



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 21, 2007
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** –February 5, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. March 5 City Council Meeting - Chesterfield YMCA**
 - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Councilmember Barry Flachsbart, Ward 1

1. **Next meeting:** Monday, February 26, 2007 (7:30am)

B. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

1. **Bill No. 2521** – Installation of Fire Hydrants (North Outer Forty Road)
2. **Next meeting:** Tuesday, February 27, 2007 (7:30am)

C. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

1. **Bill No. 2517** - P.Z. 20-2006, Mayer Manors, Inc. (Chesterfield Manors)
(SECOND READING)
2. **P.Z. 5-2005** - Winter Wheat Place (Dollar Building Company) – **PROTEST PETITION FILED** – Refer to P&Z Committee for Public Hearing (3/8/07)
3. **Bill No. 2522** - P.Z. 11-2006, Blacks Ridge Office Bldg (Brinkman Construction)
(FIRST READING)
4. **P.Z. 17-2006** – 13506 Olive (Spirit Energy) – **REQUEST TO WITHDRAW**
5. **Next meeting:** Thursday, February 22, 2007 (5:30pm)

X. REPORT OF THE CITY ADMINISTRATOR – Michael G. Herring

- A. Bid Results** - 2007 Mulching Project
- B. Resolution #336** - Chesterfield Arts
- C. Resolution #337** - THF (Placement of Public Art)
- D. Recommendation** - Supplemental Testing Services
- E. Recommendation** - Construction Inspection Services
- F. Bid Results** - Capital Street Reconstruction - Area "A"
- G. Bid Results** - Capital Street Reconstruction - Area "B"
- H.**

XI. NEW BUSINESS

- A.**

XII. LEGISLATION

- A. BILL NO. 2521** APPROVES THE INSTALLATION OF FIRE HYDRANTS ON NORTH OUTER FORTY ROAD, LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PUBLIC WORKS/PARKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2517** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "E-ONE ACRE" ESTATE DISTRICT FOR A 4.3 ACRE TRACT OF LAND LOCATED NORTH OF CRIPPLE CREEK ROAD AND WEST OF WILD HORSE RIDGE ROAD (P.Z. 20-2006, MAYER MANORS, INC (CHESTERFIELD MANORS)) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; P&Z COMMITTEE RECOMMENDS DENIAL)**
- B. BILL NO. 2522** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBERS 1413, 1495 AND 1557 TO ALLOW FOR AN AMENDMENT TO THE PERMITTED USES FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 4.26-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF SWINGLEY RIDGE ROAD, WEST OF OLIVE BOULEVARD (P.Z. 11-2006, BLACKS RIDGE OFFICE BUILDING {BRINKMAN CONSTRUCTION}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

XIV. 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 actions, 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.