



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 16, 2009
7:00PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggia
- V. APPROVAL OF MINUTES** – November 2, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Thanksgiving Day Holiday - (CITY HALL CLOSED)** - Thursday, 11/26 & Friday, 11/27
 - B. Next City Council Meeting** – Monday, December 7 (7PM)
 - C.**

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. **Public Health & Safety Committee** – Chairperson Barry Flachsbart, Ward I

1. [Bill No. 2755](#) - Provides for the Enforcement of Seatbelt Violations (**SECOND READING**)

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

1. **Next meeting** - Monday, November 23 (5:30PM)

C. **Parks & Recreation Committee** – Chairperson Mike Casey, Ward III

1. **Recommended fee reduction** - Family Aquatic Center
2. **Proposed CVAC Tournament Rental fees** - Chesterfield Valley Athletic Complex
3. **Recommended pavilion rental rate** increase for "holidays"
4. **Recommendation re:** St. Louis Adventure Challenge

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

1. [Bill Nos. 2756 and 2757](#) - Assignment of Property Acquisition Rights to St. Louis County regarding Mill Ridge Villa and Terra Vista Subdivisions (**SECOND READING**)
2. [Bill No. 2758](#) - City Code Amendment (membership) (**SECOND READING**)
3. [Bill No. 2760](#) - Approves Boundary Adjustment Plat for Chesterfield Village, Lots C140 and C144 (**FIRST AND SECOND READINGS**)
4. **Next meeting** - Thursday, November 19 (5:30PM)

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

A. **Recommendation** - Family Aquatic Center – Repairs

B. **Proposed Contract Amendment** - Stablestone/Greentrails Drive North

C. **Recommendation - Professional Services** - Chesterfield Parkway Median Reconstruction

D.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2755](#) AMENDS ORDINANCE 51 OF THE CITY OF CHESTERFIELD, RELATING TO SEATBELTS BEING WORN WHILE RIDING IN A MOTOR VEHICLE (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2756](#) ASSIGNS CERTAIN PROPERTY RIGHTS TO ST. LOUIS COUNTY FOR THE EXPANSION OF HIGHWAY 141 (**SECOND READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- B. [BILL NO. 2757](#) ASSIGNS CERTAIN PROPERTY RIGHTS TO ST. LOUIS COUNTY FOR THE EXPANSION OF HIGHWAY 141 (**SECOND READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [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**)
- D. [BILL NO. 2760](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD VILLAGE, LOTS C140 AND C144, FOR A 2.914 ACRE TRACT OF LAND ZONED "PC&R" PLANNED COMMERCIAL AND RESIDENTIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF CHESTERFIELD PARKWAY WEST AND WILD HORSE CREEK ROAD (**FIRST AND SECOND READINGS – DEPARTMENT OF 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.