AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 18, 2015
7:00PM

I. CALL TO ORDER – Mayor Bob Nation

II. PLEDGE OF ALLEGIANCE – Mayor Bob Nation

III. MOMENT OF SILENT PRAYER – Mayor Bob Nation

IV. ROLL CALL – City Clerk Vickie Hass

V. APPROVAL OF MINUTES – February 2, 2015

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. March 2 – Next City Council meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

A. CCE Presentation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Derek Grier, Ward II

1. **Motions to Override Mayor's Vetoes**

   A. Amount Budgeted for Employee Performance-Based Salary Adjustments – 2015

   B. Amount Budgeted for Employee Holiday Grocery Gift Certificates

   C. Amount Budgeted for funding for "Superintendent of Arts and Entertainment" Position and Additional "Recreation Specialist" Position

   D. Amount Budgeted for New Police Officers

2. **Next Meeting –** Monday, February 23, 2015 (5:30pm)

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

1. **Bill No. 3016** – Provides for Acceptance of Terra Vista Drive and Terra Vista Court as Public Streets (**FIRST READING**)

2. **Bill No. 3017** – Provides for Acceptance of Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path as Public Streets (**FIRST READING**)

3. **Bill No. 3018** – Provides for Installation of Stop Signs at Various Intersections Involving Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path (**FIRST READING**)

4. **Bill No. 3019** – Provides for Acceptance of Park Circle Drive and Main Circle Drive as Public Streets (**FIRST READING**)

5. **Bill No. 3020** – Provides for Acceptance of Outlet Boulevard and Premium Way as Public Streets (**FIRST READING**)

6. **Bill No. 3021** – P.Z. 11-2014 – THF Chesterfield Development LLC (The Commons) (**FIRST READING; GREENSHEET AMENDMENT)**

7. **Bill No. 3022** – Provides for Approval of Record Plat and Escrow Agreements re: Resubdivision of Blue Valley, Plat 1, Lot 5 (**FIRST AND SECOND READINGS**)

8. **Next Meeting -** Thursday, February 19, 2015 (5:30pm)

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

A. Liquor License - Balkan Grocery

B.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. **BILL NO. 3016** - PERTAINS TO THE ACCEPTANCE OF TERRA VISTA DRIVE AND TERRA VISTA COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

B. **BILL NO. 3017** - PERTAINS TO THE ACCEPTANCE OF PINE COPSE PATH, OAK STAND PATH, OAK STAND COURT, MAPLE RISE PATH AND WILLOW WEALD PATH AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

C. **BILL NO. 3018** - AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE PINE COPSE PATH, OAK STAND PATH, OAK STAND COURT, MAPLE RISE PATH, AND WILLOW WEALD PATH **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

D. **BILL NO. 3019** - PERTAINS TO THE ACCEPTANCE OF PARK CIRCLE DRIVE AND MAIN CIRCLE DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

E. **BILL NO. 3020** - PERTAINS TO THE ACCEPTANCE OF OUTLET BOULEVARD AND PREMIUM WAY AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

A. **BILL NO. 3021** - REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2081 TO MODIFY DEVELOPMENT CRITERIA AND USE RESTRICTIONS FOR A 160.195 ACRE TRACT OF LAND ZONED "C-8" PLANNED COMMERCIAL DISTRICT LOCATED BETWEEN US HIGHWAY 40/INTERSTATE 64 AND EDISON AVENUE AND EAST OF RHL DRIVE (P.Z. 11-2014 THF CHHESTERFIELD DEVELOPMENT LLC [THE COMMONS] - 17T140253, 17U340067, 17U330112, 17T130166, 17T110212, 17T140143, 17U320102, 17U340089, 17U340100, 17U340111, 17U340144, 17T140341, 17T130144, 17U340155, 17U330091, 17T130089, 17T140165, 17T130155, 17U340090, 17T130133, 17U330123, 17U330101, 17T140132, 17T130210, 17T140187, 17U340078, 17T130188, 17T140088, 17T140330, 17U330255, 17U330321, 17T120741, 17U330288, 17T140101) . **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ATTACHED GREEN SHEET AMENDMENT)**

B. **BILL NO. 3022** - PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE RESUBDIVISION OF CHESTERFIELD BLUE VALLEY PLAT 1, LOT 5, A 29.897 ACRE TRACT OF LAND ZONED "PC" PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD **(FIRST & SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**

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