



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 3, 2014
7:00pm

- 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** – October 20, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. 11/4/14** – Election – Please vote!
 - B. 11/8/14** – Special City Council meeting – “The Arts” (9am)
 - C. 11/11/14** – Veteran’s Day- City Hall Closed
 - D. 11/17/14** – Next City Council meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Recognition** – Libbey Tucker, Community Services/Economic Development Director
 - 1. First Watch**
 - 2. Trader Joe’s**

VIII. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Derek Grier, Ward II

1. [BILL NO. 3004](#) – Authorizes Refinancing of 2005 Certificates of Participation **(FIRST READING)**
2. **F&A Committee-of-the-Whole Budget Workshop** re: Proposed FY2015 Budget – Monday, November 17 (5:15pm)

B. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. [Bill No. 2998](#) - Approves Boundary Adjustment Plat - Four Seasons Plaza **(FIRST AND SECOND READINGS)**
2. [Bill No. 3000](#) – P.Z. 12-2013, The Wedge (McGrath Plaza) **(SECOND READING) (BLUE SHEET AMENDMENT)**
3. [BILL NO. 3005](#) – Accepts Squires Way Drive, within the Manors of Schoettler Valley, as a Public Street **(FIRST READING)**
4. **Next meeting** – Thursday, November 6, 2014 (5:30pm)

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

A. **Liquor License** - Springhill Suites St. Louis-Chesterfield, 1065 E. Chesterfield Parkway

B.

X. OLD BUSINESS – Mayor Bob Nation

XI. NEW BUSINESS – Councilmember Bruce DeGroot

A. CCE Recognition

XII. LEGISLATION

- A. [BILL NO. 3004](#) – AUTHORIZES AND DIRECTS THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF CHESTERFIELD, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTIONS THEREWITH **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

- B. **BILL NO. 3005** – PERTAINS TO THE ACCEPTANCE OF SQUIRES WAY DRIVE AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. **Bill No. 2998** – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOUR SEASONS PLAZA FOR A 16.26 ACRE TRACT OF LAND ZONED “C-2” SHOPPING DISTRICT AND “PC” PLANNED COMMERCIAL DISTRICT LOCATED SOUTH OF OLIVE BOULEVARD AND WEST OF WOODS MILL ROAD (16Q220719, 16Q210763, and 16Q220690). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- B. **BILL NO. 3000** – AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "C-8" PLANNED COMMERCIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR FIVE TRACTS OF LAND TOTALING 5.26 ACRES AND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD AT ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD (P.Z. 12-2013, THE WEDGE [MCGRATH PLAZA] - 17W620235, 17W620246, 17W610104, 17W610094, 17W610083) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED) (BLUE SHEET AMENDMENT)**

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.