



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 4, 2006
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Cub Scout Pack #597, Dens 5 and 10, Ascension
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – December 5, 2005 Public Hearing re: FY2006 Budget; December 5, 2005 – City Council Meeting
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. City Hall Closed** – Monday, January 16, 2006 – Martin Luther King, Jr. Birthday Holiday
 - B. Next Meeting:** Wednesday, January 18, 2006
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**

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VIII. COUNCIL COMMITTEE REPORTS

A. Public Works/Parks Committee – Chairperson Barry Streeter – Ward II

- 1. Recommendation re:** Repairs to the Leisure Pool –Chesterfield Family Aquatic Park
- 2. Recommendation re:** Changes to fees/charges policy re: Miracle Field and changes to CVAC fee schedule – 2006
- 3. Bill No. 2411** – Recommends proposed changes to City’s grading and erosion control requirements (**First Reading**)
- 4. Bill No. 2412** –Recommends agreement between the City of Chesterfield and MoDOT re: Clayton Road improvements (**First Reading**)
- 5. Recommendation re:** Use of Fund Reserves to create potential for future undergrounding of utilities
- 6. Bill No. 2413** – Establishes parking restrictions along Baxter Ridge Drive (**First Reading**)
- 7. Next Meeting:** Thursday, January 26, 2006 (5:45PM)

B. Planning and Zoning Committee - Chairperson Mike Casey – Ward III

- 1. Bill No. 2393** – P.Z. 23-2005, City of Chesterfield (Tree Manual) (**Second Reading**)
- 2. Bill No. 2407** – P.Z. 28-2005, City of Chesterfield (Lighting Ordinance) (**Second Reading**)
- 3. Bill No. 2414** – P.Z. 28-2004, Blue Valley (Agricola Associates, L.L.C.) (**First Reading**)
- 4. Next Meeting:** Thursday, January 5, 2006 (5:30 PM)

C. Public Health and Safety Committee – Chairperson Connie Fults – Ward IV

- 1. Bill No. 2409** – Prohibits the keeping of wild and/or farm animals in non-rural, residential areas (**First Reading**)

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

A. Liquor License Request:

- 1. Osaka Restaurant, 13419 Olive Boulevard**

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X. NEW BUSINESS

A.

B.

XI. LEGISLATION

- A. 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 (**FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)
- B. BILL NO. 2410** PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN THE COURTS II SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE**)
- C. 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 (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)
- D. 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 (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)
- E. 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 (**FIRST READING – PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

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XII. LEGISLATION - PLANNING COMMISSION

- A. 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 BY THE ATTACHED GREEN SHEET**)
- B. BILL NO. 2407** AMENDS THE CITY OF CHESTERFIELD LIGHTING ORDINANCE ADDRESSING THE TYPE OF LIGHTING PROVIDED FOR RESIDENTIAL SUBDIVISIONS, STREET LIGHT FIXTURES AND HOLIDAY LIGHTING (P.Z. 28-2005, CITY OF CHESTERFIELD/LIGHTING ORDINANCE) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)
- C. 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 BY THE ATTACHED GREEN SHEET**)

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XIII. ADJOURN

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.