



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 6, 2007
7:00 PM**

- 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 16, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Proclamation** – Hannah Lee
 - B. Recognition** – City Clerk Marty DeMay
 - C. Next City Council Meeting:** August 20, 2007
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations
 - A. Resolution #341** - Appointment of new City Clerk
- IX. COUNCIL COMMITTEE REPORTS**
 - A. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - 1. **Bill No. 2563** - Re-adopts procedure for reporting conflicts of interest (**SECOND READING**)
 - 2. **Next Meeting** – Wednesday, August 15, 2007 (5:30pm)

B. Planning and Zoning Committee – Chairperson Connie Fults, Ward IV

1. **Bill No. 2559** - P.Z. 02-2007 - The Estates at Upper Kehrs Mill (Miceli Construction) (**FIRST READING**) (**“GREEN SHEET” AMENDMENT**)
2. **Sign Package/Amended Site Development Plan** – Stoneridge Office Building
3. **Next Meeting** – Thursday, August 9, 2007 (5:30pm)

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

A. Bid Recommendation – Unloading/Delivery of Deicing Salt

B. Resolution #342 - Authorizes Issuance of IDA Bonds

C.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. BILL NO. 2563** 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**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2559** AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E” ONE-ACRE DISTRICT FOR A 10.2-ACRE TRACT OF LAND LOCATED ON THE EASTERN SIDE OF KEHRS MILL ROAD, 4,100 FEET SOUTH OF ITS INTERSECTION WITH WILD HORSE CREEK ROAD (P.Z. 02-2007 THE ESTATES AT UPPER KEHRS MILL/MICELI CONSTRUCTION) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**) (**P&Z COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED “GREEN SHEET”**)

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.