



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Tuesday, February 21, 2023
5:45 PM**

I. Appointments – Mayor Bob Nation

II. Council Committee Reports

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

1. Proposed Bill No. 3418 - P.Z. 11-2022 Estates at Fire Rock (St. Austin School) – An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “PUD” Planned Unit Development to the “E-1AC” Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. Petitioner has requested to postpone any action until such time as the contract issues have been resolved between the owner and developer.**

2. Proposed Bill No. 3425 – P.Z. 12-2022 City of Chesterfield (Unified Development Code – Article 4) – An ordinance amending Article 4 of the Unified Development Code to include regulations pertaining to comprehensive marijuana facilities. **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. Next Meeting – Thursday, February 23, 2023 (5:30pm)

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

1. Next Meeting – Monday, March 13, 2023 (4:00pm)

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

1. Next Meeting – Not yet scheduled

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

- 1. Proposed Resolution No. 483 – Inmate Housing at St. Louis County** – City Council adopted Ordinance #2064 in February of 2004, which provided for housing of Chesterfield’s municipal prisoners, and specified a \$35/day fee. The County Council has passed an order to increase this fee to \$50/day. This is the first increase in inmate housing in more than 33 years. Ordinance #2064 allows the City Administrator to execute extensions and modifications to this contract by resolution.

- 1. Next Meeting – Not yet scheduled**

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

A. Liquor License Request – Sauce on The Side (1637 Clarkson Rd) – 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.

B. Bid Recommendation – Accessible Ramp Improvement Project – Recommendation to accept the low bid as submitted by Spencer Contracting, and to authorize the City Administrator to enter into an Agreement with Spencer Contracting in the amount of \$55,534. Of this total cost, \$41,900 will be reimbursed to the City from St. Louis County via the CDBG Program. The low bid very slightly exceeds the \$55,000 budgeted for this project in Account 120-079-5497. This minor over-run will be offset by other under-runs throughout the year, therefore no budget amendment is required. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Bid Recommendation – Purchase of Two Overhead Doors at Public Works Facility – Recommendation to accept the low bid submitted by Zumwalt Corporation and to authorize the City Administrator to approve a Purchase Order to Zumwalt Corporation in an amount not to exceed \$28,680 for the replacement of two overhead doors at the Public Works Facility. The 2023 Budget includes \$32,000 in Account 120-079-5470 for this purchase. **(Roll Call Vote) Department of Public Works recommends approval.**

D. Bid Recommendation - 2023 Sidewalk Leveling Project –

1. Recommendation to accept the bid as submitted by Lift Rite Incorporated, and to authorize the City Administrator to enter into an Agreement with Lift Rite Incorporated in an amount not to exceed \$100,000 to perform sidewalk leveling through a mud-jacking process. The 2023 Budget includes \$555,000 for sidewalk repairs within Account 120-079-5497.
2. Recommendation to address deficient sidewalk slabs via a saw-cutting method, and to authorize the City Administrator to enter into

an Agreement with Precision Concrete Incorporated in an amount not to exceed \$30,000. In order to construct this project, Staff recommends utilizing existing funds budgeted in Account 120-079-5251. **(Roll Call Vote) Department of Public Works recommends approval.**

IV. Other Legislation

A. Proposed Bill No. 3431 - Wilson Avenue Improvement Project Program Agreement – An ordinance authorizing the City Administrator to execute a Surface Transportation Block Grant Program Agreement with the Missouri Highways and Transportation Commission for improvements of approximately 2,300 feet of Wilson Avenue between Wild Horse Creek Road and just south of Walnut Hill Road, near Baxter Crossing Lane. **(First Reading) Department of Public Works recommends approval.**

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.