AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 6, 2006
7:00 PM

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 Marty DeMay

V. APPROVAL OF MINUTES –

A. 8/21/06 Public Hearing

B. 8/21/06 City Council Meeting

VI. INTRODUCTORY REMARKS – Mayor John Nations

A. **Proclamation -** Celebrating the **30th Anniversary of Chesterfield Chamber of Commerce**
B. **Next Meeting -** Monday, September 18, 2006

VII. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Presentation – 2006 Beautification Awards- Kay Folsom, Chairperson – Chesterfield Beautification Committee

VIII. APPOINTMENTS - Mayor Nations

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Councilmember Barry Flachsbart, Ward I

1. **Bill No. 2469** – Authorizes participation in St. Louis County Mental Health Court/Jail diversion program. **(Second Reading)**

B. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II

1. **Bill No. 2472 –** Readopts procedure for disclosure of conflicts of interest **(Second Reading)**

2. **Next meeting:** Thursday, September 14, 2006 (7:30 AM)

C. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

1. **Bill No. 2471 –** Changes name of a portion of Old Olive Street Road to Edison Avenue **(First Reading)**

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

D. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

1. **Bill No. 2431** – P.Z. 19-2005 (Residential tear downs) – **RECONSIDERATION**

2. **Bill No. 2474 –** P.Z. 10-2006, Plan Provision LLC (Wildhorse Child Care Center) **(Second Reading)**

3. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) **(Second Reading)**
   A. Review of Disclosure Statement

4. **Bill No. 2476 –** P.Z. 8-2006**,** Four Seasons Plaza (Dr. Phil Hendricks) **(Second Reading)**

5. **Bill No. 2481 –** P.Z. 18-2006 and P.Z. 22-2006 – Beckmann Properties, 16625 and 16635 Chesterfield Airport Rd. **(First and Second Reading) (Green Sheet Amendments)**

6. **Bill No. 2482 –** P.Z. 19-2006, Keys to Success (15464 Olive Blvd) **(First and Second Readings) (Green Sheet Amendments)**

7. **Proposed Policy** re: Interviewing Board of Adjustment Appointees

8. **Resolution No. 331 –** Authorizes re-naming a portion of Old Olive Street Rd.

9. **Next meeting**: Monday, September 11, 2006 (7:30 AM)

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

A. Bid Results – Loader Backhoe

B. Bid Results – CVAC Expansion

C. Liquor License Requests

1. Stoney River, 377 Chesterfield Center East
2. Wine Styles, 1624 Clarkson Rd.

D.

XI. NEW BUSINESS

A.
B.

XII. LEGISLATION

A. BILL NO. 2469 AUTHORIZES THE CITY COUNCIL OF THE CITY OF CHESTERFIELD TO EXECUTE A CONTRACT ON BEHALF OT THE CITY OF CHESTERFIELD, MISSOURI, WITH ST. LOUIS COUNTY, MISSOURI, FOR PROVISION OF MUNICIPAL ORDINANCE PROSECUTION SERVICES, AND PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE **(SECOND READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

B. BILL NO. 2471 CHANGES THE NAME OF A SECTION OF OLD OLIVE STREET ROAD IMMEDIATELY WEST OF BAXTER ROAD TO EDISON AVENUE **(FIRST READING – PUBLIC WORKS/PARKS COMMITTEE)**

C. BILL NO. 2472 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 AND ADMINISTRATION COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2431 CHANGES AND DELETES PORTIONS OF SECTION 1003.141 (MUSEUM AND ARTS AREA) AND SECTION 1003.126A (RESIDENTIAL TEAR-DOWNS) OF THE CITY OF CHESTERFIELD ZONING ORDINANCE, AND ADDS SECTION 1003.126B (RESIDENTIAL ADDITIONS) (P.Z. 19-2005, CITY OF CHESTERFIELD (VARIOUS SECTIONS OF ZONING ORDINANCE)) **(RECONSIDERATION– PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

B. 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, AS AMENDED)**

C. 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)**

D. BILL NO. 2476 REPEALS CITY OF CHESTERFIELD ORDINANCE 775 AND REPLACES IT WITH A NEW ORDINANCE PROVIDING FOR FINANCIAL INSTITUTIONS, MEDICAL AND DENTAL OFFICES, RESTAURANTS AND DRIVE-UP FACILITIES IN FOUR SEASONS PLAZA, A "C8" PLANNED COMMERCIAL DISTRICT –ZONED PARCEL, LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, DIRECTLY ACROSS FROM THE INTERSECTION OF STATE HIGHWAY 340 AND RIVER VALLEY DRIVE (P.Z. 8-2006, FOUR SEASONS PLAZA (DR. PHIL HENDRICKS)) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

E. BILL NO. 2481 REPEALS CITY OF CHESTERFIELD ORDINANCE 1556 TO ALLOW FOR ADDITIONAL USES AND APPROVES A LANDMARK AND PRESERVATION AREA PROCEDURE (LPA) FOR A 1.95 ACRE TRACT OF LAND LOCATED AT 16625 CHESTERFIELD AIRPORT ROAD AND 16635 CHESTERFIELD AIRPORT ROAD (P.Z. 18-2006 AND P.Z. 22-2006, BECKMANN PROPERTIES) (**FIRST AND SECOND READINGS- PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**

F. BILL NO. 2482 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C8" PLANNED COMMERCIAL DISTRICT TO "PC" PLANNED COMMERCIAL DISTRICT FOR A 1.25 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE ROAD, EAST OF CHESTERFIELD PARKWAY (P.Z. 19-2006, KEYS TO SUCCESS (15464 OLIVE BLVD)) **(FIRST AND SECOND READINGS- PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING 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 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.