



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 19, 2012
7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggia
- V. APPROVAL OF MINUTES** – September 5, 2012
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next City Council Meeting** – Wednesday, October 3 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Proclamation** – Mrs. Missouri International 2013
 - B. Presentation** – Citizens Committee For The Environment (CCE)

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Matt Segal, Ward I

1. [Bill No. 2900](#) – Fixes Property Tax Rate for Fiscal Year 2012 (**SECOND READING**)
2. **Next meeting** – Monday, September 24, 2012 (5:30pm)

B. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2901](#) – Authorizes Mayor to execute the Ladue Road Exchange and Project Transfer Agreement (**SECOND READING**)
2. [Bill No. 2902](#) – P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant) (**SECOND READING**)
3. [Bill No. 2905](#) – Authorizes Mayor to sign an AGREEMENT with Mercy Health System regarding capital street improvements related to P.Z. 02-2012 (see above) and provides for the funding thereof (**SECOND READING**)
4. [Bill No. 2903](#) – P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.) (**SECOND READING**)
5. [Bill No. 2904](#) – Establishes New Speed Limits on Clarkson/Olive (Highway 340) (**SECOND READING**)
6. [Bill No. 2906](#) – Eliminates Public Works Citizens Advisory Group (**FIRST READING**)
7. [Bill No. 2907](#) – Approves Extended Hours of Operation for Thanksgiving Holiday (**FIRST READING**)
8. **Next meeting** – Thursday, October 4, 2012 (5:30pm)

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

A. Bid Results – CDBG Handicapped-Accessible Ramp Improvements

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. [BILL NO. 2900](#) FIXES THE RATE OF TAXATION FOR THE YEAR 2012 AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2901](#) AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE LADUE ROAD EXCHANGE AND PROJECT TRANSFER AGREEMENT **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2904](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE II OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ESTABLISHING SPEED LIMITS ON STATE HIGHWAY, CLARKSON ROAD AND OLIVE BOULEVARD **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- D. [BILL NO. 2906](#) REPEALS ORDINANCES 1824 AND 1888 OF THE CITY OF CHESTERFIELD FOR THE PURPOSE OF DISSOLVING THE PUBLIC WORKS CITIZENS ADVISORY GROUP **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2902](#) REPEALS ST. LOUIS COUNTY ORDINANCE 11,920 AND CITY OF CHESTERFIELD ORDINANCES 1722 AND 1823 TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN AREA COVERED BY TWO “C-8” PLANNED COMMERCIAL DISTRICTS AND TWO “PC” PLANNED COMMERCIAL DISTRICTS TO A SINGLE “UC” URBAN CORE DISTRICT FOR A 40.040 ACRE AREA OF LAND LOCATED NORTH OF CHESTERFIELD PARKWAY AND EAST OF ELBRIDGE PAYNE RD. (P.Z. 02-2012 MERCY HEALTH SYSTEMS {CHESTERFIELD VILLAGE SE QUADRANT} 19S531791, 19S531801, 18S210028, 18S210149, 18S210073, 18S210062, 18S220148, 18S220171 AND 18S220061) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

- B. [BILL NO. 2905](#) AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE AN AGREEMENT PROVIDING FOR THE FUNDING AND CONSTRUCTION OF CERTAIN HIGHWAY AND TRAFFIC IMPROVEMENTS WITHIN THE CITY OF CHESTERFIELD RELATED TO IMPROVMENTS TO SOUTH OUTER FORTY ROAD (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [BILL NO. 2903](#) REPEALS CITY OF CHESTERFIELD ORDINANCES 1358 AND 2685 AND ST. LOUIS COUNTY ORDINANCES 10,842 AND 9,476 FOR A NEW AND CONSOLIDATED ORDINANCE FOR A “C-8” PLANNED COMMERCIAL DISTRICT FOR A 75.0 ACRE AREA OF LAND LOCATED WITHIN THE NORTHWEST QUADRANT OF THE I-64 AND OLIVE BOULEVARD INTERCHANGE (P.Z. 07-2012 CHESTERFIELD VILLAGE NW QUADRANT {RGA INSURANCE CO.} 18S430237, 17S110147, 18S430260, 18S440148, 18S420085, 18S521098, 18S540149, 18S540150 AND 18S540138) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
- D. [BILL NO. 2907](#) AMENDS THE FOLLOWING PLANNED DISTRICT ORDINANCES FOR DEVELOPMENTS WITH EXISTING RESTRICTIONS ON HOURS OF OPERATION TO PERMIT EXTENDED HOLIDAY HOURS OF OPERATION FOR RETAIL ESTABLISHMENTS OVER THE THANKSGIVING HOLIDAY. 84 LUMBER (ORDINANCE 2575), TOWNE CENTER (ORDINANCE 1454), CHESTERFIELD COMMONS (ORDINANCE 2081), CHESTERFIELD COMMONS EAST (ORDINANCE 2128), CHESTERFIELD COMMONS FOUR (ORDINANCE 2371) CHESTERFIELD COMMONS NORTH (ORDINANCE 2081), CHESTERFIELD COMMONS WEST (ORDINANCE 2156), CHESTERFIELD COMMONS WEST-TECH PARK (ORDINANCE 1898), CHESTERFIELD OAKS (ORDINANCE 2643), CHESTERFIELD OUTLETS (ORDINANCE 2682), CHESTERFIELD RETAIL (ORDINANCE 1884), CLOCK TOWER PLAZA (ORDINANCE 2442), FOUR SEASONS PLAZA (ORDINANCE 2492), FOUR SEASONS PLAZA WEST (ORDINANCE 2637), CLARKSON CENTER (ORDINANCE 2547), STALLONE’S FORMAL WEAR (ORDINANCE 2558), WALGREENS CHESTERFIELD (ORDINANCE 2495), EDISON CROSSING (ORDINANCE 2448) [P.Z. 08-2012 CITY OF CHESTERFIELD-EXTENDED HOURS OF OPERATION FOR THANKSGIVING HOLIDAY] (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

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.