AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 18, 2006
7:00 PM

I. CALL TO ORDER – Mayor John Nations

II. PLEDGE OF ALLEGIANCE – Cub Pack #597, Dens 5 & 10 Ascension School

III. MOMENT OF SILENT PRAYER – Mayor John Nations

IV. ROLL CALL – City Clerk Marty DeMay

V. APPROVAL OF MINUTES – September 6, 2006

VI. INTRODUCTORY REMARKS – Mayor John Nations

A. **KMOX/Chesterfield Chamber of Commerce Jazz & Wine Festival –** Saturday, September 23 in Faust Park from 2-8 p.m.

B. **Next Meeting –** Wednesday, October 4, 2006

VII. COMMUNICATIONS AND PETITIONS – Mayor John Nations

VIII. APPOINTMENTS - Mayor Nations

IX. COUNCIL COMMITTEE REPORTS

A. <u>Finance and Administration Committee</u> – Councilmember Bruce Geiger, Ward II

1. **Resolution # 332 –** Approves Five Year Plan

2. **Proposed City Council Meeting Schedule-** 2007

3. **Next meeting:** November 4, 2006, Budget Workshop (9:00 AM)

B. <u>Public Works/Parks Committee</u> – Councilmember Dan Hurt, Ward III

1. **Bill No. 2466** – Renames "JW Drive" to "First Community Drive" (Second Reading)

2. **Next meeting:** Thursday, September 28, 2006 (5:45 PM)

C. <u>Planning and Zoning Committee</u> – Councilmember Mary Brown, Ward IV

1. **Bill No. 2474 –** P.Z. 10-2006, Plan Provision LLC (Wildhorse Child Care Center) **(Second Reading/Green Sheet Amendment)**

2. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) **(Second Reading)**
   a. Caulks Creek Surcharge (Amendment requested by MSD)

3. **Briarcliffe Villas Site Development Plan** – Approval of Site Development and Landscape Plan (**Voice Vote)**

4. **Fox Hill Farms Site Development Plan** – Approval of Site Development Plan, Architectural Elevations, and Landscape Plan **(Voice Vote)**

5. **St. Luke's Hospital –CV-ICU Addition – Site Development Section Plan –** Approval of Site Development Section Plan, Architectural Elevations, and Landscape Plan **(Voice Vote)**

6. **P.Z. 05-2006**-Barry Simon Development (Tuscany Reserve) **Protest Petition** (Referral to Planning and Zoning Committee for Hearing)

7. **Bill No. 2483 –** P.Z. 15-2006, Wild Horse Creek Road Office (Larry Mintz) (**First Reading/Green Sheet Amendment)**

8. **Bill No. 2484 –** Wild Horse Child Care Center – Boundary Adjustment Plat **(First and Second Reading – Department of Planning Recommends Approval)**

9. **Next meeting**: Thursday, September 21, 2006 (5:30 p.m.)

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

A. Bid Results - Fall Tree/Bush Replacement and 340 Landscaping Enhancement

B. Liquor License Request

1. Noodles & Company, 1784 Clarkson Road

2. Oishi Steak House and Sushi Bar, 100 Chesterfield Valley Drive

XI. NEW BUSINESS

A.

XII. LEGISLATION

A. BILL NO. 2466 RENAMES ONE (1) STREET, FROM "JW DRIVE" TO "FIRST COMMUNITY DRIVE" **(SECOND READING; PUBLIC WORKS/PARKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2474 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E 1/2 ACRE” ESTATE DISTRICT FOR A 2.245 ACRE TRACT OF LAND LOCATED NORTH OF WILDHORSE CREEK ROAD AND WEST OF LONG ROAD (P.Z. 10-2006 PLAN PROVISION, LLC (WILDHORSE CHILD CARE CENTER) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED “GREEN SHEET”)**

B. BILL NO. 2475 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "E 1/2 ACRE" ESTATE DISTRICT FOR 61.0 ACRES OF LAND LOCATED NORTH OF STRECKER ROAD AND EAST OF CHURCH ROAD (P.Z. 39-2005, WESTLAND ACRES (WESTLAND ACRES DEVELOPMENT LLC.) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

C. BILL NO. 2483 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT FOR A 1.47 ACRE TRACT OF LAND LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD. (P.Z. 15-2006 WILD HORSE CREEK ROAD OFFICE-LARRY MINTZ) **(FIRST READING-PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**

D. BILL NO. 2484 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PART OF LOTS 2 AND 3 OF MARY SCHAEFFER ESTATES SUBDIVISION IN U.S. SURVEY 122 TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI. (WILD HORSE CHILD CARE CENTER). **(FIRST AND SECOND READINGS; 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 actions, 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.