



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, October 7, 2015
7:00PM

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- 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** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – September 9, 2015
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Next City Council Meeting** – Monday, October 19
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – National Community Planning Month

VIII. APPOINTMENTS – Mayor Bob Nation

A. ARB

B. Police Board Personnel

C. Vacancy – City Councilmember, Ward I

IX. COUNCIL COMMITTEE REPORTS

A. Public Health & Safety Committee – Chairperson Elliot Grissom, Ward II

1. Endorsement of Nominee to **Police Personnel Board** (See: “**APPOINTMENTS**” paragraph)
2. **Bill No. 3054** – Amends Ordinance No. 236 re: “Community Service” (**FIRST READING**)
3. **Bill No. 3055** – Authorizes City Administrator to Sign MoDOT “Work Zone Enforcement” Grant application (**FIRST READING**)
4. Proposed Budget Amendment/Transfer from General Fund – Fund Reserves re: **Expedited Purchase of Police Vehicles** (**VOICE VOTE**)

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

1. **Recommendation re:** General Fund Budget Transfer re: Street Tree Removal Program (**VOICE VOTE**)
2. **Bill No. 3056 - P.Z. 06-2015** - Chesterfield Airport Road (Autozone) (**FIRST READING**)

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

A. Liquor License Request –

1. Starbucks Evenings
2. Addie’s Thai House

B. Resolution No. 416 – Authorizes Application For Municipal Parks Grant Funding Re: Veteran’s Honor Park

C.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3054 – AMENDS ORDINANCE 283 OF THE CITY OF CHESTERFIELD BY REPEALING SAID ORDINANCE RELATING TO ALTERNATIVE COMMUNITY SERVICE AND SUBSTITUTING A NEW ORDINANCE IN LIEU THEREOF (FIRST READING)**
- B. BILL NO. 3055 – AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO AN ON-CALL WORK ZONE ENFORCEMENT AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) TO ALLOW COOPERATION BETWEEN THE CHESTERFIELD POLICE DEPARTMENT AND MoDOT FOR THE ON-CALL WORK ZONE ENFORCEMENT PROGRAM (FIRST READING)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3056 - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 1.77 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD WEST OF ITS INTERSECTION WITH ARNAGE BOULEVARD. (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

XV. 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.