



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 20, 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 6, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. 11/3/14** – Next City Council meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Hannah Ohms

VIII. COUNCIL COMMITTEE REPORTS

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

1. **Next meeting** – Monday, 10/27/14 (5:30PM)

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

1. [Bill No. 3000](#) – P.Z. 12-2013, The Wedge (McGrath Plaza) (**SECOND READING**)
2. [Bill No. 3003](#) – Approves Fire Hydrant (**FIRST AND SECOND READINGS**)
3. **Next meeting** – Thursday, October 23, 2014 (5:30pm)

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

A. Resolution No. 407 - Authorizes Staff to Seek Parks Grant Funding

X. OLD BUSINESS – Mayor Bob Nation

XI. NEW BUSINESS – Mayor Bob Nation

XII. LEGISLATION

- A. [BILL NO. 3002](#) – APPROVES A SETTLEMENT AGREEMENT WITH CENTURYLINK (**SECOND READING; CITY ATTORNEY RECOMMENDS APPROVAL**)
- B. [BILL NO. 3003](#) - APPROVES THE INSTALLATION OF A FIRE HYDRANT LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. [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**)

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.