



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 4, 2008
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Pack 782 - St. John Lutheran
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – January 23, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Monday, February, 18** – President's Day Holiday – **City Hall closed**
 - B. Wednesday, February 20** – Next City Council Meeting
 - C.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A. Appointment** - Planning Commission

IX. COUNCIL COMMITTEE REPORTS

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

1. [Resolution No. 348](#) - Authorizes the competitive sale of General Obligation Refunding Bonds
2. [Bill No. 2615](#) - Authorizes the issuance and sale of General Obligation Refunding Bonds (**FIRST READING**)

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

1. **Recommendation re:** Mayor's nominee to Chesterfield Planning Commission
2. [Bill No. 2606](#) - P.Z. 43-2007, Chesterfield Industrial Park, Lot 8 (**SECOND READING**)
3. [Bill No. 2613](#) - P.Z. 24-2007 - Mark Andy (**FIRST READING**)
4. [Bill No. 2614](#) - Approves record plat - Wings Corporate Estates (**FIRST AND SECOND READINGS**)
5. [Bill No. 2607](#) - Amends snow routes re: Forest Crest Drive and Greentrails Drive (**SECOND READING**)
6. [Bill No. 2608/Bill No. 2609](#) - Accepts Edison Avenue, RHL, Chesterfield Commons Drive and Chesterfield Commons East Drive, as public streets (**SECOND READING**)
7. [Bill No. 2610](#) - Standardizes surety and bond requirements related to development (**SECOND READING**)
8. **Next meeting** – Thursday, February 7, 2008 (5:30pm)

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

A. Liquor License Request –

1. **San Sai Japanese Grill** - 16890 Chesterfield Airport Road
2. **Residence Inn by Marriott** – 15431 Conway Road

B. Recommendation - Change Order – Family Aquatic Center

C. Recommendation - Professional Services - Design for Stablestone Dr/Greentrails Drive

D.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [**BILL NO. 2607**](#) AMENDS ORDINANCE NUMBER 35, AS EMBODIED IN CHAPTER 300, SCHEDULE XVI OF THE CITY CODE, BY ADDING SECTIONS OF FOREST CREST DRIVE AND GREENTRAILS DRIVE NORTH AS SNOW ROUTES **(SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- B. [**BILL NO. 2608**](#) PERTAINS TO THE ACCEPTANCE OF EDISON AVENUE BETWEEN LONG ROAD AND BAXTER ROAD IN THE CITY OF CHESTERFIELD **(SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- C. [**BILL NO. 2609**](#) PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN CHESTERFIELD COMMONS AND CHESTERFIELD COMMONS EAST SUBDIVISIONS IN THE CITY OF CHESTERFIELD **(SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- D. [**BILL NO. 2610**](#) AMENDS CERTAIN SECTIONS OF THE CITY CODE TO STANDARDIZE SURETY AND BOND REQUIREMENTS RELATED TO DEVELOPMENT **(SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- E. [**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. **(FIRST READING - F&A COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2606](#) 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 1.283 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF CHESTERFIELD INDUSTRIAL BOULEVARD AND EDISON AVENUE (P.Z. 43-2007 CHESTERFIELD INDUSTRIAL PARK LOT 8 {MR. & MRS. FREDERICK MARTEN}) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [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. **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2614](#) PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR WINGS CORPORATE ESTATES, FOR AN 39.5 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT, LOCATED ALONG EATHERTON RD. APPROXIMATELY 400 FT NORTH OF WARDENBURG RD. **(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.