RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL
OF THE CITY OF CHESTERFIELD
AT 690 CHESTERFIELD PARKWAY WEST

January 18, 2006

The meeting was called to order at 7 p.m.

Mayor Nations led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT	ABSENT
Mayor John Nations	None
Councilmember Barry Flachsbart	
Councilmember Jane Durrell	
Councilmember Barry Streeter	
Councilmember Bruce Geiger	
Councilmember Dan Hurt	
Councilmember Mike Casey	
Councilmember Mary K. Brown	
Councilmember Connie Fults	

APPROVAL OF MINUTES

The minutes of the January 4, 2006, City Council meeting were submitted for approval. Councilmember Casey made a motion, seconded by Councilmember Geiger, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor John Nations announced that Artfeast, 2006, sponsored by Chesterfield Arts, has been scheduled for Saturday, January 28 at 6:30 p.m. Proceeds from this event will benefit other programs and events sponsored by Chesterfield Arts. Mayor Nations urged everyone to attend.

Mayor Nations thanked Councilmember Geiger for substituting for him at the last City Council meeting. Mayor Nations thanked everyone who expressed their sorrow to him and his family, regarding the death of his Mother, who passed away in late December.

Mayor Nations announced that the next meeting of City Council has been scheduled for February 6 at 7 p.m.

Mayor Nations next introduced Dr. Maurice Hirsch, a member of the Planning Commission and a long-time supporter of the Arts, in Chesterfield. Dr. Hirsch recently published two books of poetry. Dr. Hirsch shared, with those in attendance, three poems from his published book of poetry.

COMMUNICATIONS AND PETITIONS

Mike Doster, representing the petitioners for Bill No. 2414 (P.Z. 28-2004, Blue Valley – Agricola Associates, LLC), Bill No. 2416 (P.Z. 22-2005, Wings Corporate Estates) and Bill No. 2319 (P.Z.. 10-2004, Fox Hill Farms) answered questions from the Council and spoke in support of all three proposed projects.

Rick Clawson, 11477 Olde Cabin Road, represented the petitioner and supported Bill No. 2414 (P.Z. 28-2004, Blue Valley –Agricola Associates, LLC).

Shawn White, 1830 Craig Park Court, represented the petitioner and supported Bill No. 2414 (P.Z. 28-2004, Blue Valley –Agricola Associates, LLC).

George Stock, 257 Chesterfield Business Parkway, represented the petitioner and supported Bill No. 2414 (P.Z. 28-2004, Blue Valley –Agricola Associates, LLC).

Barry Simon, 632A Trade Center Boulevard, supported Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Bob Selsor, 7733 Forsyth Boulevard, supported Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Rich Halsey, 424 South Clay Avenue, supported Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Steve Kling, 10 S. Brentwood Blvd., the attorney representing the residents of Eagle Bluffs, stated they were appealing the recent court judgment, which was supportive of the

proposed Fox Hill Farms development. He asked that City Council delay action on Bill No. 2319, until that appeal has been heard.

Nabeel Ganeeb, who resides at 16830 Eagle Bluff Drive, represented the residents of Eagle Bluff Subdivision, and spoke in opposition to Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Jim Whalen, who resides at 16861 Eagle Bluff Court, spoke in opposition to Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

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Art Handleman, who resides at 16842 Eagle Bluff Court, spoke in opposition to Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Jason Rugo, 10 S. Brentwood Blvd., opposed the recent court decision on Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms).

Mayor Nations stated that, due to the public interest in Bill No. 2319 (P.Z. 10-2004, Fox Hill Farms), the legislation would be considered for adoption at this time. Councilmember Casey made a motion, seconded by Councilmember Streeter, to "suspend the rules", in order to move to the "Legislation – Planning Commission" portion of the Agenda, to address Bill No. 2319, at this time. A voice vote was taken, with a unanimous affirmative result, and the motion was declared passed.

