



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 3, 2009
7:00PM**

- 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 Naggia**
- V. APPROVAL OF MINUTES – July 20, 2009**
- VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations**
 - A.**
- VII. INTRODUCTORY REMARKS – Mayor John Nations**
 - A.**

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

1. [Bill No. 2731](#) - Relates to the unlawful use of credit or debit cards (**SECOND READING**)
2. [Bill No. 2732](#) - Amends hours for Sunday liquor sales, consistent with State and County laws (**SECOND READING**)

B. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II

1. Proposed City Council **meeting schedule for 2010**
2. Recommendation to approve/accept the **FY2008 Audit**/Comprehensive Annual Report
3. **Next Meeting** – Monday, August 24 (5:30PM)

C. Parks and Recreation Committee – Chairperson Mike Casey, Ward III

1. [Bill No. 2729](#) - Approves amendments to "Parks Rules and Regulations" (**SECOND READING**)

D. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. **Funding request** - Historical Commission
2. [Bill No. 2739](#) - Amends Ord. No. 2370 re: "Open House" signs (**FIRST READING**)
3. [Bill No. 2740](#) - P.Z. 05-2009 - River Crossing (Lot C, Holiday Inn & Suites) (**FIRST READING**) (**NOTE: GREEN SHEET AMENDMENT**)
4. [Bill No. 2733](#) - Changes the name of Longwood View Court and Woodland View Lane to Fick Farm Road (**SECOND READING**)
5. [Bill No. 2734](#) - Authorizes the City Administrator to execute an agreement with MoDOT re: the Monarch-Chesterfield Levee Trail (**SECOND READING**)
6. [Bill No. 2735](#) - P.Z. 26-2008 - Chesterfield Village Parcels C-119 and C-148 (Chesterfield Village, Inc.) (**SECOND READING**)
7. [Bill No. 2736](#) - P.Z. 07-2009 - Stallone Pointe (Conway Pointe, LLC) (**SECOND READING**)

(Continued)

8. [Bill No. 2737](#) - P.Z. 03-2009 - Four Seasons, Lot 3, Plat 6 (Schuyler Corp.) (**SECOND READING**)
9. [Bill No. 2738](#) - P.Z. 06-2009 - Village of Kendall Bluff, Villages B&C (Partial) (Fischer & Frichtel, Inc.) (**SECOND READING**)
10. **Next Meeting** - Thursday, August 20 - 5:30PM

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

A.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2729](#) AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2441 BY DELETING THE CURRENT RULES AND REGULATIONS AND ADOPTING THE ATTACHED PARKS RULES AND REGULATIONS (**SECOND READING - PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL**)
- B. [BILL NO. 2731](#) ADOPTS A NEW SECTION 21-69 OF THE CODE OF ORDINANCES OF THE CITY OF CHESTERFIELD, MISSOURI, RELATING TO UNLAWFUL USE OF A CREDIT CARD OR DEBIT CARD (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)
- C. [BILL NO. 2732](#) PROVIDES FOR REVISION OF SECTION 4-12 OF THE CITY CODE PERTAINING TO THE SALES OF INTOXICATING LIQUORS ON SUNDAYS (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)
- D. [BILL NO. 2733](#) CHANGES THE NAME OF LONGWOOD VIEW COURT AND WOODLAND VIEW LANE TO FICK FARM ROAD. (**SECOND READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- E. [BILL NO. 2734](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION LICENSE AGREEMENTS REGARDING THE CONSTRUCTION OF THE MONARCH CHESTERFIELD LEVEE TRAIL WITHIN THE RIGHT OF WAY OF STATE ROUTE 40. (**SECOND READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2735](#) REPEALS ORDINANCE 1170 OF THE CITY OF CHESTERFIELD AND ORDINANCE 13,759 OF ST. LOUIS COUNTY BY CHANGING THE LEGAL DESCRIPTION IN A “C8” PLANNED COMMERCIAL DISTRICT FOR A 10.895 AND A 3.038 ACRE TRACTS OF LAND LOCATED ON THE SOUTHEAST AND SOUTHWEST CORNERS OF THE WILD HORSE CREEK ROAD AND BAXTER ROAD INTERSECTION [P.Z. 26-2008 CHESTERFIELD VILLAGE PARCELS C-119 & C-140 (CHESTERFIELD VILLAGE, INC)] **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- B. [BILL NO. 2736](#) REPEALS ORDINANCE 2500 OF THE CITY OF CHESTERFIELD BY CHANGING THE REQUIRED CONWAY ROAD RIGHT OF WAY IMPROVEMENT IN A “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.68 ACRE TRACT OF LAND LOCATED WEST OF THE CHESTERFIELD PARKWAY AND CONWAY ROAD INTERSECTION [P.Z. 07-2009 STALLONE POINTE (CONWAY POINTE LLC)] **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2737](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2297 AND REPLACES IT WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES FOR A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.35-ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, DIRECTLY ACROSS FROM THE INTERSECTION OF OLIVE BOULEVARD AND RIVER VALLEY DRIVE. (P.Z. 03-2009 FOUR SEASONS, LOT 3, PLAT 6/SCHUYLER CORPORATION) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- D. [BILL NO. 2738](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2133 AND REPLACES IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USES FOR A 63.8 ACRE TRACT OF LAND ZONED “R1A” RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENTAL UNIT (PEU) LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, EAST OF CORDOVAN COMMONS PARKWAY AND WEST OF OLD RIVERWOODS LANE (P.Z. 06-2009 VILLAGES OF KENDALL BLUFF, VILLAGES B & C (PARTIAL) {FISCHER & FRICHTEL INC.}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

- E. [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 **(FIRST READING - PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- F. [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) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "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 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.