



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 1, 2010
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 20, 2010
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Monday, February 15** – Presidents’ Day (CITY HALL CLOSED)
 - B.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. **Recommendation** re: Capital Improvement Sales Tax Fund (Proposed FY2010 General Fund transfer)
2. **Recommendation** to purchase Court software
3. **Next meeting:** February 22, 2010 (5:30PM)

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

1. [Bill No. 2774](#) - P.Z. 16-2009 - 17526, 17550 and 17536 Chesterfield Airport Road (St. Louis Family Church) (**FIRST READING**)
2. T.S.P. 17-2009 - AT&T (Drew Station, 1662 Clarkson Road) (**VOICE VOTE**)
3. [Bill No. 2775](#) - City Control of Public Rights-of-Way (**FIRST READING**)
4. [Bill No. 2776](#) - Vacation of Easement, Chesterfield Commons (Lot 8) (**FIRST AND SECOND READINGS**)
5. **Next meeting:** Thursday, February 4 (5:30PM)

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

A. Liquor Licenses -

1. **The Haus**, 14815 Clayton Road
2. **Cheeburger, Cheeburger**, 2012 Chesterfield Mall

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A.

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2774](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR AN 8.318 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD AND EAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD (P.Z. 16-2009 17526, 17550, & 17536 CHESTERFIELD AIRPORT ROAD {ST. LOUIS FAMILY CHURCH}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2775](#) CREATES SECTION 26-3 OF THE CITY CODE TO PROHIBIT THE PLACEMENT OF SIGNS WITHIN THE RIGHTS-OF-WAY AND ESTABLISHES THE CITY’S AUTHORITY TO REMOVE ANY AND ALL SIGNS IN THE RIGHTS-OF-WAY WITHIN THE CITY OF CHESTERFIELD, MISSOURI. **(FIRST READING - DEPT. OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)**
- C. [BILL NO. 2776](#) VACATES A PORTION OF A VARIABLE WIDTH STORMWATER DRAINAGE EASEMENT IN THE CHESTERFIELD COMMONS SUBDIVISION FOR LOT 8; LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EDISON AVENUE AND CHESTERFIELD COMMONS DRIVE. **(FIRST AND SECOND READINGS – DEPT. OF PLANNING AND PUBLIC WORKS 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 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.