



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, May 1, 2023  
5:30 PM**

**I. YMCA Capital Improvement Program Presentation** – Tim Peters, Executive Director, Chesterfield YMCA

**II. Appointments** – Mayor Bob Nation

**III. Council Committee Reports**

**A. Planning and Public Works Committee** – Chairperson Merrell Hansen, Ward IV

- 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. Property owner has requested to withdraw the application.**
- 2. Proposed Bill No. 3440 – P.Z. 04-2022 14319 Olive Blvd (Queatham House, LLC)** A Site Development Plan and Landscape Plan for a 2-acre tract of land zoned “NU” Non-Urban District with a Historic Overlay located north of Olive Blvd (16R310974). **(First reading) Planning & Public Works Committee recommends upholding the Planning Commission’s denial.**
- 3. Proposed Bill No. 3441 – Traffic Generation Assessment (TGA) Trust Fund Rate Schedule** An ordinance establishing an annual rate schedule for the five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. **(First Reading) Planning & Public Works Committee recommends approval.**
- 4. Proposed Bill No. 3442 – Chapter 353 Procedure** An ordinance adopting a procedure for considering development plans pursuant to Chapter 353 of the Revised Statutes of Missouri, as amended. **(First Reading) Planning & Public Works Committee recommends approval.**
- 5. Next Meeting – Thursday, May 4, 2023 (5:30pm)**

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

**1. Next Meeting – Not yet scheduled**

**C. Parks, Recreation and Arts Committee** – Chairperson Mary Monachella,  
Ward I

**1. Contract Approval and Supplemental Budget Adjustment – Aquatic Facilities study** - The Parks, Recreation and Arts Committee recommends approval of a professional services contract with Capri/Waters Edge, in an amount not to exceed \$23,700, to complete the Aquatic Facilities Study that was proposed with the Municipal Parks Planning Grant. \$7,600 is to be reimbursed by the Municipal Parks Grant, and \$2,000 was previously authorized for the purpose when the grant submission was approved. Accordingly, a supplemental budget authorization from the Parks Fund – Fund Reserve in the full amount of \$23,700 is requested, although \$7,600 will be reimbursed. **(Roll Call Vote) Department of Parks, Recreation and Arts recommends approval.**

**2. Approval of Sculpture on the Move location** - The Parks, Recreation and Arts Committee recommends approval of the proposed placement of the Creative Community Alliance Sculpture on the Move, “Bird” in Eberwein Park as was recommended by Staff and the Parks, Recreation and Arts Citizen Advisory Committee. **(Voice Vote) Department of Parks, Recreation and Arts recommends approval.**

**3. Next Meeting – Not yet scheduled**

**D. Public Health and Safety Committee** – Chairperson Mary Ann Mastorakos, Ward II

**1. Next Meeting – Not yet scheduled**

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

**A. Bid Recommendation - 2023 Bridge Deck Sealing Project**

Recommendation to accept the low bid from RV Wagner Incorporated and to authorize the City Administrator to enter into an Agreement with RV Wagner in an amount not to exceed \$235,000. The 2023 budget allocation for construction of this project is \$270,000.00. **(Roll Call Vote) Department of Public Works recommends approval.**

**B. Proposed Budget Amendment – ARPA Project Funds** – The Parks Department originally anticipated using used synthetic turf at the Central Park entertainment plaza, however, the used turf was not available. Concurrently, Parks Staff was able to self-perform the landscape transition at City Hall, saving sufficient ARPA funds to fully cover the increased synthetic turf cost. Staff requests that Council authorize the transfer of \$83,280 from the ARPA Special Projects account to the Parks Fund supply account to fund the increased cost for synthetic turf at the amphitheater entertainment plaza. **(Roll Call Vote) Department of Parks, Recreation and Arts recommends approval.**

**C. Logan Park Budgetary Amendment** – Staff requests a budget transfer from the Parks Fund – Fund Reserves in the amount of \$ 40,435 for the purpose of completing improvements and providing furnishings for Logan Park. **(Roll Call Vote) Department of Parks, Recreation and Arts recommends approval.**

#### **IV. Other Legislation**

**A. Proposed Resolution of Intent** - A resolution of the City Council of the City of Chesterfield, Missouri, stating its intention to establish the Wildhorse Village Special Business District. The City of Chesterfield has received a petition to establish a Special Business District encompassing the Wildhorse Village Development for the purpose of funding municipal services. Passage of the “Resolution of Intent” is a statutory procedural requirement that will allow the City to schedule a public hearing, generate the required report and survey, and subsequently facilitate a vote of the properties within the proposed district.

#### **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.