



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, May 15, 2023
6:00 PM**

I. Appointments – Mayor Bob Nation

A. Appointment

- 1. Police Personnel Board (3 year term) – Frank M. (McLeod) Patton –** Mayor Nation has offered the appointment of Frank M. (McLeod) Patton to the Police Personnel Board. The Public Health and Safety Committee interviewed Mr. Patton for appointment and unanimously recommends approval of Mayor Nation’s appointee to the statutory Police Personnel Board.

B. Reappointments

- 1. Architectural Review Board (2 year term)**

Susan Lew
Kris Mehrtens

- 2. Planning Commission (4 year term)**

John Marino Jr.
Steven Wuennenberg
Debbie Midgley
Jane Staniforth
Allison Harris

II. Council Committee Reports

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

- 1. 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). **(Second Reading) Planning & Public Works Committee recommends upholding the Planning Commission’s denial.**
- 2. 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. **(Second Reading) Planning & Public Works Committee recommends approval.**

3. 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. **(Second Reading) Planning & Public Works Committee recommends approval.**

4. Dierbergs The Market Place (Billy G's), Sign Package – A sign package for Dierbergs The Market Place located on an 11.35-acre tract of land located east of Clarkson Road and north of Baxter Road, zoned “C8”- Planned Commercial District **(Voice Vote) Planning & Public Works Committee recommends approval.**

5. Next Meeting – Thursday, May 18, 2023 (5:30pm)

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

1. Next Meeting – Not yet scheduled

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

1. Next Meeting – Not yet scheduled

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

1. Approval of 3/22/2023 Public Health & Safety Meeting minutes

2. Next Meeting – Not yet scheduled

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

A. Concrete Slab Replacement Project C – Recommendation to authorize an internal Budget Transfer of \$500,000 from 001-072-5211 to 001-072-5251 to fund a \$500,000 concrete slab replacement project; and to authorize the City Administrator to execute a \$500,000 Change Order to Amcon Municipal Paving within Sidewalk Project B for construction of concrete slab replacement at unit prices submitted by Amcon and approved by the Director of Public Works. **(Roll Call Vote) Planning and Public Works Committee recommends approval.**

B. St. Louis Metro APWA Salt Cooperative – Deicing Salt –

Recommendation that the City of Chesterfield accept the 7.25% price increase proposed by Compass Minerals on behalf of the Co-op. This will result in a delivered price to all members of \$84.05 per ton. We do anticipate the need for additional salt throughout the winter, and will plan to place an order for 2,500 tons of salt for the winter 2024 delivery. This will result in a total cost to the City of Chesterfield of \$210,135, which is well within the \$275,000 budgeted for this line item. **(Roll Call Vote) Planning and Public Works Committee recommends approval.**

C. Public Works Storage Facility Structure – Recommendation that the City Administrator execute an Agreement with Archimages Incorporated for architectural services at the Public Works Facility in an amount not to exceed \$57,000. This includes the contract amount and a small contingency to allow for change orders if necessary. **(Roll Call Vote) Planning and Public Works Committee recommends approval.**

D. Liquor License Request – Brick House Tavern (2 McBride & Son Center Drive) – 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) Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.**

E. Liquor License Request – Hampton Inn & Suites (5 McBride & Son Center Drive) – has requested a new liquor license for retail sale of malt liquor (beer only) by the drink to be consumed on premise, retail sale of light wine not in excess of 14% to be consumed on premise, and Sunday sales. **(Voice Vote) Application has been reviewed by the Police and the Planning Department. There are no known outstanding municipal violations.**

IV. Other Legislation

A. Proposed Bill No. 3443 – An ordinance of the City of Chesterfield, Missouri establishing the Wildhorse Village Special Business District; making certain findings in connection therewith; authorizing certain actions by City officials and officers; and containing a severability clause. **(First 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.