



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 19, 2011**

6:45PM – PUBLIC HEARING

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PRESENTATION** - Proposed Property Tax Rate – Kelly Vaughn, Director of Finance and Administration (See Bill No. 2849)
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00PM – REGULAR MEETING

- 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 Naggiar
- V. APPROVAL OF MINUTES** – August 15, 2011

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Next City Council Meeting – Monday, October 3 (7PM)

B.

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

VIII. APPOINTMENTS – Mayor Bruce Geiger

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Mike Casey, Ward III

1. [Bill No. 2845](#) - Re-Adopts the procedure for Disclosure of Conflicts for certain Municipal Officials (**SECOND READING**)
2. Acceptance/approval of **Annual Audit/CAFR**
3. [Bill No. 2849](#) – Re-establishes the current property tax rate, of \$.03/\$100, for 2011. (**FIRST AND SECOND READINGS**)
4. Proposed **City Council meeting schedule – 2012**
5. Recommendation to utilize “**trafficpayment.com**” for the payment of Court fines
6. [Bill No. 2850](#) – Maintains Current Gross Receipts Tax Rate, of 5%, for AmerenUE (**FIRST AND SECOND READINGS**)
7. **Next meeting – Monday, September 26 – 5:30pm**

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

1. [Bill No. 2851](#) and [2852](#) – P.Z. 01A and 01B - 2011, McDonald’s Corporation Delaware (13559 Olive Blvd.) (**FIRST READING**)
2. [Bill No. 2853](#) – P.Z. 06-2011, Pets & Company (667 and 671 Trade Center Blvd.) (**FIRST READING**)
3. **T.S.P. 28-2011 – AT&T (471 North Woodsmill Road) (VOICE VOTE)**
4. **T.S.P. 33-2011 – AT&T (14847 Olive Blvd.) (VOICE VOTE)**

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5. **Monarch Chesterfield Levee Trail** – Recommendation to end negotiations with AmerenUE to acquire easement (**VOICE VOTE**)
6. [Bill No. 2854](#) – Repeals/replaces Ord. No. 614 and designated ADA Coordinator (**FIRST READING**)
7. [Bill No. 2855](#) – Authorizes City Administrator to Sign Agreement with Illinois State Museum for Curation of Artifacts uncovered by Corps of Engineers work at Dampier Site (**FIRST READING**)
8. [Bill No. 2856](#) – Authorizes Municipal Boundary Adjustment with City of Creve Coeur (**FIRST READING**)
9. [Bill No. 2857](#) – Approves Boundary Adjustment Plat – Fox Hill Farms (Lots 32, 33 & 34) (**FIRST AND SECOND READINGS**)
10. **Next meeting** – Thursday, September 22, 2011 (5:30pm)

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

- A. **Bid Recommendation** – Handicapped Access Ramps
- B. **Liquor License Request** – Doubletree Chesterfield, 16625 Swingley Ridge Road
- C.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. [BILL NO. 2845](#) RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605, OF THE CITY OF CHESTERFIELD, AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**SECOND READING; FINANCE/ADMINISTRATION COMMITTEE**)

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- B. [BILL NO. 2849](#) FIXES THE RATE OF TAXATION FOR THE YEAR 2011 AND LEVIES 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 **(FIRST AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2850](#) MAINTAINS THE PUBLIC UTILITY LICENSE TAX ON THE GROSS RECEIPTS OF PUBLIC UTILITIES INCLUDING, BUT NOT LIMITED TO, ELECTRIC CORPORATIONS CONDUCTING BUSINESS WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE)**
- D. [BILL NO. 2854](#) REPEALS THE CITY OF CHESTERFIELD ORDINANCE 614 AND ADOPTS REVISED AMERICANS WITH DISABILITIES ACT TITLE II REGULATIONS WITHIN THE CITY OF CHESTERFIELD **(FIRST READING – PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**
- E. [BILL NO. 2855](#) APPROVES A COOPERATIVE AGREEMENT BETWEEN THE ILLINOIS STATE MUSEUM AND THE CITY OF CHESTERFIELD REGARDING THE CURATION OF ARTIFACTS AND RECORDS FROM THE DAMPIER ARCHAEOLOGICAL SITE **(FIRST READING – PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**
- F. [BILL NO. 2856](#) ADJUSTS THE MUNICIPAL BOUNDARY AT THE PROPERTY KNOWN AND NUMBERED AS 13150 OLIVE BOULEVARD **(FIRST READING – PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2851](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF A 220 SQUARE FOOT SECTION OF LAND LOCATED WITHIN 13559 OLIVE BOULEVARD ON THE NORTH SIDE OF OLIVE BOULEVARD WEST OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD. (P.Z. 01A-2011 MCDONALD’S CORPORATION DELAWARE {13559 OLIVE BOULEVARD} [NEW CINGULAR WIRELESS PCS, LLC]). **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2852](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF A 225 SQUARE FOOT SECTION OF LAND LOCATED WITHIN 13559 OLIVE BOULEVARD ON THE NORTH SIDE OF OLIVE BOULEVARD WEST OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD. (P.Z. 01B-2011 MCDONALD’S CORPORATION DELAWARE {13559 OLIVE BOULEVARD} [NEW CINGULAR WIRELESS PCS, LLC]). **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2853](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M3” PLANNED INDUSTRIAL DISTRICT TO A “LI” LIGHT INDUSTRIAL DISTRICT FOR A 2.018 ACRE TRACT OF LAND LOCATED A HALF MILE SOUTHWEST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND TRADE CENTER BOULEVARD. (P.Z. 06-2011 SPIRIT TRADE CENTER 667 & 671 TRADE CENTER BOULEVARD {GHH INVESTMENTS, LLC}). **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. [BILL NO. 2857](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOX HILL FARMS LOTS 32, 33 AND 34 ZONED “E ½ AC” ESTATE DISTRICT (ONE-HALF ACRE) LOCATED NORTHWEST OF THE INTERSECTION OF FOX HILL FARMS COURT AND EAGLE BLUFF COURT. **(FIRST AND SECOND READINGS – PLANNING AND PUBLIC WORKS DEPARTMENT 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.