



AMENDED AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 5, 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** – January 17, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Proclamation** - Mrs. Shana Meyer
 - B. City Hall Closed** – Monday, February 19, 2007 – President’s Day Holiday
 - C. Next City Council Meeting** - Wednesday, February 21, 2007 (7 pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation – Historical Marker** - Dan Rothwell
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed funding** – for sidewalk (Clayton Rd)
- 2. Next meeting:** Tuesday, February 27, 2007 (7:30am)

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

- 1. Bill No. 2513** - P.Z. 24-2006 - Monarch Center (158 Long Road) **(SECOND READING)**
- 2. Bill No. 2514** - P.Z. 4-2006 - City of Chesterfield/Tree Manual **(SECOND READING)**
- 3. Bill No. 2517** - P.Z. 20-2006, Mayer Manors, Inc. (Chesterfield Manors) **(FIRST READING)**
- 4. Bill No. 2518** - Approves vacation of subdivision - Villas at Westmeade **(FIRST AND SECOND READINGS)**
- 5. Bill No. 2519** - Approves record plat for Villas at Westmeade **(FIRST AND SECOND READINGS)**
- 6. Bill No. 2520** - Approves road dedication plat - Chesterfield Park Drive **(FIRST AND SECOND READINGS)**
- 7. Next meeting:** Thursday, February 8, 2007 (5:30pm)

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

- A. Liquor License Request** – Bacana -16123 Chesterfield Parkway East
- B. Bid Results** - Skid Steer Loader
- C. Bid Results** - 2.5 Ton Trucks with Plows and Spreaders
- D.**

XI. NEW BUSINESS

- A.**

XII. LEGISLATION

- A.**

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2513** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT, FOR A 10.14-ACRE TRACT OF LAND, LOCATED NORTH OF EDISON ROAD, EAST OF LONG ROAD (P.Z. 24-2006 - MONARCH CENTER (158 LONG ROAD)) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- B. BILL NO. 2514** REPEALS CITY OF CHESTERFIELD ORDINANCE 2235 AND REPLACES IT WITH A NEW "TREE MANUAL" ORDINANCE THAT REVISES THE PROCEDURES AND REQUIREMENTS FOR REVIEWING AND APPROVING LANDSCAPE PLANS, TREE STAND DELINEATIONS AND TREE PRESERVATION PLANS (P.Z. 4-2006, CITY OF CHESTERFIELD/TREE MANUAL) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. 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)) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; P&Z COMMITTEE RECOMMENDS DENIAL)**
- D. BILL NO. 2518** VACATES LOTS 2-33, COMMON GROUND AND STREETS OF "THE VILLAS AT WESTMEADE", PART OF U.S. SURVEYS 2002 AND 2760 AND IN SECTIONS 9 AND 16, TOWNSHIP 45 NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

- E. BILL NO. 2519** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR THE AMENDED PLAT OF "THE VILLAS AT WESTMEADE", FOR A 10.73-ACRE TRACT OF LAND ZONING "R-2/R-5/R-8", PLANNED ENVIRONMENTAL UNIT, LOCATED SOUTH OF BAXTER ROAD AND NORTH OF WILSON ROAD **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- F. BILL NO. 2520** APPROVES A ROAD DEDICATION PLAT ON A TRACT OF LAND BEING PART OF LOT 4 OF THE SUBDIVISION OF THE WEST PART OF U.S. SURVEY 415 AND PART OF LOT 6 OF THE THOMAS K, HUMPHREY'S ESTATE IN SECTION 9 AND U.S. SURVEY 415, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (CHESTERFIELD PARK DRIVE) **(FIRST AND SECOND READINGS; DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND 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.