



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 17, 2007
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** –January 3, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

- 1. Recommendation** - to approve proposed "CVAC Field Management Plan"
- 2. Recommendation** - to approve proposed CVAC Rental Rates/ Rules and Regulations
- 3. Recommendation** - for changes at Family Aquatic Facility
 - A. Proposed policy to enable end-of-season closure of competition pool and lazy river
 - B. Proposed 2007 rental rates
 - C. Proposed "mid-season" pool passes
- 4. Recommendation** - to approve proposed 2007 Parks Programs
- 5. Recommendation** - to approve proposed revisions to concrete specifications and pavement acceptance policies
- 6. Next meeting** – February 27, 2007 (7:30am)

B. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

- 1. Bill No. 2508** - P.Z. 1-2006, Spirit Town Center (Greenberg-Blatt Management, L.P.)
(SECOND READING)
- 2. Bill No. 2509** - P.Z. 21-2006, Precision Plaza (Precision Properties, LLC.)
(SECOND READING)
- 3. Bill No. 2513** - P.Z. 24-2006 - Monarch Center (158 Long Road) **(FIRST READING; "green sheet" amendment)**
- 4. Bill No. 2514** - P.Z. 4-2006 - City of Chesterfield/Tree Manual **(FIRST READING)**
- 5. Bill No. 2515** - Provides for the approval of a record plat for Terra Corporate Park **(FIRST AND SECOND READINGS)**
- 6. Bill No. 2516** - Provides for the approval of a record plat for Long Road Crossing/Lipton Parcel **(FIRST AND SECOND READINGS)**
- 7. Next meeting:** Thursday, January 18 (5:30pm)

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

A. Bid Recommendation - Bleacher covers (Municipal Parks Grant)

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A.

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2508** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M3" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 7.8 ACRE PARCEL OF LAND LOCATED ON CHESTERFIELD AIRPORT ROAD AT ITS INTERSECTION WITH GODDARD AVENUE. (PZ. 1-2006 SPIRIT TOWN CENTER/GREENBERG-BLATT MANAGEMENT, L.P.) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. BILL NO. 2509** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "NU" NON-URBAN DISTRICT TO A "PI" PLANNED INDUSTRIAL DISTRICT, FOR A 14.28 ACRE TRACT OF LAND, LOCATED NORTH OF WINGS CORPORATE DRIVE AND EAST OF EATHERTON ROAD (P.Z. 21-2006, PRECISION PLAZA {PRECISION PROPERTIES, LLC}) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. BILL NO. 2513** 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 A 10.14-ACRE TRACT OF LAND, LOCATED NORTH OF EDISON ROAD, EAST OF LONG ROAD **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**
- D. BILL NO. 2514** REPEALS CITY OF CHESTERFIELD ORDINANCE 2235 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 **(FIRST READING - P.Z. 4-2006, CITY OF CHESTERFIELD/TREE MANUAL) (PLANNING COMMISSION RECOMMENDS APPROVAL)**

- E. BILL NO. 2515** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR TERRA CORPORATE PARK FOR AN APPROXIMATELY 24.9 ACRE TRACT OF LAND ZONED "PI", PLANNED INDUSTRIAL DISTRICT, LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD, ACROSS FROM ITS INTERSECTION WITH TRADE CENTER BOULEVARD **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- F. BILL NO. 2516** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR LONG ROAD CROSSING/LIPTON PARCEL FOR AN APPROXIMATELY 20.0 ACRE TRACT OF LAND ZONED "PI", PLANNED INDUSTRIAL DISTRICT, LOCATED AT THE INTERSECTION OF CHESTERFIELD INDUSTRIAL BOULEVARD AND CHESTERFIELD AIRPORT ROAD **(FIRST AND SECOND READINGS; PLANNING COMMISSION 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 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.