



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 9, 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** – August 17, 2009
 - A. Public Hearing
 - B. Regular City Council meeting
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. **Next City Council Meeting** – Monday, September 21 (7PM)
 - B.

VIII. APPOINTMENTS – Mayor John Nations

A. Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Proposed reconstruction - Chesterfield Parkway West median**
 - **Allocation/transfer of funds** from General Fund Fund Reserves
 - [Bill No. 2749](#) - Authorizes Mayor to sign agreement with St. Louis County for City to assume responsibility for maintenance of said medians (**FIRST READING**)
- 2. Recommendation re: funding for Eberwein property master planning**
- 3. [Bill No. 2750](#) - Authorizes issuance of bonds for renovating/improving City parks (Phase Two) (**FIRST READING**)**
- 4. Next meeting:** October 1, 2009 (5:30PM)

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

- 1. Chesterfield Commons - parking reduction (voice vote)**
- 2. [Bill No. 2747](#) - Valley Gates (Summit Outer 40 Developers, LLC) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)**
- 3. [Bill No. 2748](#) - Accepts Schoettler Road, between South Outer 40 and Clayton Road, as a City street (**FIRST READING**)**
- 4. Next meeting:** Thursday, 9/24/09 (5:30PM)

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

A. Recommendation - CDBG handicapped access ramp improvements

B. Proposed Contract Amendment - CVAC

C.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2748](#) PERTAINS TO THE ACCEPTANCE OF SCHOETTLER ROAD BETWEEN SOUTH OUTER 40 ROAD AND CLAYTON ROAD IN THE CITY OF CHESTERFIELD (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- B. [BILL NO. 2749](#) APPROVES AN INTERGOVERNMENTAL AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF CHESTERFIELD REGARDING THE MAINTENANCE OF MEDIAN AREAS ON CHESTERFIELD PARKWAY WEST (**FIRST 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 (**FIRST 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)] (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN" 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.