AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 2, 2009
7:00PM

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 – January 21, 2009

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A.

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. Next City Council meeting – Wednesday, February 18 (7PM)

VIII. COUNCIL COMMITTEE REPORTS

A. Parks and Recreation Committee – Chairperson Barry Flachsbart, Ward I

1. **Resolution No. 350** - Approves renewal of contract with Chesterfield Arts
2. **Resolution No. 353** - Approves renewal of contract with Stages - St. Louis

B. Finance and Administration Committee – Chairperson Lee Erickson, Ward II

1. **Next meeting** – February 9 (5:30PM)

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

1. **TSP 06-2008**, Verizon Wireless (18301 Wild Horse Creek Road) - **voice vote**
2. **Bill No. 2693** - P.Z. 25-2008, City of Chesterfield (Tree Preservation and Landscape Requirements) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
3. **Next meeting:** Thursday, February 19, 2009 (5:30PM)

D. Public Health & Safety Committee – Chairperson Bob Nation, Ward IV

1. **Reconsideration** - Bill No. 2668/Ordinance No. 2509

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

A. Bid Results - 2.5 ton dump trucks with plows/spreaders

B. Bid Results - 19,500 pound GVW dump trucks with plows/spreaders

C. Recommendation - Professional services contract/construction inspection services

D. Recommendation - Supplemental testing services

E. Recommendation - 4th of July fireworks

F.

X. NEW BUSINESS

A.

XI. LEGISLATION

A. BILL NO. 2668/ORDINANCE NO. 2509

AMENDS CHAPTER 5, SECTION 2 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO ANIMAL CONTROL BY ADDING PROVISIONS THERETO (**RECONSIDERATION**)

XII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2693 AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2367 AND REPLACING IT WITH A NEW TREE PRESERVATION AND LANDSCAPE REQUIREMENTS ORDINANCE WHICH AMENDS THE TREE PRESERVATION AND LANDSCAPE REQUIREMENTS WITHIN THE CITY OF CHESTERFIELD [P.Z. 24-2008 CITY OF CHESTERFIELD (TREE PRESERVATION AND LANDSCAPE REQUIREMENTS)] (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN SHEET"**)

XIII. 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.