



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 21, 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 Naggia
- V. APPROVAL OF MINUTES** – September 9, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council Meeting** – Monday, October 5 (7PM)
 - B.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2749](#) - Authorizes Mayor to sign agreement with St. Louis County for City to assume responsibility for maintenance of said medians (**SECOND READING**)
2. [Bill No. 2750](#) - Authorizes issuance of bonds for renovating/improving City parks (Phase Two) (**SECOND READING**)
3. **Next meeting:** October 1, 2009 (5:30PM)

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

1. [Bill No. 2747](#) - Valley Gates (Summit Outer 40 Developers, LLC) (**SECOND READING**) (**BLUE SHEET**)
2. [Bill No. 2748](#) - Accepts Schoettler Road, between South Outer 40 and Clayton Road, as a City street (**SECOND READING**)
3. **Next meeting:** September 24, 2009 (5:30PM)

X. REPORT FROM THE ACTING-CITY ADMINISTRATOR – Libbey Malberg

A. **Bid Recommendation** – Street Tree Inventory

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

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| A. <u>BILL NO. 2748</u> | PERTAINS TO THE ACCEPTANCE OF SCHOETTLER ROAD BETWEEN SOUTH OUTER 40 ROAD AND CLAYTON ROAD IN THE CITY OF CHESTERFIELD (SECOND READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL) |
| B. <u>BILL NO. 2749</u> | APPROVES AN INTERGOVERNMENTAL AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF CHESTERFIELD REGARDING THE MAINTENANCE OF MEDIAN AREAS ON CHESTERFIELD PARKWAY WEST (SECOND READING; PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL) |

C. [BILL NO. 2750](#)

AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF RENOVATING AND IMPROVING THE CITY'S PARKS; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH **(SECOND READING; PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

A. [BILL NO. 2747](#)

REPEALS ORDINANCE 2377 OF THE CITY OF CHESTERFIELD AND ESTABLISHES A NEW ORDINANCE CHANGING THE PARKING SETBACKS AS THEY RELATE TO THE NORTHERN BOUNDARY OF THIS "PC" PLANNED COMMERCIAL DISTRICT AND INTERNAL STREETS FOR A 7.698 ACRE TRACT OF LAND LOCATED NORTH OF US HIGHWAY 40 AND EAST OF BOONES CROSSING [P.Z. 07-2008 VALLEY GATES SUBDIVISION (SUMMIT OUTER 40 INVESTORS, LLC)] **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL) (CITY ATTORNEY RECOMMENDS APPROVAL OF THE ATTACHED "BLUE" 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.