BILL NO. 2319 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN 'E-HALF-ACRE-ESTATE' RESIDENCE DISTRICT FOR A 40.1 ACRE PARCEL LOCATED ON GRIFFITH LANE, SOUTH OF THE TERMINUS OF EAGLE BLUFF COURT, APPROXIMATELY 1500 FEET FROM WILD HORSE CREEK ROAD, LOCATOR NUMBERS 18U32-0015, 19U64-0028, 19U64-0017 (P.Z. 10-2004, BARRY SIMON DEVELOPMENT FIX HILL FARMS)

Councilmember Casey made a motion, seconded by Councilmember Streeter, for a second reading of Bill No. 2319. A voice vote was taken and the motion passed, by a vote of 6-2, with Councilmembers Brown and Fults voting "no". Bill No. 2319 was read for the second time. Councilmember Casey next made a motion, seconded by Councilmember Durrell to amend Bill No. 2319, as proposed within Amendment 1 and Amendment 2 on the "blue sheet" attached to this proposed legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. A motion was then made by Councilmember Fults, seconded by Councilmember Brown, to hold Bill No. 2319 until the current appeal, filed by the residents of Eagle Crest, has been decided. A roll call vote was taken, with the following results: Ayes: Casey, Fults, Brown; Nays: Flachsbart, Durrell, Streeter, Geiger, Hurt. The motion mailed by a vote of 3-5. A roll call vote was then taken, for the passage/approval of Bill No. 2319, with the

following results: Ayes – Hurt, Geiger, Durrell, Streeter, Flachsbart, Casey. Nays – Brown and Fults. The motion was declared passed. Bill No. 2319 became **ORDINANCE NO. 2229**.

COUNCIL COMMITTEE REPORTS

Finance and Administration Committee

Councilmember Jane Durrell, Chairperson of the Finance and Administration Committee, reported that with the recent approval, by voters, for the establishment of a Chesterfield Valley Transportation Development District (TDD), it is now necessary for the City to acquire an additional Staff person to handle the collection of the 3/8-cent sales tax for the TDD. In addition, with TIF at $15 million, the Capital Improvement Sales Tax at $5 million and the Parks Sales Tax at $5 million, the additional Staff person will also oversee these funds, when not working on the TDD. The total cost of adding this Staff person, to the F&A Department, will be paid entirely by the TDD and these other funds, at no cost to the General Fund. Councilmember Durrell made a motion, seconded by Councilmember Geiger, to approve the hiring of one addition Staff person to manage each of these funds. A voice vote was taken with an affirmative result (Councilmember Hurt voted "No") and the motion was declared passed.

Public Works/Parks Committee

Councilmember Barry Streeter, Chairperson of the Public Works/Parks Committee, reported that the "Stormwater Master Plan" has been prepared by the City's Stormwater Consultant, Thomas and Hutton. As new development occurs, information is provided to Thomas and Hutton and the model is adjusted to reflect the impact of each developed site. In this manner it is hoped that the City will be able to avoid major future engineering costs resulting from a need to reconstruct the model incorporating all changes that had occurred since the previous model was adopted. Passage of Resolution No. 326 would adopt the most recent changes made to the model. Councilmember Streeter made a motion, seconded by Councilmember Flachsbart, to adopt Resolution No. 326 (Chesterfield Valley Stormwater Master Plan). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Streeter next reported that Bill No. 2410 (Accepts public streets – Courts II Subdivision, Bill No. 2411 (Recommends proposed changes to the City's grading and erosion control requirements), Bill No. 2412 (Recommends agreement between the City of Chesterfield and MoDOT regarding Clayton Road improvements), Bill No. 2413 (Establishes parking restrictions along Baxter Ridge Drive), Bill No. 2415 (Approves a fire hydrant on Olive Boulevard) will be considered for adoption under the "Legislation" portion of the agenda.

Councilmember Streeter announced that the next meeting of this Committee has been scheduled for February 16, 2006, at 5:45pm.

