



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 7, 2009**

6:30 PM

- I. PUBLIC HEARING – PROPOSED F.Y. 2010 BUDGET**
 - A. CALL TO ORDER – Mayor John Nations**
 - B. ROLL CALL – City Clerk Judy Naggia**
 - C. PROPOSED FY2010 BUDGET – Michael Herring, City Administrator**
 - D. QUESTIONS/COMMENTS**
 - E. ADJOURN**

7:00PM

- I. CALL TO ORDER – Mayor John Nations**
- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY – Boy Scout Troop #631 from St. Mark's Presbyterian**
- III. MOMENT OF SILENT PRAYER – Mayor John Nations**
- IV. ROLL CALL – City Clerk Judy Naggia**
- V. APPROVAL OF MINUTES – November 16, 2009**

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A.

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. Tuesday, December 15 – Candidate filing begins (8AM)

B. Next City Council Meeting – Monday, January 4 (7PM)

C. Happy Holidays!

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. Finance & Administration Committee – Chairperson Bruce Geiger, Ward II

1. Resolution No. 364 - Adopts/approves the proposed FY2010 Budget

B. Planning & Public Works Committee – Chairperson Connie Fults, Ward IV

**1. [Bill No. 2758](#) - City Code Amendment (Membership - Planning Commission)
(SECOND READING; “GREEN SHEET” AMENDMENT)**

2. Amendment approved re: Sanitary Sewer Lateral policy (information only)

3. [Bill No. 2761](#) - Amends section 1003.210 of Zoning Ordinance regarding Fees (FIRST READING)

4. [Bill No. 2762](#) - Approves lot split re: Wilson Bluffs, Lot 2 (FIRST AND SECOND READINGS)

5. [Bill No. 2763](#) - Approves boundary adjustment plat for The Reserve at Chesterfield Village, Lots 37 thru 42, Lot 56 and Lot 57 (FIRST AND SECOND READINGS)

6. Next Meeting – Thursday, December 10 (5:30PM)

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

A. Liquor License Requests -

1. **PM BBQ**, 103 Chesterfield Towne Center
2. **Walgreens**, 14950 Clayton Road
3. **Walgreens**, 917 Chesterfield Parkway East
4. **Walgreens**, 97 Long Road

B. Bid Results - Central Park Amphitheater

C.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A.

XIII. LEGISLATION - PLANNING COMMISSION

- A. [**BILL NO. 2758**](#) AMENDS ORDINANCE NUMBER 1441 AND THE CITY CODE SECTION 23-18 OF THE CITY OF CHESTERFIELD RELATIVE TO THE NUMBER OF MEMBERS AND THE QUALIFICATIONS THEREOF FOR THE PLANNING COMMISSION OF THE CITY OF CHESTERFIELD (**SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE PROPOSED “GREEN SHEET”**)
- B. [**BILL NO. 2761**](#) REPEALS SECTION 1003.210 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE PERTAINING TO FEES FOR VARIOUS PROCEDURES AND REPLACING IT WITH A NEW SECTION 1003.210 TO UPDATE EXISTING FEES AND FOR THE CREATION OF NEW FEES RELATIVE TO PLAN REVIEW AND PUBLIC HEARING PETITIONS WITHIN THE CITY OF CHESTERFIELD, MISSOURI. (**FIRST READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

- C. [BILL NO. 2762](#) PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR A 5.23 ACRE TRACT OF LAND ZONED E-ONE ACRE BEING IN THE SOUTH PART OF THE SOUTHWEST ONE QUARTER OF THE NORTHWEST ONE QUARTER OF THE SECTION 16, IN TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, LOCATED AT 1717 WILSON ROAD. (WILSON BLUFFS) **(FIRST AND SECOND READINGS - PLANNING AND PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL)**
- D. [BILL NO. 2763](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE RESERVE AT CHESTERFIELD VILLAGE, LOTS 37 THROUGH 42, LOT 56 AND LOT 57, FOR TRACTS OF LAND ZONED “R5” AND “R8” RESIDENCE DISTRICTS WITHIN A “PEU” PLANNED ENVIRONMENT UNIT LOCATED ON THE EAST SIDE OF BAXTER RD. NORTH OF AUGUST HILL DR. AND SOUTH OF WILD HORSE CREEK RD. **(FIRST AND SECOND READINGS - PLANNING AND 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.