



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall  
690 Chesterfield Parkway West  
Monday, December 4, 2006**

#### **6:30 PM**

- A. PUBLIC HEARING – Proposed F.Y. 2007 Budget**  
(City Administrator Michael G. Herring)

#### **7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Boy Scout Troop #677 Ellisville United Methodist Church
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – November 20, 2006
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- A. Proclamation** – Honoring Richard “Skip” Mange, St. Louis County Council Dist. 3
- B. Qualifying for April, 2007 election** begins December 12 (8am)
- C. Next City Council meeting** – Wednesday, January 3
- D. Happy Holidays!**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations

## **VIII. APPOINTMENTS – Mayor John Nations**

## **IX. COUNCIL COMMITTEE REPORTS**

### **A. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**

1. **Recommendation** - Audit Services
2. **Resolution #335** – Approves proposed F.Y. 2007 Budget

### **B. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**

1. **Recommendation** - Amended street tree list
2. **Proposed** - Central Park Master Plan
3. **Resolution #334** - Approves Operations and Maintenance Program  
re: prevention/reduction of storm water runoff
4. **Bill No. 2503** - Approves the installation of a fire hydrant on Wild Horse Creek Road (**FIRST AND SECOND READINGS**)

### **C. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**

1. **Bill No. 2504** - Approves a Boundary Adjustment Plat (**FIRST AND SECOND READINGS**)
2. **Bill No. 2505** - Provides for the Approval of a Record Plat (**FIRST AND SECOND READINGS**)
3. **Next meeting:** Thursday, December 7, 2006 (5:30pm)

## **X. REPORT OF THE CITY ADMINISTRATOR – Michael G. Herring**

### **A. Liquor License Request**

1. Joe's Crab Shack, #2 McBride and Sons Center Drive
2. Yoshi's Sushi, 1637 Clarkson Road

### **B. Recommendation re: Contract Extension - Soda Exclusivity**

### **C. Bid Results - Fencing - Public Works Maintenance Facility**

### **D. Recommendation re: CVAC Earthwork - Funding Adjustment**

### **E.**

## **XI. NEW BUSINESS**

**A.**

## **XII. LEGISLATION**

**A. BILL NO. 2503** APPROVES THE INSTALLATION OF A FIRE HYDRANT ON WILD HORSE CREEK ROAD, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PUBLIC WORKS/PARKS COMMITTEE**)

## **XIII. LEGISLATION - PLANNING COMMISSION**

**A. BILL NO. 2504** APPROVES A BOUNDARY ADJUSTMENT PLAT OF C148, C220 AND C226 OF SACHS PROPERTY, MORE PARTICULARLY DESCRIBED AS TRACTS OF LAND BEING PART OF LOT 7 OF THE THOMAS K. HUMPHREY'S ESTATE AND PART OF LOTS 1, 2, 3 AND 4 OF THE SUBDIVISION OF THE JOHN LONG ESTATE AND PART OF LOT 1 OF THE JAMES LONG ESTATE IN FRACTIONAL SECTION 9 AND U.S. SURVEY 415 AND 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL**)

**B. BILL NO. 2505** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR LARRY ENTERPRISES/LYNCH HUMMER, FOR A 37.67 ACRE TRACT OF LAND ZONED "PI" PLANNED INDUSTRIAL, AND "FPNU" FLOODPLAIN NONURBAN LOCATED ON THE NORTH SIDE OF NORTH OUTER FORTY AND WEST OF BOONE'S CROSSING (**FIRST AND SECOND READINGS - 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 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.