



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 20, 2008
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 Judy Naggiar
- V. APPROVAL OF MINUTES** – February 4, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Monday, March 3** – Next City Council Meeting
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2624](#) - Authorizes creation of a 3-way stop, at the intersection of Stablestone Drive and Windcreek Drive (**FIRST READING**)
2. [Bill No. 2623](#) - Authorizes creation of 3-way stop, at the intersection of River Valley Drive and Ridge Trail Drive (**FIRST READING**)
3. [Bill No. 2621](#) - Approves placement of a stop sign, on Gatemont Drive, at its intersection with Britannia Drive (**FIRST READING**)
4. **Information:** Police Department to survey residents
5. **Information:** New Police Department program: "Child Check"

B. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II

1. [Bill No. 2615](#) - Authorizes the issuance and sale of General Obligation Refunding Bonds (**SECOND READING**)

C. Parks and Recreation Committee – Councilmember Mike Casey, Ward III

1. [Bill No. 2622](#) - Adopts/approves various changes/additions to the “Parks Rules and Regulations” (**FIRST READING**)

D. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. [Bill No. 2613](#) - P.Z. 24-2007 - Mark Andy (**SECOND READING**)
2. [Bill No. 2616](#) - P.Z. 48-2007 - Clocktower Plaza (**FIRST READING**; Green sheet amendment)
3. [Bill No. 2617](#) - P.Z. 49-2007 - Chesterfield Blue Valley, LLC (**FIRST READING**; Green sheet amendment)
4. [Bill No. 2618](#) - Approves record plat for Chesterfield Commons Four (**FIRST AND SECOND READINGS**)
5. [Bill No. 2619](#) - Approves boundary adjustment plat for Friendship Village (**FIRST AND SECOND READINGS**)
6. **Recommendation:** Award of contract to Midwest Testing - Chesterfield Valley Wetlands Permit
7. **Bill No. 2620** - Grading Ordinance Amendment (Natural Watercourse Protection) (**FIRST READING**)
8. **Next meeting:** Thursday, February 21 - 5:30pm

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

- A. Bid Results** - 2008 Mulching Project
- B. Bid Results** - Replacement of Rooftop AC Unit - Public Works Maintenance Facility
- C. Recommendation** - Contract Extension - Storm Sewer Joint Repair
- D. Bid Results** - Capital Street Reconstruction - Area "A"
- E. Bid Results** - Capital Street Reconstruction - Area "B"
- F. Bid Results** – Brush Chipper
- G.**

XI. NEW BUSINESS

- A. Resolution No. 349** - STAGES - ST. LOUIS Tax Credit Application – City Attorney Rob Heggie

XII. LEGISLATION

- A. [BILL NO. 2615](#)** AUTHORIZES AND DIRECTS THE ISSUANCE, SALE AND DELIVERY OF \$5,255,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE CITY OF CHESTERFIELD, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. **(SECOND READING – FINANCE & ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2620](#)** AMENDS ORDINANCES 1973, 1998 AND 2231 AS EMBODIED IN CHAPTER 12, GRADING, EROSION AND SEDIMENT CONTROL, OF THE CITY CODE BY ADDING REQUIREMENTS RELATIVE TO NATURAL WATERCOURSE PROTECTION. **(FIRST READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2621](#)** AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE BRITTANIA DRIVE AT GATEMONT DRIVE. **(FIRST READING – PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL)**

- D. [BILL NO. 2622](#) AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2102 BY DELETING THE CURRENT RULES AND REGULATIONS AND ADOPTING THE ATTACHED PARKS RULES AND REGULATIONS **(FIRST READING - PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL)**
- E. [BILL NO. 2623](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE RIVER VALLEY DRIVE AT RIDGE TRAIL DRIVE. **(FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- F. [BILL NO. 2624](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE STABLESTONE DRIVE AT WINDCREEK DRIVE. **(FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2613](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 23 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD ONE HALF MILE WEST OF THE CORNER OF LONG RD. AND CHESTERFIELD AIRPORT RD. **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2616](#) AN REPEALING CITY OF CHESTERFIELD ORDINANCE 2247 AND REPLACING IT WITH AN ORDINANCE ALLOWING FOR THE ADDITION OF RECREATIONAL USES AND ESTABLISHMENT OF HOURS OF OPERATION FOR SAID USE FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 2.61 ACRE TRACT OF LAND LOCATED ON CHESTERFIELD COMMONS EAST, EAST OF ITS INTERSECTION OF EDISON AVENUE (P.Z. 48-2007 CLOCKTOWER PLAZA) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED "GREEN SHEET")**

- C. [BILL NO. 2617](#) AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBERS 2236 AND 2425 TO ALLOW FOR CONSOLIDATING TWO (2) "PC" PLANNED COMMERCIAL DISTRICTS TOTALING 130.9 ACRES LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD. [(17W540078, 16W230053 PART OF, 17W520025, 17W530123, 16W210022 PART OF, 16W210033 PART OF, 16W230042 PART OF)/P.Z. 49-2007 CHESTERFIELD BLUE VALLEY, LLC] **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED "GREEN SHEET")**
- D. [BILL NO. 2618](#) AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE RECORD PLAT FOR CHESTERFIELD COMMONS FOUR, A 21.64 ACRE TRACT OF LAND ZONED "PI" PLANNED INDUSTRIAL DISTRICT, LOCATED SOUTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF PUBLIC WORKS DRIVE. **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- E. [BILL NO. 2619](#) AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PART OF LOTS 1 AND 2 OF THE HUGO ESSEN FARM IN U.S. SURVEYS 154 & 157, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI. (FRIENDSHIP VILLAGE OF WEST COUNTY BOUNDARY ADJUSTMENT PLAT, FRIENDSHIP VILLAGE OF WEST COUNTY) **(FIRST AND SECOND READINGS; 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.