



AGENDA REVIEW
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 20, 2024
5:45 PM

I. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

II. APPOINTMENTS – Mayor Bob Nation

III. COUNCIL COMMITTEE REPORTS

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

1. Bill No. 3505 - P.Z. 03-2024 Chesterfield Village Mall:

An ordinance amending City of Chesterfield ordinance 3255 to add an additional 16.679-acres of land zoned “C-8” Planned Commercial to an existing 96.017-acres of land zoned “PC&R” Planned Commercial and Residential District located south of Interstate 64, west of Clarkson Road, and east of Chesterfield Parkway.

(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval. City Attorney and City Administrator recommend that the second reading be postponed until the next meeting, 6/3/2024

2. Advance Project Funding, North Outer Forty Road & Long Road Extension to Chesterfield Parkway Long Road –

Recommendation to authorize the City Administrator to execute a contract with Lochmueller Group for the scope of work associated with Long Road Interchange and North Outer Forty Extension, as described in the attached scope of work, funded by a transfer of \$2.1 million from the General Fund – Fund Reserve, with the expressed intent of being fully reimbursed by the CVTDD and Chesterfield Regional TIF as funds become available. **(Roll Call Vote) Planning and Public Works Committee recommends approval. Finance and Administration Committee recommends approval.**

3. Next Meeting – May 23, 2024

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

- 1. Proposed 2025 City Council Meeting Schedule** - The Finance and Administration Committee recommends approval of the 2025 City Council meeting Schedule. **(voice vote)**
- 2. Proposed Dates for Budget Workshops** The Finance and Administration Committee recommends approval of the Budget Workshop Dates. **(Voice vote)**
- 3. Budget transfer** – The Finance and Administration Committee voted unanimously to authorize a budget transfer of \$10,000 and authorize the City Administrator to execute an agreement with Captiva to initiate migration of the existing historic web content to a new, externally hosted website. **(Roll Call Vote)**
- 4. Updated Chesterfield Logo** – The Finance and Administration Committee recommends approval of the updated City logo. **(voice vote)**
- 5. Advance Project Funding** - The Finance and Administration Committee endorsed the \$2.1 million budget transfer and professional services contract with Lochmueller, as also recommended by the Planning and Public Works Committee. **(no action required, this item acted on in PPW portion of agenda)**
- 6. Next Meeting – not yet scheduled**

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

- 1. Next Meeting – May 22, 2024**

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

- 1. Next Meeting – not yet scheduled**

IV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

- A. Bid Recommendation - Bikeable Walkable-Community Plan**
Recommendation to authorize the City Administrator to approve an Engineering Services Agreement with Toole Design in an amount not to exceed the budgeted amount of \$95,000. **(Roll Call Vote) Department of Public Works recommends approval.**
- B. Bid Recommendation – City Hall Fountain** Recommendation to authorize the City Administrator to execute an Agreement with

Western Specialty Contractors in an amount not to exceed \$85,000. This includes the low bid (\$80,338) and a modest contingency to allow for change orders. **(Roll Call Vote) Department of Public Works recommends approval.**

V. OTHER LEGISLATION

A. Bill No. 3507 - Chesterfield Village Mall

An ordinance providing for the approval of a Boundary Adjustment Plat for a 38.028- acre tract of land zoned "PC&R" Planned Commercial and Residential District and "C-8" Planned Commercial District located at 100 Chesterfield Mall and 7 Chesterfield Mall in the Chesterfield Village Area A Phase One Plat One Subdivision (18s140288, 18s120147). **(First & Second Reading) Department of Planning recommends approval.**

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. 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.