



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 6, 2010**

6:30PM – PUBLIC HEARING

- I. CALL TO ORDER** – Acting-Mayor Barry Flachsbart
- II. PRESENTATION** – Proposed FY2011 Budget – City Administrator Michael Herring
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00PM – REGULAR MEETING

- 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 Naggjar
- V. APPROVAL OF MINUTES** –
 - A. Public Hearing Minutes** – Chesterfield Hill Subdivision – Neighborhood Improvement District
 - B. City Council Minutes** – November 15, 2010

VI. INTRODUCTORY REMARKS – Acting-Mayor Barry Flachsbart

A. Candidate Filing – Tuesday, December 14 (8AM) – Tuesday, January 18 (5PM)

B. “National Night Out” Awards – Chief Ray Johnson

C. Next City Council Meeting – Monday, January 3, 2011 (7PM)

D. Happy Holidays!

VII. COMMUNICATIONS AND PETITIONS – Acting-Mayor Barry Flachsbart

A.

VIII. APPOINTMENTS – Acting-Mayor Barry Flachsbart

A. Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2814](#) – Approves Agreement with St. Louis County Regarding Landscape Areas on the Page-Olive Connector (**SECOND READING**)
2. **Funding request** – Braefield Subdivision – Sidewalk/Retaining Wall Maintenance
3. [Bill No. 2816](#) – P.Z. 08-2010, 17531 Wild Horse Creek Road (Larry Mintz) (**FIRST READING**)
4. [Bill No. 2817](#) – Authorizes the Acting-Mayor to Execute an Agreement re: the County Emergency Communications System (**FIRST READING**)
5. **Next meeting:** Thursday, December 9, 2010 (5:30pm)

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

1. **Resolution No. 377** – Approves/Adopts the Proposed FY2011 Budget

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

A. Liquor License Request – Trattoria Branica – 138 Chesterfield Towne Center

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2814](#) APPROVES AN AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF CHESTERFIELD FOR THE MAINTENANCE OF MEDIAN AREAS ALONG THE PAGE-OLIVE CONNECTOR IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- B. [BILL NO. 2817](#) AUTHORIZES THE MAYOR TO EXECUTE A COOPERATION AGREEMENT FOR EMERGENCY COMMUNICATIONS SYSTEM IMPROVEMENTS IN THE CITY OF CHESTERFIELD (**FIRST 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}) (**FIRST READING; 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 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.