



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 16, 2015
7:00PM

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- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** –City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – October 19, 2015
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Proclamation** – Rockwood Drug-Free Coalition
 - B. Next City Council Meeting** – Monday, December 7
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENT** – Mayor Bob Nation
 - A. Councilmember - Ward I**

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. **Bill No. 3059** - P.Z. 09-2015, Friendship Village of West County (15239, 15249 and 15255 Olive Blvd.) **(FIRST READING)**
2. Proposal to Fund **Emerald Ash Borer** Strategy **(VOICE VOTE)**
3. **Bill No. 3060** - Boundary Adjustment Plat - Chesterfield Village, Lots A and B **(FIRST AND SECOND READINGS)**
4. **Bill No. 3061** - Lot Split - Long Road Crossing, Lot A **(FIRST AND SECOND READINGS)**
5. **Bill No. 3062** - Approves Installation of Fire Hydrants **(FIRST AND SECOND READINGS)**
6. **Next meeting** - Thursday, November 19, 2015 (5:30pm)

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

A. Liquor License Requests –

1. **Absolute BBQ** - 17407 Chesterfield Airport Rd.
2. **Parkway Fuels, Inc.** - 909 E Chesterfield Parkway

B.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3062** APPROVES THE INSTALLATION OF TWENTY-FIVE FIRE HYDRANTS IN THE ARBORS AT KEHRS MILL SUBDIVISION, THE BUR OAKS SUBDIVISION, AND THE SCHOETTLER GROVE SUBDIVISION WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3059** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “R-4” RESIDENTIAL DISTRICT FOR A 2.13 ACRE TRACT OF LAND LOCATED ON THE NORTHEAST CORNER OF OLIVE BOULEVARD AND BRAEFIELD DRIVE **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. BILL NO. 3060** PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS A AND B OF CHESTERFIELD VILLAGE FOR A 3.6 ACRE TRACT OF LAND ZONED “UC” URBAN CORE DISTRICT AND LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND JUSTUS POST ROAD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- C. BILL NO. 3061** PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR LONG ROAD CROSSING LOT A, FOR A 2.9 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED WEST OF LONG ROAD CROSSING DRIVE, NORTH OF CHESTERFIELD AIRPORT ROAD **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XV. 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.