



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 16, 2010**

6:45PM – PUBLIC HEARING

- I. CALL TO ORDER** – Mayor John Nations
- II. PRESENTATION** - Proposed Property Tax Rate – Kelly Vaughn, Director of Finance and Administration (See Bill No. 2800)
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00PM – REGULAR 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 Naggiar
- V. APPROVAL OF MINUTES** – July 19, 2010

VI. INTRODUCTORY REMARKS – Mayor John Nations

- A. HAPPY BIRTHDAY, COUNCILMEMBER CASEY!**(August 17)
- B. Next City Council Meeting – Wednesday, September 1 (7PM)**
- C. City Hall Closed – Monday, September 6, 2010 (Labor Day)**

VII. COMMUNICATIONS AND PETITIONS – Mayor John Nations

- A. Presentation - Citizens Committee for the Environment**

VIII. APPOINTMENTS – Mayor John Nations

- A.**

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

- 1. [Bill No. 2797](#) - Amendment to Zoning Ordinance, Pertaining to Signage for Outdoor Public Art and Public Art Displays (**SECOND READING**)
- 2. [Bill No. 2798](#) - P.Z. 05-2010, 414 North Eatherton (Mark Antonacci) (**SECOND READING**)
- 3. [Bill No. 2802](#) - Amendment to City of Chesterfield Zoning Ordinance, Section 1003.168, regarding "Living or Human Signs" (**FIRST READING**)
- 4. [Bill No. 2803](#) - P.Z. 03-2010, Suburbia Gardens (40-Timberlake SE, LLC) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
- 5. **T.S.P. 24-2010**, Clearwire US LLC (Drury Plaza Hotel) (**VOICE VOTE**)
- 6. [Bill No. 2804](#) - Lot Split - 200 Valley View Drive (**FIRST AND SECOND READINGS**)
- 7. **Next meeting:** Thursday, August 19, 2010 (5:30PM)

B. Parks and Recreation Committee – Chairperson Lee Erickson, Ward II

- 1. **Amphitheater**
 - a. Proposed Grand Opening: May 20-21, 2011
 - b. Proposed rental rates and "Rules/Regulations"
- 2. **Next meeting:** August 26, 2010 (5:30pm)

C. Finance and Administration Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2795](#) - Re-Adopts the procedure for disclosure of Conflicts of Interest (**FIRST AND SECOND READINGS**)
2. [Bill No. 2801](#) - Recommends Approval of a Proposed Neighborhood Improvement District (NID) for Chesterfield Hill (**FIRST READING**)
3. Recommendation to approve/accept FY2009 Audit/Comprehensive Annual Financial Report (CAFR)
4. Recommendation to approve funding request from Chesterfield Arts re: Mural Project
5. [Bill No. 2800](#) - Sets Property Tax Rate for 2010 at \$.03/\$100 (**FIRST AND SECOND READINGS**)
6. **Next meeting:** Monday, August 23 (5:30pm)

D. Public Health and Safety Committee – Chairperson Bob Nation, Ward IV

1. [Bill No. 2796](#) - Amends Ord. No. 2576, Regarding seatbelts (**SECOND READING**)

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

A. Liquor License Requests:

- Pi – 14970 Clayton Road
- Olive Mediterranean Grill – 703 Long Road Crossing
- Fin – 1682 Clarkson Road

B. Bid Results - Deicing Salt

C. Bid Results – Deicing Salt: Unloading and Delivery

D. Recommendation - Contract Amendment - Levee Trail Trailhead/Parking Lot

E. Bid Award – Lydia Hill Drive Extension

F.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2796](#) - AMENDS ORDINANCES 51 AND 2576 OF THE CITY OF CHESTERFIELD, RELATING TO SEATBELTS BEING WORN WHILE RIDING IN A MOTOR VEHICLE **(SECOND READING; PUBLIC HEALTH AND SAFETY RECOMMENDS APPROVAL)**
- B. [BILL NO. 2795](#) - 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; FINANCE AND ADMINISTRATION COMMITTEE)**
- C. [BILL NO. 2800](#) - FIXES THE RATE OF TAXATION FOR THE YEAR 2010 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 RECOMMENDS APPROVAL)**
- D. [BILL NO. 2801](#) - ESTABLISHES THE CHESTERFIELD HILL NEIGHBORHOOD IMPROVEMENT DISTRICT **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO 2797](#) - REPEALS CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.168.C.6 RELATED TO PERMANENT SIGNS AND REPLACES IT WITH A NEW SECTION TO ESTABLISH CRITERIA FOR SIGNAGE FOR OUTDOOR PUBLIC ARTWORK AND PUBLIC ART DISPLAYS. **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO 2798](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “NU” NON-URBAN DISTRICT TO AN “LI” LIGHT INDUSTRIAL DISTRICT FOR A 2.903 ACRE TRACT OF LAND LOCATED 1/3 OF A MILE SOUTHEAST OF THE INTERSECTION OF WINGS CORPORATE DRIVE AND NORTH EATHERTON ROAD (P.Z. 05-2010 414 N. EATHERTON {MARK ANTONACCI}) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

- C. [BILL NO 2802](#) - AMENDS THE CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.168.D.3 RELATED TO TEMPORARY SIGNS OR ATTENTION GETTING DEVICES BY ADDING LANGUAGE TO ADDRESS LIVING OR HUMAN SIGNS AND AMENDING CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.020 BY CREATING A DEFINITION FOR LIVING OR HUMAN SIGNS. **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- D. [BILL NO 2803](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “FPNU” FLOOD PLAIN NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR AN 8.7 ACRE TRACT OF LAND LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF S. OUTER 40 ROAD AND TIMBERLAKE MANOR PARKWAY (P.Z. 03-2010 SUBURBIA GARDENS {40-TIMBERLAKE SE, LLC}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET AMENDMENT)**
- E. [BILL NO 2804](#) - PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR 200 VALLEY VIEW DRIVE FOR A 7.95 ACRE TRACT OF LAND ZONED “NU”NON URBAN DISTRICT LOCATED ON THE SOUTHEAST SIDE OF EATHERTON ROAD, SOUTH OF THE CENTRAL MIDLAND RAILROAD **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS 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.