



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 17, 2009**

6:45PM – PUBLIC HEARING – 2009 PROPERTY TAX RATE – CITY OF CHESTERFIELD

I. CALL TO ORDER – Mayor John Nations

II. PRESENTATION – Director of Finance & Administration Kelly Vaughn

III. QUESTIONS/COMMENTS/ADJOURN

7:00PM – REGULAR 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 Judy Naggjar

V. APPROVAL OF MINUTES – August 3, 2009

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Proclamation – Ms. Senior America

VII. INTRODUCTORY REMARKS – Mayor John Nations

- A. Monday, September 7 - Labor Day Holiday (City Hall Closed)**
- B. Next City Council Meeting – Wednesday, September 9, 2009 (7PM)**
- C.**

VIII. APPOINTMENTS – Mayor John Nations

- A.**

IX. COUNCIL COMMITTEE REPORTS

- A. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II**
 - 1. [Bill No. 2743](#) - Fixes the rate of taxation for the year 2009 (**FIRST AND SECOND READINGS**)
 - 2. [Bill No. 2744](#) - Financial Disclosure (**FIRST AND SECOND READINGS**) – City Attorney Heggie
 - 3. **Next Meeting** – Monday, August 24 (5:30PM)

- B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - 1. [Bill No. 2739](#) - Amends Ord. No. 2370 re: "Open House" signs (**SECOND READING**)
 - 2. [Bill No. 2740](#) - P.Z. 05-2009 - River Crossing (Lot C, Holiday Inn & Suites) (**SECOND READING**)
 - 3. [Bill No. 2745](#) - Approves the installation of three fire hydrants in the Downtown Chesterfield development (**FIRST AND SECOND READINGS**)
 - 4. [Bill No. 2746](#) – Approves the installation of fourteen fire hydrants within the Monarch Chesterfield Levee District (**FIRST AND SECOND READINGS**)
 - 5. **Next Meeting** - Thursday, August 20 (5:30PM)

X. REPORT FROM THE ACTING-CITY ADMINISTRATOR – Libbey Malberg

- A. Liquor License Request –**
 - 1. **Addie's Thai House** – 13441 Olive Blvd.
- B.**

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2743](#) FIXES THE RATE OF TAXATION FOR THE YEAR 2009 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 AND SECOND READINGS; FINANCE & ADMINISTRATION COMMITTEE)**
- B. [BILL NO. 2744](#) 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 AND SECOND READINGS – CITY ATTORNEY RECOMMENDS APPROVAL)**
- C. [BILL NO. 2745](#) APPROVES THE INSTALLATION OF THREE FIRE HYDRANTS IN DOWNTOWN CHESTERFIELD LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS – PLANNING AND PUBLIC WORKS COMMITTEE)**
- D. [BILL NO. 2746](#) APPROVES THE INSTALLATION OF FOURTEEN FIRE HYDRANTS WITHIN THE MONARCH CHESTERFIELD LEVEE DISTRICT LOCATED IN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS – PLANNING AND PUBLIC WORKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2739](#) REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(SECOND READING - PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

B. BILL NO. 2740

REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2469 AND REPLACES IT WITH A NEW ORDINANCE WITH AMENDMENTS RELATIVE TO OVERALL OPENSOURCE, MAXIMUM BUILDING SQUARE FOOTAGE AND BUILDING HEIGHT IN RIVER CROSSINGS, A “PC” PLANNED COMMERCIAL DISTRICT-ZONED DEVELOPMENT LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, AT ITS INTERSECTION WITH ARNAGE BOULEVARD. (P.Z. 05-2009 RIVER CROSSINGS/LOT C, HOLIDAY INN AND SUITES) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

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.