



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 22, 2014
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** – December 2, 2013
 - A. Public Hearing** – Proposed FY2014 Budget
 - B. City Council Meeting**
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. April 8 City Election** – Candidates finalized
 - B. Monday, February 3 - City Council Meeting**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Jennifer Rubin
 - B. Presentation** – National Night Out – Chief Ray Johnson

VIII. APPOINTMENT – Mayor Bob Nation

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2955](#) – Establishes Speed Limit on Missouri Route 141(**FIRST READING**)
2. [Bill No. 2956](#) – Establishes Speed Limit on South and North Woods Mill Road (**FIRST READING**)
3. **Recommendation re: Contract Award - Design Services: Monumentation/Beautification Project at Wild Horse Creek Road/Long Road**
4. [Bill No. 2957](#) – Approves Acceptance of Brunhaven Court as a Public Street (**FIRST READING**)
5. [Bill No. 2958](#) – Approves Boundary Adjustment Plat - Mercy Health Systems (**FIRST AND SECOND READINGS**)
6. [Bill No. 2959](#) - P.Z. 09-2013 **Schoettler Grove** (2349 Schoettler Road) (REZONING) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
7. [Bill No. 2960](#) - P.Z. 10-2013 – **Schoettler Grove** (2349 Schoettler Road) (PUD) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
8. [Bill No. 2961](#) – Approves the acceptance of **Mill Ridge Court, Amiot Court and Ridgemont Court** as PUBLIC STREETS (**FIRST READING**)
9. [Bill No. 2962](#) – Approves Minor Subdivision Plat for **Wild Horse Ranch “Valley Place Addition”** (**FIRST AND SECOND READINGS**)
10. **Next meeting** – Thursday, February 6, 2014 (5:30pm)

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

A. **Liquor License Request** - J2 Brewing, LLC. - 161 Long Road

B. **Recommendation** – Engineering Services: South Greentrails Dr.

C. **Resolution No. 404** - Authorizes the City Administrator to Execute Contracts with Chesterfield Arts, Stages-St. Louis, St. Louis Civic Orchestra

D.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. [BILL NO. 2955](#) - AMENDS ORDINANCE NUMBER 35, SCHEDULE II OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPEED LIMITS ON MISSOURI STATE ROUTE 141 (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- B. [BILL NO. 2956](#) - AMENDS ORDINANCE NUMBER 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPECIAL SPEED LIMITS ON SOUTH WOODS MILL ROAD AND NORTH WOODS MILL ROAD (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [BILL NO. 2957](#) - PERTAINS TO THE ACCEPTANCE OF BRUNHAVEN COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- D. [BILL NO. 2961](#) - PERTAINS TO THE ACCEPTANCE OF MILL RIDGE COURT, AMIOT COURT AND RIDGEMONT COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2958](#) - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR MERCY HEALTH SYSTEMS FOR A 40.281 ACRE TRACT OF LAND ZONED "UC" URBAN CORE DISTRICT, LOCATED NORTH OF CHESTERFIELD PARKWAY, EAST OF ELBRIDGE PAYNE ROAD (18S220061, 18S220171, 18S220148, 18S210062, 18S210149, 18S210028, 19S531801, 19S531791 AND 18S210138) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

- B. [**BILL NO. 2959**](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NONURBAN DISTRICT TO A “R-3” RESIDENCE DISTRICT (10,000 SQFT LOT MIN.) FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 09-2013 SCHOETTLER GROVE {2349 SCHOETTLER RD.} 20R310137 & 20R220010). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**
- C. [**BILL NO. 2960**](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R-2” RESIDENCE DISTRICT (15,000 SQFT LOT MIN.) TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 10-2013 SCHOETTLER GROVE {2349 SCHOETTLER RD.} 20R310137 & 20R220010). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**
- D. [**BILL NO. 2962**](#) - PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR WILD HORSE RANCH “VALLEY PLACE ADDITION”, FOR A 12.117 ACRE TRACT OF LAND ZONED “NU” NONURBAN DISTRICT LOCATED EAST AND WEST OF VALLEY VIEW DRIVE, APPROXIMATELY 600 FEET NORTHEAST OF SOUTH EATHERTON ROAD (19W430168, 19W430157 & 19W440288). **(FIRST AND 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.