Planning and Zoning Committee

Councilmember Mike Casey, Chairperson of the Planning and Zoning Committee, reported that Bill No. 2416 (P.Z. 22-2005, Wings Corporate Estates), Bill No. 2417 (P.Z. 26-2005, Chesterfield Ridge, Phase II (Kemp Homes), Bill No. 2418 (P.Z. 27-2005, Chesterfield Ridge, Phase II (Kemp Homes), Bill No. 2419 (P.Z. 13-2005, Stallone's Formal West – Phillip and Candace Stallone) and Bill No. 2414 (P.Z. 28-2004, Blue Valley Agricola Associates, LLC) will be read for the first time and Bill No. 2393,(P.Z. 23-2005, City of Chesterfield (Tree Manual) will be considered for adoption under the "Legislation – Planning and Zoning Committee" portion of the agenda.

Councilmember Casey announced that the next meeting of this Committee has been scheduled for January 19 at 5:30 p.m.

Public Health and Safety Committee

Councilmember Connie Fults, Chairperson of the Public Health and Safety Committee, reported that Bill No. 2409 (Prohibits the keeping of wild and/or farm animals in non-rural, residential areas) will be considered for adoption under the "Legislation" portion of the agenda.

REPORT OF THE CITY ADMINISTATOR

City Administrator Mike Herring reported that bids were recently sought for the purchase of two (2) deep fryers, for use at the Chesterfield Valley Athletic Complex (CVAC). Having reviewed the information submitted by Superintendent of Parks, Recreation and Arts Darren Dunkle, Mr. Herring joined with him in recommending award of a contract to Midwest Equipment Company, at a total cost of $13,800. He noted that the F.Y. 2006 Budget contains an allocation of $16,842, for this purpose. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to award a contract to Midwest Equipment Company, at a total cost of $13,800. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of two (2) utility vehicles, for use primarily at the Chesterfield Valley Athletic Complex (CVAC). Having reviewed the information submitted by Mr. Dunkle, Mr. Herring recommended award of a contract to M & M Golf Cars, for the total amount of $15,491. Mr. Herring noted that the amount budgeted for the purchase of these two (2) utility vehicles was $18,446.00. Councilmember Casey made a motion, seconded by Councilmember Streeter, to award a contract to M & M Golf Cars, for the total amount of $15,491. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for painting projects at the Family Aquatic Center. Based upon a review of the information he received from Mr. Dunkle, Mr. Herring recommended award of a contract to Bazan Painting Company, in

an amount not to exceed $29,540, which is the amount allocated within the F.Y. 2006 Budget. Councilmember Streeter made a motion, seconded by Councilmember Geiger, to award a contract to Bazan Painting Company, in an amount not to exceed $29,540. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that various consulting firms were recently interviewed with the goal in mind of selecting one to ultimately design a variety of improvements at Chesterfield Central Park, specifically related to improvements to be funded by the passage of Proposition "P", involving the Family Aquatic Center. Having reviewed the information provided to him by Mr. Dunkle and Mr. Houdeshell, Mr. Herring recommended award of a contract to Kimley – Horn and Associates, in an amount not to exceed $175,000. He noted that this entire amount will be funded with bond proceeds, made possible by the passage of Proposition "P". Councilmember Casey made a motion, seconded by Councilmember Geiger, to award a contract to Kimley – Horn and Associates, in an amount not to exceed $175,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that bids were recently sought for the purchase of two (2), one-ton trucks, with plows and salt spreaders. Based upon the information provided to him by Director of Public Works/City Engineer Mike Geisel, he recommended the purchase of these two vehicles, with this additional equipment, from Lou Fusz Chevrolet, at a total purchase price of $84,608.90. Mr. Herring noted that the FY2006 Budget contains $99,426 for this purpose. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to purchase these two vehicles, with this additional equipment, from Lou Fusz Chevrolet, at a total purchase price of $84,608.90. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that The Cheesecake Factory, located at Westfield Mall – Chesterfield, is requesting a liquor license to sell all kinds of liquor by-the-drink and Sunday Sales. The application has been reviewed and recommended for approval by both the Department of Police and Planning. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve issuance of the liquor license. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

LEGISLATION

BILL NO. 2409 AMENDS CHAPTER 5, SECTION 2 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD AS IT RELATES TO ANIMAL CONTROL BY ADDING PROVISIONS THERETO (**SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Brown, for a second reading of Bill No. 2409. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2409 was read for the second time. A roll

call vote was taken for passage and approval of Bill No. 2409, with the following results: Ayes – Durrell, Brown, Fults and Casey. Nays – Hurt, Geiger, Streeter and Flachsbart. Whereupon, Mayor Nations broke the tie vote and voted "No". Mayor Nations declared Bill No. 2409 **DEFEATED**.

