AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 6, 2012
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 – July 16, 2012

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Next City Council Meeting - Monday, August 20 (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

VIII. RE-APPOINTMENTS – Mayor Bruce Geiger

A. Police Personnel Board

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 2894** – Re-Adopts Procedure for Disclosure of Conflict of Interests **(SECOND READING)**

B. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. **Bill No. 2896** – P.Z. 05-2012, CVPBA III (17298 and 17280 North Outer 40 Road) **(FIRST READING – GREEN SHEET AMENDMENT**)
2. **Bill No. 2897** – P.Z. 06-2012, Long Road (Long Road Dental) **(FIRST READING**)
3. Recommendation to transfer Fund Reserves re: advertising expenses **(VOICE VOTE)**
4. **Bill No. 2898** – Authorizes the City Administrator to Execute a SUPPLEMENTAL AGREEMENT re: MoDOT Route 141 **(FIRST READING)**
5. Next Meeting – **Thursday, August 9 (5:30pm)**

C. Parks and Recreation Committee – Chairperson Bob Nation, Ward IV

1. Recommendation re: Funding for **CVAC dugouts**
2. **Commemorative pavers** ("Living Legacy Program")
3. Enhancements for new **Daniel Boone Bridge**

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

A. Bid Results – Deicing Salt – Unloading/Delivery

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

A. BILL NO. 2894 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 **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE)**

B. BILL NO. 2898 AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE A SUPPLEMENTAL ENHANCEMENT AGREEMENT PROVIDING FOR LANDSCAPE ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF ROUTE 141 WITHIN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 2896 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2274 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS AND ONE STRUCTURE SETBACK FOR A 6.172 ACRE TRACT OF LAND ZONED "PC" PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF US HIGHWAY 40/INTERSTATE 64 IMMEDIATELY EAST OF ITS INTERSECTION WITH BOONE'S CROSSING. [P.Z. 05-2012 CVPBA III (17298 & 17280 NORTH OUTER 40 ROAD)] **(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. 2897 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2510 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS FOR A 0.5 ACRE TRACT OF LAND ZONED "PI" PLANNED INDUSTRIAL DISTRICT LOCATED 0.1 MILE SOUTH OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD. [P.Z. 06-2012 143 LONG ROAD (LONG ROAD DENTAL)] **(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.