AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 21, 2006

6:45 PM Public Hearing

A. Call to Order – Mayor Nations

B. Presentation re: Proposed property tax rate (Debt Service – Parks Bond Issue) – Jeremy Craig, Director of Finance and Administration

C. Adjourn

7:00 PM City Council Meeting

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 – July 17, 2006

VI. INTRODUCTORY REMARKS – Mayor John Nations

A. **Monday, September 4, 2006 -** Labor Day Holiday, City Hall Closed

B. **Next Meeting –** Wednesday, September 6, 2006

VII. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Presentation – Citizens Committee for the Environment

VIII. APPOINTMENTS

A. Appointment - Board of Adjustment (Alternate) – Mayor Nations

IX. COUNCIL COMMITTEE REPORTS

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

1. **Information Item** - Committee considering legislation to authorize "red light cameras"

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

3. **Proposed Policy Change** re**:** Response to residential burglar alarms

4. **Proposed Policy Change** re**:** Street closure requests

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

1. **Recommendation re**: Financial Software System

2. **Bill No. 2470 –** Sets property tax rate re: debt service for 1994 Parks Bonds **(First and Second Readings)**

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

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

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

1. **Bill No. 2461 –** Amends flood Damage prevention ordinance **(Second Reading)**

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

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

1. **Bill No. 2460 –** Wildhorse Creed Road Overlay **(Second Reading – Blue Sheet Amendment)**

2. **Bill No. 2462 – P.Z. 7-2006,** Dierbergs Meditation Park **(Second Reading)**

3. **Resolution No. 330 –** Authorizes name change for various streets within Chesterfield Commons

4. **Bill No. 2466 –** Renames streets in Chesterfield Commons **(First Reading)**

5. **Bill No. 2473 –** Westerly Place (2297 Schoettler Road) Ordinance Amendment **(First and Second Readings)**

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

7. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various Sections of Zoning Ordinance) **(Second Reading – Green Sheet Amendment)**

8. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) **(First Reading – Green Sheet Amendment)**

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

10. **Bill No. 2477** – Approves boundary adjustment plat for Lots 1 and 4 of Westerly Place **(First and Second Readings)**

11. **Bill No. 2478** – Approves record plat for Boone's Crossing NE **(First and Second Readings)**

12. **Bill No. 2479 –** Approves record plat for Villas at Westmeade (Baxter Crossing, Lot 5) **(First and Second Readings)**

13. **Bill No. 2480 –** Approves minor subdivision plat for the resubdivision of Lot 2c for the subdivision of Lot 2 of the Herman Stemme Office Park **(First and Second Readings)**

14. **Next meeting**: August 24, 2006 (5:30 PM)

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

A. Bid Results – Deicing Salt

B. Bid Results – Deicing Salt Unloading and Delivery

C. Bid Results – Brush Chipper

D.

XI. NEW BUSINESS

XII. LEGISLATION

A. BILL NO. 2461 REPEALS ORDINANCE 1063 AS EMBODIED IN CHAPTER 14, FLOOD DAMAGE PREVENTION, OF THE CITY CODE AND REPLACES IT WITH A NEW CHAPTER 14 WITH ADDITIONAL REQUIREMENTS RELATIVE TO ELEVATION OF STRUCTURES, SUPPLEMENTAL PROTECTION AREAS AND THE CHESTERFIELD VALLEY MASTER STORM WATER PLAN MODEL **(SECOND READING – PUBLIC WORK/PARKS COMMITTEE RECOMMENDS APPROVAL)**

B. 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 **(FIRST READING – PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**

C. BILL NO. 2470 FIXES THE RATE OF TAXATION FOR THE YEAR 2006 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)**

D. 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)**

E. 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 **(FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2460 ESTABLISHES A NEW SECTION 1003.110 "WH" WILDHORSE CREEK ROAD OVERLAY. SAID NEW SECTION PROVIDES GENERAL AND SPECIFIC DEVELOPMENT CRITERIA FOR ALL PROPERTIES IN THE AREA KNOWN AS THE "WILDHORSE CREEK ROAD SUB - AREA" IN THE CITY OF CHESTERFIELD COMPREHENSIVE PLAN (P.Z. 6-2006, CITY OF CHESTERFIELD/"WH" WILDHORSE CREEK ROAD OVERLAY) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; BLUE SHEET AMENDMENT PREPARED BY CITY ATTORNEY)**

B. BILL NO. 2462 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R2" RESIDENCE DISTRICT TO A "PS" PARK AND SCENIC DISTRICT FOR A 1.875-ACRE TRACT LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD AT ITS INTERSECTION WITH RIVER VALLEY DRIVE (P.Z. 7-2006, CITY OF CHESTERFIELD/DIERBERGS MEDITATION PARK) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

C. BILL NO. 2466 NAMES ONE (1) STREET "JDJ DRIVE" AND RE-NAMES TWO (2) STREETS: JW DRIVE TO "FIRST COMMUNITY DRIVE"; AND A SECTION OF CHESTERFIELD COMMONS EAST DRIVE TO "CFS DRIVE" **(FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING RECOMMENDS APPROVAL)**

D. BILL NO. 2473 REPEALS ORDINANCE NOS. 381, 485, 499 AND 516 OF THE CITY OF CHESTERFIELD BY AMENDING THE CONDITIONS SET OUT THEREIN WITH REGARD TO THE WESTERLY PLACE SUBDIVISON,WHICH IS AN ESTABLISHED "R-1A" DISTRICT IN A "PEU", LOCATED ON THE WEST SIDE OF SCHOETTLER ROAD, SOUTH OF GEORGETOWN DRIVE (2297 SCHOETTLER ROAD) **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

E. 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)) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**

F. 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)) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**

G. 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.)) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN SHEET")**

H. 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)) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

I. BILL NO. 2477 APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOT 1 AND LOT 4 OF WESTERLY PLACE, PLAT BOOK 302, PAGES 18 AND 19, KNOWN AS TRACTS OF LAND IN U.S. SURVEY 412, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

J. BILL NO. 2478 PROVIDES FOR APPROVAL OF A RECORD PLAT FOR BOONE'S CROSSING NE, FOR A 6.172 ACRE TRACT OF LAND, ZONED "PC" PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHEAST QUADRANT OF BOONE'S CROSSING AND THE HIGHWAY 40 INTERCHANGE **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

K. BILL NO. 2479 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR THE VILLAS AT WESTMEADE, A RESUBDIVISION OF LOT 5 OF BAXTER CROSSING, FOR AN 11.795 ACRE TRACT OF LAND ZONED "R-2/R-5/R-8" PLANNED ENVIRONMENTAL UNIT (PEU) RESIDENTIAL DISTRICT, LOCATED SOUTH OF BAXTER ROAD AND NORTH OF WILSON ROAD **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

L. BILL NO. 2480 PROVIDES FOR THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR THE RESUBDIVISION OF LOT 2C FOR THE SUBDIVISION OF LOT 2 OF HERMANN STEMME OFFICE PARK, FOR A 7.727 ACRE TRACT OF LAND ZONED "C8" PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHWEST QUADRANT OF SWINGLEY RIDGE AND CHESTERFIELD PARKWAY EAST **(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.