BILL NO. 2410 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN THE COURTS II SUBDIVISION, IN THE CITY OF CHESTERFIELD (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Streeter made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2410. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2410 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2410, with the following results: Ayes – Flachsbart, Streeter, Durrell, Brown, Fults, Geiger, Casey and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2410 approved, passed it and it became **ORDINANCE NO. 2230.**

BILL NO. 2411 AMENDS ORDINANCES 1973 AND 1998 AS EMBODIED IN CHAPTER 12 GRADING, EROSION AND SEDIMENT CONTROL, OF THE CITY CODE, BY MODIFYING REQUIREMENTS RELATIVE TO INSPECTION, INSTALLATION AND SURETIES RELATED TO STORMWATER POLLUTION PREVENTION PLANS (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2411. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2411 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2411, with the following results: Ayes – Casey, Brown, Fults, Flachsbart, Hurt, Streeter, Durrell and Geiger. Nays - None. Whereupon, Mayor Nations declared Bill No. 2411 approved, passed it and it became **ORDINANCE NO. 2231.**

BILL NO. 2412 AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO FACILITATE THE RECONSTRUCTION OF CLAYTON ROAD, FROM BAXTER ROAD TO CLARKSON ROAD (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2412. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2412 was read for the second time.

A roll call vote was taken for passage and approval of Bill No. 2412, with the following results: Ayes – Streeter, Durrell, Fults, Geiger, Casey, Hurt, Brown and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2412 approved, passed it and it became **ORDINANCE NO. 2232.**

BILL NO. 2413 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON BAXTER RIDGE DRIVE (**SECOND READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Streeter made a motion, seconded by Councilmember Casey, for a second reading of Bill No. 2413. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2413 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2413, with the following results: Ayes – Fults, Durrell, Casey, Streeter, Brown, Flachsbart, Geiger and Hurt. Nays - None. Whereupon, Mayor Nations declared Bill No. 2413 approved, passed it and it became **ORDINANCE NO. 2233.**

BILL NO. 2415 APPROVES THE INSTALLATION OF A FIRE HYDRANT ON OLIVE BOULEVARD, EAST OF GLENFIELD RIDGE COURT, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC WORKS/PARKS COMMITTEE)**

Councilmember Streeter made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2415. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2415 was read for the first time.

Councilmember Streeter made a motion, seconded by Councilmember Hurt, for a second reading of Bill No. 2415. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2415 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2415, with the following results: Ayes – Casey, Durrell, Fults, Hurt, Brown, Flachsbart, Geiger and Streeter. Nays - None. Whereupon, Mayor Nations declared Bill No. 2415 approved, passed it and it became **ORDINANCE NO. 2234.**

LEGISLATION – PLANNING COMMISSION

BILL NO. 2393 REPEALS CITY OF CHESTERFIELD ORDINANCE 2138 AND REPLACES IT WITH A NEW TREE MANUAL ORDINANCE THAT REVISES THE PROCEDURES AND REQUIREMENTS FOR REVIEWING AND APPROVING LANDSCAPE PLANS, TREE STAND DELINEATIONS, AND TREE PRESERVATION PLANS (P.Z. 23-2005, CITY OF CHESTERFIELD/TREE

MANUAL) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET. BLUE SHEET AMENDMENT PREPARED BY CITY ATTORNEY)**

Councilmember Casey made a motion, seconded by Councilmember Geiger, for a second reading of Bill No. 2393. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion to adopt the amendment for Section II.C, Page 3 on the "blue sheet". A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion, seconded by Councilmember Fults, to amend the ordinance by adopting revisions made on the "green sheet", excluding Amendment 4, Page 3, Section II.C. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2393 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 2393, with the following results: Ayes – Casey, Streeter, Brown, Geiger, Fults, Durrell, Hurt and Flachsbart. Nays - None. Whereupon, Mayor Nations declared Bill No. 2393 approved, passed it and it became **ORDINANCE NO. 2235.**

