AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 19, 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 Naggiar

V. APPROVAL OF MINUTES – October 5, 2009

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Recognition - National Night Out Awards – Chief Ray Johnson

B.

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. Next City Council Meeting – Monday, November 2 (7PM)

B.

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. Finance/Administration Committee – Chairperson Bruce Geiger, Ward II

1. **Bill No. 2753** - Authorizes the City Administrator to sign a "License Agreement" with THF Realty, for the placement of public art **(SECOND READING)**

2. **Next meeting**: Monday, October 26 (5:30PM)

B. Parks and Recreation Committee – Chairperson Mike Casey, Ward III

1. **Next meeting:** Thursday, October 29, 2009 (5:30PM)

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

1. **Bill No. 2751** - P.Z. 12-2009, New Kinkead Estates (James and Suzanne Burnley) (**SECOND READING**)

2. **Bill No. 2752 –** Authorizes Agreement for dedication and maintenance of THF Blvd. **(SECOND READING)**

3. **Bill No. 2754** - P.Z. 10-2009, 84 Lumber (MASE, LLC) (**FIRST READING**) [NOTE: **GREEN SHEET AMENDMENT**]

4. **T.S.P. 16-2009-B, Verizon Wireless** (132 Woodcliffe Place Dr.) (**VOICE VOTE**)

5. **Recommendation re:** proposed "change order" - Lake 2 Improvements

6. **T.S.P. 08-2009, T-Mobile** (400 Chesterfield Center) (**VOICE VOTE**)

7. **T.S.P. 09-2009, T-Mobile** (Spirit 40 Park) (**VOICE VOTE**)

8. **T.S.P. 11-2009, T-Mobile** (Village at Baxter Ridge - Ameren Tower) (**VOICE VOTE**)

9. **Next meeting**: Thursday, October 22, 2009 (5:30PM)

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

A. Liquor License Requests –

1. **Taj Palace** - 92 THF Blvd.

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A. BILL NO. 2752 AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THF CHESTERFIELD DEVELOPMENT, L.L.C. FOR RIGHT-OF-WAY DEDICATION AND MAINTENANCE **(SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE)**

B. BILL NO. 2753 APPROVES A LICENSE AGREEMENT WITH THF CHESTERFIELD DEVELOPMENT, L.L.C. FOR THE PLACEMENT OF PUBLIC ART ON CITY PROPERTY **(SECOND READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2751 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R3" RESIDENCE DISTRICT TO "R6A" RESIDENCE DISTRICT FOR A 1.26 ACRE TRACT OF LAND LOCATED AT 1000 N. WOODS MILL ROAD, ¼ MILE SOUTH OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD (P.Z. 12-2009, NEW KINKEAD ESTATES {JAMES AND SUZANNE BURNLEY}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. BILL NO. 2754 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1010 TO ALLOW FOR A CHANGE TO THE ZONING DISTRICT AND THE PERMITTED USE REQUIREMENTS, FOR A 7.42 ACRE TRACT OF LAND ZONED "C-8" PLANNED COMMERCIAL DISTRICT TO BE CHANGED TO A "PC" PLANNED COMMERCIAL DISTRICT, LOCATED SOUTH OF INTERSTATE 64/HIGHWAY 40 AND EAST OF LONG ROAD AT 17519 CHESTERFIELD AIRPORT ROAD. (P.Z. 10-2009, 84 LUMBER, MASE, LLC) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "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.