



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 21, 2009
7:00PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY** – Boy Scout Troop #631 from St. Mark's Presbyterian
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – January 5, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council meeting** – Monday, February 2 (7PM)

VIII. COUNCIL COMMITTEE REPORTS

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

1. **Next meeting** – Monday, January 26, 2009 (5:30PM)

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

1. [Bill No. 2691](#) - P.Z. 16-2008 - Long Road Dental Office (143 Long Road)
(SECOND READING)
2. [Bill No. 2692](#) - Boundary Adjustment Plat - Meadowbrook Farm (Lots 149 and 150) (FIRST AND SECOND READINGS)
3. **Next meeting:** Thursday, January 22, 2009 (5:30PM)

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

A. Liquor License Request - Tribeca Restaurant/Bar, 120 Chesterfield Valley Drive

B. Recommendation - West End Stormwater Reservoir

C. Recommendation - Professional Design Services - Phase Two – CVAC

D.

X. NEW BUSINESS

A.

XI. LEGISLATION

A.

XII. LEGISLATION - PLANNING COMMISSION

- A. **BILL NO. 2691** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2278 TO ALLOW FOR AN AMENDMENT TO THE FLOOR AREA, BUILDING REQUIREMENTS AND SETBACK REQUIREMENTS, FOR A 0.5 ACRE TRACT OF LAND ZONED "PI", PLANNED INDUSTRIAL DISTRICT, LOCATED 0.1 MILES SOUTH OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD (P.Z. 16-2008, LONG ROAD DENTAL OFFICE (143 LONG ROAD)) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)
- B. **BILL NO. 2692** APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING LOT 150 OF MEADOWBROOK FARM PLAT 8, P.B. 169, PG. 80 AND LOT 149 OF MEADOWBROOK FARM PLAT 7, P.B. 165, PG. 14, IN U.S. SURVEY 1890, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READING - DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

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.