



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 20, 2016
7:00PM

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- 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** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – January 4, 2016
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamations** –
 - 1. Miss MO USA
 - 2. Miss MO Teen
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I

1. **Bill No. 3063** - Authorizes/Directs that an ELECTION be held, on April 5, 2016, to continue a Motor Vehicle Sales Tax on Out-of-State Vehicle Purchases (**SECOND READING**)

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

1. **Bill No. 3064** - Accepts Arbor Grove Court as a Public Street (**SECOND READING**)
2. **Bill No. 3065** - Accepts Spirit Valley East Drive, Spirit Valley Central Drive and Spirit Valley West Drive as Public Streets (**SECOND READING**)
3. **Bill No. 3066** - Amends City Ordinances to Establish Parking Restrictions on August Hill Drive (**SECOND READING**)
4. **Bill No. 3067** – Approves Record Plat and Escrow Agreements for Bur Oaks (**FIRST AND SECOND READINGS**)
5. **Bill No. 3068** – Approves Record Plat and Escrow Agreements for Schoettler Grove (**FIRST AND SECOND READINGS**)
6. **Bill No. 3069** – Approves Parking Restriction – Bur Oaks (**FIRST READING**)
7. **Next meeting** - Thursday, January 21, 2016 (5:30pm)

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

A.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. **BILL NO. 3063** - SUBMITS TO THE QUALIFIED VOTERS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE THE CITY TO CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER (**SECOND READING; F&A COMMITTEE RECOMMENDS APPROVAL**)

- B. BILL NO. 3064 - PERTAINS TO THE ACCEPTANCE OF ARBOR GROVE COURT AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**
- C. BILL NO. 3065 - PERTAINS TO THE ACCEPTANCE OF SPIRIT VALLEY EAST DRIVE, SPIRIT VALLEY CENTRAL DRIVE AND SPIRIT VALLEY WEST DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**
- D. BILL NO. 3066 - APPENDS SECTION 300, MODEL TRAFFIC ORDINANCE, SCHEDULE IX - PARKING RESTRICTIONS OF THE CHESTERFIELD CITY CODE TO PROHIBIT PARKING ON AUGUST HILL DRIVE, WITHIN THE CITY OF CHESTERFIELD, MISSOURI (SECOND READING; P/PW COMMITTEE RECOMMENDS APPROVAL)**
- E. BILL NO. 3069 – AMENDS SCHEDULE IX: PARKING RESTRICTIONS OF SECTION 300 OF THE CODE OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON SILVER BUCK LANE (FIRST READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3067 – PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR BUR OAKS, A 21.88 ACRE TRACT OF LAND ZONED “E - ONE-HALF ACRE”, ESTATE DISTRICT, WITH A “WH”, WILD HORSE CREEK ROAD OVERLAY DISTRICT DESIGNATION, LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD AND EAST OF ITS INTERSECTION WITH SAVONNE COURT (FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. BILL NO. 3068 – PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR SCHOETTLER GROVE, A 17.0 ACRE TRACT OF LAND ZONED “PUD”, PLANNED UNIT DEVELOPMENT, LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON ROAD AND SCHOETTLER ROAD (FIRST AND SECOND READING; 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.