



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 7, 2011
7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY** – Cadette Troop #1688
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – October 17, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Veteran's Day Holiday** – City Hall Closed – Friday, November 11
 - B. Next City Council Meeting** – Monday, November 21 (7PM)
 - C. Update** – DWI Sobriety Checkpoints – Chief Ray Johnson
 - D.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Presentation** – Girl Scouts – Citizen Committee for the Environment
 - B. Proclamation** – Girl Scouts 100th Anniversary

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2862](#) – Regulates the Placement of Roll-off Trash Containers (**SECOND READING**)
2. **Next meeting** – Monday, December 5, 2011 (5:00pm)

B. Finance and Administration Committee – Chairperson Michael Casey, Ward III

1. **Committee-of-the-Whole Budget Workshop** – Monday, November 21 (5:15pm)

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

1. [Bill No. 2861](#) – P.Z. 08-2011, Kramer Commerce Center (Kramer Assets Group, LLC and Kramer Properties, LLC) (**SECOND READING**)
2. [Bill No. 2863](#) – P.Z. 07-2011 Chesterfield Outlets (T-O Ventures, LLC) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
3. [Bill No. 2864](#) – Approves an Amendment to Ord. 35, adopting a new Schedule XVI, “Emergency Snow Routes” (**FIRST READING**)
4. **T.S.P. 39-2011 AT&T** (Drew Station, 1662 Clarkson Road) (**VOICE VOTE**)
5. **T.S.P. 40-2011 AT&T** (17850 Wild Horse Creek Road) (**VOICE VOTE**)
6. **Next meeting** – Thursday, November 10, 2011 (5:30pm)

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

A. Liquor License Requests - GT Sports Chesterfield, 18018 Eads Avenue

B. Bid Results – “Point-Of-Sale Cash Handling System”

C.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

- A. [BILL NO. 2862](#)** AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2498 – NUISANCE (**SECOND READING – PUBLIC HEALTH AND SAFETY RECOMMENDS APPROVAL**)
- B. [BILL NO. 2864](#)** AMENDS ORDINANCE NUMBER 35 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY REPEALING SCHEDULE XVI PRIORITY SNOW ROUTES AND ALL PREVIOUS AMENDMENTS AND ADOPTING SCHEDULE XVI EMERGENCY SNOW ROUTES AS ATTACHED HERETO (**FIRST READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2861](#)** REPEALS CITY OF CHESTERFIELD ORDINANCE 2376 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO A NEW “PI” PLANNED INDUSTRIAL DISTRICT FOR A 16.7 ACRE TRACT OF LAND LOCATED NORTH OF THE INTERSECTION OF SPIRIT DRIVE NORTH AND CHESTERFIELD AIRPORT ROAD AND SOUTH OF INTERSTATE 64/U.S. HIGHWAY 61-40 (P.Z. 08-2011 KRAMER COMMERCE CENTER {KRAMER ASSETS GROUP, LLC & KRAMER PROPERTIES, LLC}) (**SECOND READING PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)
- B. [BILL NO. 2863](#)** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “NU” NON-URBAN DISTRICT WITH AN “FP” FLOOD PLAIN OVERLAY TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 48.625 ACRE AREA OF LAND LOCATED NORTH OF NORTH OUTER 40 ROAD AND EAST OF BOONE’S CROSSING (17T420016, 17T430048, AND 17U640103) {P.Z. 07-2011 CHESTERFIELD OUTLETS, T-O VENTURES, LLC}) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED GREEN SHEET**)

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.