BILL NO. 2414 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR THREE (3) PARCELS OF LAND TOTALING 55.8 ACRES ON OLIVE STREET ROAD, LOCATED .5 MILES WEST OF THE INTERSECTION OF OLIVE STREET ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 28-2004, BLUE VALLEY/AGRICOLA ASSOCIATES, L.L.C.) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2414. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion seconded by Councilmember Fults, to amend Bill No. 2414 and adopt the recommendations for Attachment A, as they appear on the "green sheet, as well as Exhibit B attached to the legislation. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart made a motion, seconded by Councilmember Hurt, to approve Section C, Exhibit C. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Flachsbart made a motion, seconded by Councilmember Streeter, to delete Section C1, in Attachment A. A voice vote was taken with a unanimous affirmative result and the

motion was declared passed. Councilmember Hurt made a motion, seconded by Councilmember Casey, to amend Section C. Permitted Uses, Item 1a. to read "covered and enclosed work and storage areas". A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to amend Section RR and strike "automatic vending facilities" in Item y. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Hurt made a motion, seconded by Councilmember Flachsbart, to read Item K, Paragraph 3, "anywhere along the eastern and western property lines to the adjacent property as directed by the City of Chesterfield and the Monarch Fire Protection District." A roll call vote was taken with the following results: Ayes – Flachsbart, Streeter, Durrell, Brown, Fults, Geiger and Hurt. Nays – Casey. The motion was declared passed. Bill No. 2414 was read for the first time.

BILL NO. 2416 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "PI" PLANNED INDUSTRIAL DISTRICT FOR THREE (3) PARCELS TOTALING APPROXIMATELY 36.6 ACRES, LOCATED ON THE EAST OF SIDE OF EATHERTON ROAD, SOUTH OF OLIVE STREET ROAD AND ON THE NORTH SIDE OF WARDENBURG ROAD. (P.Z. 22-2005, WINGS CORPORATE ESTATES) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2416. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion, seconded by Councilmember Fults, to adopt the "green sheet" which contained amendments to the legislation. A voice vote was taken with an affirmative result (Councilmember Hurt was not present for the vote) and the motion was declared passed. Bill No. 2416 was read for the first time.

BILL NO. 2417 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO A "R-5" 6,000 SQUARE FOOT RESIDENTIAL DISTRICT, FOR 2.67 ACRES OF LAND, LOCATED ON CLARKSON ROAD, SOUTH OF LEIMAN DRIVE. (P.Z. 26-2005, CHESTERFIELD RIDGE PHASE II) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2417. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2417 was read for the first time.

BILL NO. 2418 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1763 AND REPLACES IT WITH A NEW ORDINANCE ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE "R-5" 6,000 SQUARE FOOT RESIDENTIAL DISTRICT FOR A 10.97 ACRE TRACT OF LAND, LOCATED ON CLARKSON ROAD, SOUTH OF LEIMAN DRIVE (P.Z. 27-2005, CHESTERFIELD RIDGE PHASE II) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL – PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2418. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Councilmember Casey made a motion, seconded by Councilmember Durrell, to approve the amendments as listed on the "green sheet". A voice vote was taken with an affirmative result and the motion was declared passed. Bill No. 2418 was read for the first time.

BILL NO. 2419 AMENDS THE ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF AN "R-3" RESIDENCE DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A .42 ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF CONWAY ROAD, 700 FEET WEST OF ITS INTERSECTION WITH CHESTERFIELD PARKWAY EAST (P.Z. 13-2005, STALLONE'S FORMAL WEAR/PHILLIP AND CANDACE STALLONE) (**FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Casey made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 2419. A voice vote was taken, with an affirmative result, and Bill No.2419 was read for the first time.

ADJOURNMENT

Mayor Nations adjourned the meeting at 8:50 p.m.

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Mayor John Nations

ATTEST:

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Martha L. DeMay, City Clerk