Farms as public streets in the City of Chesterfield. **First Reading – Planning & Public Works Committee recommends approval.**

3. Proposed Resolution - Traffic Generation Assessment (Burkhardt Place) – A resolution of the City of Chesterfield City Council authorizing the disbursement of funds collected through the traffic generation assessment contributions received for the installation of required roadway improvements. **Planning & Public Works Committee recommends approval.**

4. Next Meeting – Thursday, June 23, 2022 (5:30pm)

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

1. Next Meeting – Monday, July 11, 2022 (4:00pm)

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

- 1. Approval for Twelve Synthetic Turf Infields** – Recommendation to authorize the City Administrator to enter into a contract for the Synthetic Turf Infield project, via the TIPS purchasing cooperative, with the budgeted project estimate of \$2,905,000. **(Roll Call Vote required) Final budgetary allocations are to be addressed separately.**
- 2. Next Meeting – Not yet scheduled**

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

- 1. Bill No. 3397** – An ordinance amending the Municipal Ordinance, Chapter 210, Article II offenses concerning Tobacco to reflect the change to State Law legislating the minimum age of sale of all tobacco products to 21. **First Reading – Public Health and Safety Committee recommends approval.**
- 2. Next Meeting – Not yet scheduled**

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

- A. Bid Recommendation – 2022 Sidewalk Project A** – Recommendation to accept the low bid submitted by E. Meier Contracting, and to authorize the City Administrator to enter into an Agreement with E. Meier Contracting in an amount not to exceed \$245,000. Sidewalk Project A is funded within Account 120-079-5497 at \$300,000, which includes \$55,000 for the sidewalk leveling contract approved earlier this year by City Council. **(Roll Call Vote) Department of Public Works recommends approval.**
- B. Bid Recommendation – Chesterfield Amphitheater Sound System** – Recommendation to accept the bid submitted by Cignal, and to authorize the City Administrator to enter into an agreement with Cignal for the purchase of a replacement sound system for the Chesterfield Amphitheater in the amount of \$96,127.70. **(Roll Call Vote) Parks, Recreation & Arts Committee recommends approval.**
- C. Liquor License Request** – Arch Nemesis Brewing (17081 N Outer 40 Rd. #208) – has requested a new liquor license for retail sale of all intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **(Voice Vote)**

IV. Other Legislation

V. Unfinished Business

VI. New Business

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.