



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 5, 2012**

6:45PM – PUBLIC HEARING

- I. CALL TO ORDER** - Mayor Bruce Geiger
- II. PRESENTATION** - Proposed Property Tax Rate – Michael Herring, City Administrator
- 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 20, 2012

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Next City Council Meeting – Wednesday, September 19 (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

A. Proclamations – Parkway Central High School Students

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. Recommendation to approve/accept **FY2011 ANNUAL AUDIT**
2. [Bill No. 2900](#) – Fixes Property Tax Rate for Fiscal Year 2012 (**FIRST READING**)
3. **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 (**FIRST READING**)
2. [Bill No. 2902](#) – P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant) (**FIRST READING; GREEN SHEET AMENDMENT**)
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 (**FIRST READING**)
4. [Bill No. 2903](#) – P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.) (**FIRST READING**)
5. Recommendation re: **Public Works Citizens Advisory Group**
6. [Bill No. 2904](#) – Establishes New Speed Limits on Clarkson/Olive (Highway 340) (**FIRST READING**)
7. **Next meeting** – Thursday, September 6, 2012 (5:30pm)

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

A. Liquor License Request

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 **(FIRST 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 **(FIRST 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 **(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) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF THE ATTACHED GREEN SHEET AMENDMENT IS APPROVED)**
- 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 **(FIRST READING; PLANNING/PUBLIC WORKS 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) **(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.