



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 4, 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** – December 5, 2011
 - A. Public Hearing** – Proposed FY 2012 Budget
 - B. City Council Meeting**
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. City Hall CLOSED:** Monday, January 16 – **Martin Luther King, Jr. Birthday Holiday**
 - B. Candidate Filing Ends** – Tuesday, January 17 (5pm)
 - C. Next City Council Meeting** – Wednesday, January 18, 2012 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

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 (**FIRST READING**)
2. [Bill No. 2871](#) – Authorizes All-Way Stop Control for the intersection of August Hill Drive at Stonebrook Court and Willow Weald Path (**FIRST AND SECOND READINGS**)

B. Parks and Recreation Committee – Chairperson Elliot Grissom, Ward II

1. Eberwein Park improvements – proposed **community garden**
2. Eberwein Park improvements – proposed **shuffleboard courts**
3. Eberwein Park – Adoption of proposed 2012 **rules and regulations**
4. Amphitheater – Adoption of proposed 2012 **rules and rental rates**
5. **Recommendation** – contract for **soda exclusivity**
6. **Next meeting** – Thursday, January 26, 2012 (5:30pm) (TENTATIVE)

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

1. **Resolution No. 386** – Approves a contract with **Chesterfield Arts**
2. **Resolution No. 387** – Approves a contract with **Stages – St. Louis**
3. **Next meeting** – Monday, January 23, 2012 (5:30pm) (TENTATIVE)

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

1. [Bill No. 2865](#) – P.Z. 13-2011, Chesterfield Village Parcel C-300 (Chesterfield Village, LLC) (**SECOND READING**)
2. [Bill No. 2866](#) – P.Z. 10-2011, Friendship Village of West County (15201 Olive Blvd.) (**SECOND READING**)
3. T.S.P. 37-2011 – AT&T (**14804 Clayton Road**)
4. T.S.P. 38-2011 – AT&T (**17259 Wild Horse Creek Road**)

5. **T.S.P. 36-2011 – AT&T (1972 Baxter Road)**
6. **Bill No. 2869** – Extends until 12/31/2012 a provision allowing for the placement of OPEN HOUSE SIGNS, on Saturdays (**FIRST READING**)
7. **Drury Plaza Hotel (Hyatt Place)** – Site Development Section Plan, Landscape Plan, Lighting Plan and Architectural Elevations (**VOICE VOTE**)
8. **Bill No. 2870** – Approves Boundary Adjustment Plat – Chesterfield Place, Lot 7 (**FIRST AND SECOND READINGS**)
9. **Next meeting:** Thursday, January 19, 2012 (5:30pm)

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

A.

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 CHESTERFIELD, MISSOURI, RELATING TO THE DISCHARGE OF FIREARMS OR PROJECTILE WEAPONS TO PROTECT CROPS OR OTHER PROPERTY (**FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)
- B. **BILL NO. 2871** AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING ALL-WAY STOP CONTROL FOR THE INTERSECTION OF AUGUST HILL DRIVE AT STONEBROOK COURT AND WILLOW WEALD PATH (**FIRST AND SECOND READINGS; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. **BILL NO. 2865** AUTHORIZES AND GIVING PRELIMINARY APPROVAL TO A COMMERCIAL-INDUSTRIAL DESIGN DEVELOPMENT FOR A 21.5 ACRE TRACT OF LAND IN A “C8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE SOUTH SIDE

OF SWINGLEY RIDGE ROAD WEST OF ITS INTERSECTION WITH THE CHESTERFIELD PARKWAY (CHESTERFIELD VILLAGE, INC.). **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. [BILL NO. 2866](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “R4” RESIDENCE DISTRICT FOR A 34.5 ACRE TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF OLIVE BOULEVARD AND ARROWHEAD ESTATES LANE (P.Z. 10-2011 FRIENDSHIP VILLAGE OF WEST COUNTY {15201 OLIVE BOULEVARD}) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

C. [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 **(FIRST READING – PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

D. [BILL NO. 2870](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2664 AND REPLACES IT WITH A NEW ORDINANCE PROVIDING FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD PLACE LOT 7 AND PART OF TRACT A OF THE RESUBDIVISION OF LOT 2 OF OLD CLARKSON ESTATES ZONED “R1A” RESIDENCE DISTRICT LOCATED AT THE END OF THE CHESTERFIELD PLACE CUL DE SAC **(FIRST AND SECOND READINGS – PLANNING & PUBLIC WORKS DEPARTMENT 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.