AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 18, 2012
7:00PM

I. CALL TO ORDER – Mayor Bruce Geiger

II. PLEDGE OF ALLEGIANCE – Mayor Bruce Geiger

III. MOMENT OF SILENT PRAYER – Mayor Bruce Geiger

IV. ROLL CALL – City Clerk Judy Naggiar

V. APPROVAL OF MINUTES – January 4, 2012

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Next City Council Meeting – Monday, February 6, 2012 (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

VIII. APPOINTMENTS – Mayor Bruce Geiger

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

1. **Bill No. 2868** – Proposed amendment regarding the discharge of firearms or projectile weapons **(SECOND READING)**

B. Finance and Administration Committee – Chairperson Michael Casey, Ward III

1. **Next meeting** – Monday, January 30, 2012 (5:30pm)

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

1. **Bill No. 2869** – Extends until 12/31/2012 a provision allowing for the placement of OPEN HOUSE SIGNS, on Saturdays **(SECOND READING)**

2. **Bill No. 2872** - Provides for the Acceptance of Streets in the Long Road Crossing Development **(FIRST READING)**

3. **Bill No. 2873** - Provides for the Acceptance of Streets in the Chesterfield Ridge Subdivision **(FIRST READING)**

4. **Bill No. 2874** - Provides for the Acceptance of Streets within and adjacent to Central Park **(FIRST READING)**

5. **Next meeting**: Thursday, January 19, 2012 (5:30pm)

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

A. Liquor Licenses -

1. **Golden China Restaurant** – 414 THF Boulevard

2. **Fiesta Modern Mexican Cuisine** – 185 Hilltown Village Center

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

A. BILL NO. 2868 AMENDS SECTIONS 21-103 AND 21-104 OF THE CODE OF ORDINANCES OF THE CITY OF CHESTRFIELD, MISSOURI, RELATING TO THE DISCHARGE OF FIREARMS OR PROJECTILE WEAPONS TO PROTECT CROPS OR OTHER PROPERTY **(SECOND READING**; **PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

B. BILL NO. 2872 PERTAINS TO THE ACCEPTANCE OF LONG ROAD CROSSING DRIVE, NORTH SPIRIT DRIVE, NORTH TRADE CENTER BOULEVARD AND NORTH CHESTERFIELD INDUSTRIAL BOULEVARD AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE)**

C. BILL NO. 2873 PERTAINS TO THE ACCEPTANCE OF UPPER CHESTERFIELD DRIVE AND CHESTERFIELD RIDGE CIRCLE AS PUBLC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE)**

D. BILL NO 2874 PERTAINS TO THE ACCEPTANCE OF AUGUST HILL DRIVE, LYDIA HILL DRIVE AND VETERAN'S PLACE DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2869 REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(SECOND READING – PLANNING & PUBLIC WORKS COMMITTEE 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.