



REVISED AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 15, 2011
7:00PM**

- 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 1, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Baxter Rd. closure starts August 15**
 - B. Monday, September 5** – Labor Day Holiday (City Hall CLOSED)
 - C. Next City Council Meeting** – Wednesday, September 7 (7PM)
 - D.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
- VIII. APPOINTMENTS** – Mayor Bruce Geiger
 - A. Re-Appointments** – Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

A. Parks and Recreation Committee – Chairperson Elliot Grissom, Ward II

1. **Next meeting** – Thursday, August 25 (5:30PM)

B. Finance and Administration Committee – Chairperson Mike Casey, Ward III

1. [Bill No. 2845](#) - Re-Adopts the procedure for Disclosure of Conflicts for certain Municipal Officials (**FIRST READING**)
2. [Bill No. 2848](#) – *Authorizes the Mayor to execute a Community Development Cooperation Agreement with St. Louis County* (**FIRST AND SECOND READINGS**)
3. **Next meeting** - Monday, August 22 (5:30pm)

C. Planning & Public Works Committee – Chairperson Connie Fults, Ward IV

1. Recommendation to establish “**Chesterfield Historic and Landmark Preservation Committee**”
2. [Bill No. 2840](#) – Changes the name of a portion of Lydia Hill Drive to August Hill Drive (**SECOND READING**)
3. [Bill No. 2841](#) – Establishes NO PARKING for the entire length of Lydia Hill (south side) and from Veteran’s Place to Chesterfield Parkway West (north side only) (**SECOND READING**)
4. [Bill No. 2842](#) – Establishes a 30 mph speed limit for Lydia Hill/August Hill (**SECOND READING**)
5. [Bill No. 2843](#) – Authorizes City Administrator to sign agreement with MODOT re: Timberlake Manor Bridge Replacement (**SECOND READING**)
6. [Bill No. 2844](#) – P.Z. 05-2011, Drury Plaza Hotel (Drury Development Corporation) (**SECOND READING**)
7. [Bill No. 2846](#) – Provides for approval of a Boundary Adjustment Plat – Chesterfield Place Lot 7 (**FIRST AND SECOND READINGS**)
8. [Bill No. 2847](#) – Provides for approval of a Boundary Adjustment Plat – Spirit Trade Center Lots 12A and 12D (**FIRST AND SECOND READINGS**)
9. **Next meeting:** Thursday, August 18, 2011 (5:30pm)

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

A. Liquor License Requests –

1. **EdgeWild Restaurant and Winery**, located at 550 Chesterfield Center
2. **Filippo's Italian Kitchen and Bar**, located at 120 Chesterfield Valley Center Drive

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. [**BILL NO. 2840**](#) CHANGES THE NAME OF A PORTION OF LYDIA HILL DRIVE TO AUGUST HILL DRIVE, FROM THE INTERSECTION OF LYDIA HILL DRIVE AND CHESTERFIELD PARK DRIVE TO THE EASTERN LINE OF AUGUST HILL DRIVE **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- B. [**BILL NO. 2841**](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON LYDIA HILL DRIVE. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [**BILL NO. 2842**](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPECIAL SPEED LIMITS ON LYDIA HILL DRIVE AND AUGUST HILL DRIVE. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- D. [**BILL NO. 2843**](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE TIMBERLAKE MANOR BRIDGE REPLACEMENT OVER BRANCH OF CREVE COEUR CREEK. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

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- E. [BILL NO. 2845](#) 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/ADMINISTRATION COMMITTEE**)
- F. [BILL NO. 2848](#) *AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2012-2014; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED (FIRST AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE)*

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2844](#) REPEALS CITY OF CHESTERFIELD ORDINANCES 2173 AND 2281 AND REPLACING THEM WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS AND THE LANDSCAPE PLAN REQUIREMENTS FOR A 4.851 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ADJACENT TO CHESTERFIELD MALL AT THE INTERSECTION OF CLARKSON ROAD AND U.S. HIGHWAY 40/INTERSTATE 64. (P.Z. 05-2011 DRURY PLAZA HOTEL {DRURY DEVELOPMENT CORPORATION}) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. [BILL NO. 2846](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR CHESTERFIELD PLACE LOT 7 AND PART OF TRACT A OF THE RESUBDIVISION OF LOT 2 OF OLD CLARKSON ESTATES ZONED “R1A” RESIDENCE DISTRICT LOCATED AT THE END OF THE CHESTERFIELD PLACE CUL DE SAC. (**FIRST AND SECOND READINGS; DEPT. OF PLANNING & PUBLIC WORKS RECOMMENDS APPROVAL**)

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C. [BILL NO. 2847](#)

PROVIDES FOR THE APPROVAL OF A BOUNDARY
ADJUSTMENT PLAT FOR SPIRIT TRADE CENTER LOTS 12A
& 12D ZONED “M3” PLANNED INDUSTRIAL DISTRICT
LOCATED A HALF MILE SOUTHWEST OF THE
INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND
TRADE CENTER BOULEVARD. **(FIRST AND SECOND
READINGS; DEPT. 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.