



AGENDA REVIEW MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 3, 2024
6:00 PM

I. APPOINTMENTS – Mayor Bob Nation

A. Reappointment – Kenneth Voigt – Police Personnel Board

II. COUNCIL COMMITTEE REPORTS

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

1. Proposed 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 delayed until the City Administrator’s report, after approval of the proposed settlement agreement.**

2. Proposed Bill No. 3508 – P.Z. 02-2024 18009 and 18045 N. Outer 40 Rd. (Gumbo Flats Properties, LLC): An ordinance repealing City of Chesterfield Ordinance Number 2944 for a “PI” Planned Industrial District and creating a new “PI” Planned Industrial District for a 78.07 acre tract of land located on the north side of Outer 40 Road [P.Z. 02-2024 18009 and 18045 N. Outer Forty Road (Gumbo Flats Properties, LLC), 16W310045 and 16W240041]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee voted 2-2 and moves forward to City Council.**

3. Next Meeting – June 6, 2024

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

1. Next Meeting – not yet scheduled

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

- 1. CCEAC Recommendation – Darcy Capstick** – Emeritus member
The Parks, Recreation and Arts Committee unanimously recommended that Darcy Capstick be granted Member Emeritus status as described in City Council Policy #1. **(Voice Vote)**
- 2. 2024 Sculpture on the Move Location Recommendation** The Parks, Recreation and Arts Committee unanimously recommends locating the “Gotta Practice” sculpture on the move artwork, be placed in Logan Park, as recommended by the Parks, Recreation and Arts Citizens Advisory Committee. **(Voice Vote)**
- 3. Next Meeting – not yet scheduled**

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

- 1. Next Meeting – June 10, 2024**

III. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – City Hall Roof Replacement

Recommendation to accept the low bid submitted by W. James Taylor, Inc. and to authorize the City Administrator to enter into an agreement with W. James Taylor, Inc. in an amount not to exceed \$330,000 for the City Hall Roof Replacement. **(Roll Call Vote)**
Department of Public Works recommends approval.

B. Proposed Bill No. 3509 – Settlement Agreement – An ordinance of the City of Chesterfield, Missouri, approving a settlement agreement with Dillard’s, Inc. and TSG Downtown Chesterfield Redevelopment, LLC and authorizing the City Administrator to execute the same. **(First and Second Readings) City Attorney and City Administrator recommend approval.**

C. Proposed 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.**

IV. OTHER LEGISLATION

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.