



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Tuesday, September 06, 2022
6:15 PM**

I. Appointments – Mayor Bob Nation

A. Robert Rodermund

II. Council Committee Reports

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

1. Proposed Bill No. 3398 - P.Z. 07-2021 15201 Conway Road (Chabad at Chesterfield) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “R4” Residence District to “R-6” Residence District for a 1.01-acre tract of land located on the north side of Conway Road [P.Z. 07-2021 15201 Conway Road, 18S330742]. **(Second Reading) Planning Commission recommends denial. Planning & Public Works Committee recommends denial. At the request of the Petitioner, action on Bill #3398 was held at the August 1, 2022 City Council meeting.**

2. Bill No. 3401 - P.Z. 01-2022 Kemp Automobile Museum (Johnny Y Properties, LLC) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “PC” Planned Commercial District to a new “PC” Planned Commercial District for a 2.65-acre tract of land located on the south side of Interstate 64 east of Chesterfield Commons Drive (P.Z. 01-2022 Kemp Auto Museum [Johnny Y Properties LLC] – 17T230190). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. Next Meeting – Thursday, September 08, 2022 (5:30pm)

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

**1. Next Meeting – Monday, September 12, 2022 (4:00pm)
(CANCELLED)**

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

1. **Creative Arts Alliance Art Piece Recommendation** – Recommendation to replace the art piece Popsicle that is not available with a piece called Sun to Moon. Funds are already set aside in the Parks, Recreation and Arts Department annual budget for this two-year lease. **(Roll Call Vote)**
2. **Eberwein Park Dam Reconstruction** - While executing the Eberwein Park Trail Reconstruction Project, Staff discovered that the dam on the west side of the pond in Eberwein Park is leaking. The dam and pond requires remedial action to remove and reconstruct the dam, as well as to excavate the pond to a sustainable depth. The Parks, Recreation and Arts Committee concurred with the recommendation of Director of Public Works Jim Eckrich, to contract with Kozeny Wagner for these additional projects, in an amount not to exceed \$275,000. Funding for this additional work will require a transfer from Parks Fund – Fund Reserves. **(Roll Call Vote)**
3. **Budget Transfer – Track Skid Steer Replacement** – Recommendation to proceed with the replacement of a Track Skid Steer in the Parks Department in the amount of \$47,390, funded by an intra-departmental transfer using unused personnel expenditures. The Parks, Recreation and Arts Committee recommends approval. **(Roll Call Vote)**
4. **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. **(Second 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. Liquor License Request** – Mellow Mushroom Pizza (15525 Olive Blvd) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **(Voice Vote)**
- B. Liquor License Request** – Bradley Fuel & Repair (14298 Ladue Rd) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor in original package not to be consumed on premise. **(Voice Vote)**

C. Bid Recommendation - Main Circle Drive Construction -

Recommendation to accept the low bid submitted by RV Wagner Incorporated and to authorize the City Administrator to enter into an Agreement with RV Wagner Incorporated in an amount not to exceed \$598,000. The 2022 Budget includes \$1,597,379 in account 210-079-5480 for improvements to Central Park related to the 2020 property acquisition. This funding was generated through the 2020 Certificates of Participation Bond Issuance (2020 COP). Part of the improvements contemplated as part of the property acquisition include the extension of Main Circle Drive north from the roundabout to Veterans Place Drive. **(Roll Call Vote) Department of Public Works recommends approval.**

IV. Other Legislation

A. Proposed Bill No. 3399 – Re-adoption of Procedure for Disclosure of Conflicts – An ordinance re-adopting the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure of the disclosure of conflicts for certain municipal officials. **(Second Reading)**

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.