



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, January 3, 2011
7:00PM**

- I. CALL TO ORDER** – Acting-Mayor Barry Flachsbart
- II. PLEDGE OF ALLEGIANCE** - Acting-Mayor Barry Flachsbart
- III. MOMENT OF SILENT PRAYER** – Acting-Mayor Barry Flachsbart
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – December 6, 2010
 - A. Public Hearing Minutes** – Proposed FY2011 Budget
 - B. City Council Minutes**
- VI. INTRODUCTORY REMARKS** – Acting-Mayor Barry Flachsbart
 - A. CITY HALL CLOSED:** Monday, January 17 – **Martin Luther King, Jr. Birthday Holiday**
 - B. Candidate Filing Ends** – Tuesday, January 18 (5PM)
 - C. Next City Council Meeting** – Wednesday, January 19, 2011 (7PM)
- VII. COMMUNICATIONS AND PETITIONS** – Acting-Mayor Barry Flachsbart
 - A.**

VIII. APPOINTMENTS – Acting-Mayor Barry Flachsbart

A. Planning Commission

B. Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

1. [Bill No. 2816](#) – P.Z. 08-2010, 17531 Wild Horse Creek Road (Larry Mintz) **(SECOND READING)**
2. [Bill No. 2817](#) – Authorizes the Acting-Mayor to Execute an Agreement re: the County Emergency Communications System **(SECOND READING)**
3. [Bill No. 2818](#) – P.Z. 09-2010 – Four Seasons West (Schuyer Corp.) **(FIRST READING)**
4. Recommendation re: **Eberwein Park Development**
5. [Bill No. 2819](#) – Approves Boundary Adjustment Plat for Chesterfield Elementary School **(FIRST AND SECOND READINGS)**
6. **Next meeting** – Thursday, January 6, 2011(5:30pm)

B. Parks/Recreation Committee – Chairperson Lee Erickson, Ward II

1. Recommendation re: **contract extension** for Family Aquatic Center **Management Operations**
2. Recommendation re: **contract extension** for Family Aquatic Center **Pool Operations and Maintenance**
3. Recommendation re: **swim/dive team**
4. Recommendation re: Family Aquatic Center **Pool Rental Rates**

C. Finance & Administration Committee – Chairperson Randy Logan, Ward III

1. [Resolution No. 378](#) – Approves a contract with Chesterfield Arts for Public Art and Art Services
2. [Resolution No. 379](#) – Approves a contract with Stages – St. Louis for Performing Arts

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

A.

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2817](#) AUTHORIZES THE MAYOR TO EXECUTE A COOPERATION AGREEMENT FOR EMERGENCY COMMUNICATIONS SYSTEM IMPROVEMENTS IN THE CITY OF CHESTERFIELD **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2816](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2303 AND REPLACING IT WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “PC” PLANNED COMMERCIAL DISTRICT TO AN “E-1” ONE ACRE ESTATE DISTRICT FOR A 1.47 ACRE TRACT OF LAND LOCATED AT 17531 WILD HORSE CREEK ROAD (P.Z. 08-2010 17531 WILD HORSE CREEK ROAD {LARRY MINTZ}) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2818](#) REPEALS ST. LOUIS COUNTY ORDINANCES 11,775 AND 11,355 AND CITY OF CHESTERFIELD ORDINANCE NUMBER 2559 AND REPLACES THEM WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “PC” PLANNED COMMERCIAL DISTRICT WITH A NEW “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.35-ACRE TRACT OF LAND LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF OLIVE STREET ROAD AND RIVER VALLEY DRIVE. (P.Z. 09-2010 FOUR SEASONS PLAZA WEST {SCHUYER CORP.}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

C. **BILL NO. 2819**

PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD ELEMENTARY SCHOOL, FOR A 22.37 ACRE TRACT OF LAND ZONED “NU” NON-URBAN DISTRICT AND “R1” RESIDENCE DISTRICT, LOCATED ALONG WILDHORSE CREEK ROAD AND WEST OF WILDHORSE PARKWAY. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS 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.